

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin  
Monday, July 18, 2022 at 6:00 p.m.**

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from Regular & Special Town Board meeting June 20, 2022.

Correspondence.

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

**OLD BUSINESS:**

1. Discussion on Ordinance 2022-2; An Ordinance to repeal and recreate Section 175-16.1 and creating section 175-16.2 of the Town of Oconomowoc Municipal Code to restrict the use of motorcycles upon frozen lakes.
2. Consider and Act on Ordinance 2022-4; An Ordinance to create Chapter 5, Article III of the General Code of ordinances of the Town of Oconomowoc relating to the establishment of an architectural committee.
3. Consider and Act on Bauer's Lane Speed Study.

**NEW BUSINESS:**

1. Discussion on potential borrowing for Road Construction Projects.
2. Consider and Act on Certified Survey Map (CSM) for **Chad & Beth Zeiler, N73W22542 Edgewood Lane, Sussex, 53089**. The subject property is described as part of the SE ¼ of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N52W37178 Juneau Avenue (Tax Key OCOT 561.363 and OCOT 561.336.002).
3. Consider and Act on Certified Survey Map (CSM) for **Kurt & Sandra Ludwig, 2023 Hidden Meadows Drive, Adams, TN 37010**. The subject property is part of the NE ¼ and the SE ¼ of the NE ¼ of Section 8, Town of Oconomowoc. More specifically the property is located at N87W38050 North Street (Tax Key OCOT 0461.027.001 and OCOT 461.027.002).
4. Consider and Act on Certified Survey Map (CSM) for **James & Kelly Opgenorth, W345N5764 Road G, Oconomowoc, 53066**. The subject property is part of the SW ¼ and SE ¼ of Section 25, T8N, R17E, Town of Oconomowoc. More specifically, the property is located W345N5764 Road G Tax key OCOT 531.031).
5. Consider and Act on the Certified Survey Map (CSM) for **Eric Harder, W244 N5746 Falcon Drive, Sussex**. The subject properties are described as all of Lot 2 of CSM 11845 and part of Lot 14 of the Plat of North View, part of the SE ¼ of the SW ¼ of Section 24, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin. More specifically the properties are located on the south side of Road J at N65 W34753 Road J and N65 W34759 Road J (Tax Key No. OCOT 527.022 and OCOT 527.023.003).
6. Consider and Act on Resolution 2022-7; Town of Oconomowoc Utility District #1 Wisconsin Department of Natural Resources NR 208 Compliance Maintenance Resolution.
7. Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold Club Summer Party on July 23, 2022 from 4:00 p.m. to 11:00 p.m.
8. Consider and Act on firework permit for Five Star Fireworks to use fireworks for pyrotechnic display on July 23, 2022 at approximately 9:30 p.m. on Okauchee Island.
9. Consider and Act on the purchase of I-pads using ARPA funds.
10. Consider and Act on adding additional parking on Shady Lane.
11. Chairman Hultquist
12. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - 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. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 (Property Acquisition)**

**Reconvene into Open Session immediately following closed session.**

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.