

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, July 8, 2024 at 8:00 a.m.**

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from Regular Town Board meeting June 17, 2024.

Correspondence.

Comments from the Floor on Agenda items or any other items.

**NEW BUSINESS:**

1. Consider and Act on bid for lateral extensions on Road P.
2. Consider and Act on firework permit for Marvin Berg, W353N6220 Marina Drive to use fireworks for pyrotechnic display on July 13, 2024 approximately 9:15-9:30 p.m.
3. Consider and Act on the letter of credit reduction for The Meadowlands.
4. Introduction of Resolution 2024-5; A resolution vacating a portion of Gietzen Road.
5. Consider and Act on the use of ARPA funds.
6. Consider and Act on Phase III Sewer.
7. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (City of Oconomowoc Boundary Agreement & Rec's).**

**Reconvene to Open Session immediately following the Closed Session**

8. Adjourn

*Note: At times items on agenda may not be taken in the same order as they appear.*

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.