

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, July 15, 2024**

CLOSED SESSION AT 5:00 P.M.

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 Oconomowoc Boundary Agreement & Rec & Police Contract).

The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility (all Town Employees).

Reconvene to Open Session at 6:00 P.M.

AGENDA – 6:00 P.M.

Call to Order
Pledge of Allegiance
Approve Minutes from Special Town Board meeting July 8, 2024.
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Introduction of resolution to vacate a part of Forrest Bay Road.
2. Consider and Act on resolution 2024-5 to add Lindy Lane, Jaeckles Blvd and Willow Road to utility district #1.
3. Consider and Act on stop sign at W. Lake Drive and Lake Road.
4. Consider and Act on letter of credit reduction for Snyder Farms.
5. Consider and Act on resolution 2024-6 accepting roads in Meadowlands Subdivision.
6. Consider and Act on Ordinance 2024-2 establishing speed limits in Meadowlands Subdivision.
7. Consider and Act on progress payment #1 to Wolf Paving.
8. Consider and Act on Badgerland Ski Team to perform a ski show in the main channel on Okauchee Lake.
9. Consider and Act on bid for lateral extensions on Road P.
10. Consider and Act on Phase III sewer.
11. Chairman Hultquist
12. Supervisor Reports
 - a. John Koepke
 - b. VJ Scully
 - c. Erik Mullett
 - d. John Roelandts
13. Public Works Superintendent Salzman
14. Chief Wraalstad -
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz
17. Approve Vouchers and Checks.
18. **Reconvene back into Closed Session if necessary**
Reconvene to Open Session immediately following the Closed Session if necessary
19. 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.