

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, July 17, 2023
6:00 P.M.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular meeting June 19, 2023
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Chief Bowen's report.
2. Consider and Act on combination Class B Alcohol license for Rustic TD, LLC, d/b/a Rustic Inn, W360N8739 Brown Street, James Forester, Agent.
3. Consider and Act on Ordinance 2023-10; An ordinance to repeal and recreate chapter 216 regarding the regulation of vacation rental establishments in the Town of Oconomowoc.
4. Consider and Act on Resolution 2023-5; A resolution establishing 2024 vacation rental license fees.
5. Consider and Act on Ordinance 2023-11; An ordinance providing for detachment of a portion of the Town of Oconomowoc to the Town of Merton pursuant to cooperative plan.
6. Consider and Act on the Certified Survey Map (CSM) for **Michael Liszka**, N52 W34474 Peterson Drive, Okauchee, WI 53069. The property is described as NE ¼ Section 36, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 574.198.001, OCOT 0574.208 and OCOT 574.207).
7. Consider and Act on property tax assessment and billing contract with Waukesha County.
8. Consider and Act on holding tank agreement for Scott & Polly James for the property located at W380N6827 N. Lake Road.
9. Consider and Act on countywide mutual aid agreement.
10. Consider and Act on new carpeting in the Town Hall.
11. Consider and Act on budget meeting dates.
12. Consider and Act on AV system proposal for Town Hall.
13. Consider and Act on updating the Town of Oconomowoc Comprehensive Land Use Plan 2025 and Downtown Okauchee Plan in 2024.
14. Discussion on a possible ordinance related to Golf Carts in the Town.
15. Consider and Act on progress payment #1 to Wolf Paving for the 2023 road program.
16. Chairman Hultquist.
17. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
18. Public Works Superintendent Salzman.
19. Chief Wraalstad -
20. Administrator/Planner Herrmann.
21. Clerk/Treasurer Opitz.
22. Approve Vouchers and Checks.
23. 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.