

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

Monday, August 1, 2022 at 6:00 p.m.

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular meeting July 18, 2022.
Correspondence.
Comments from the Floor on Agenda items or any other items.

CONSENT AGENDA:

1. Consider and Act on special event application for Okauchee Legion, N50W34744 Wisconsin Avenue to hold Okauchee Legion Work Party on September 17, 2022 from Noon to 7:00 p.m.
2. Consider and Act on the Class B Retail Liquor license for Integrity Investment LLC – D/B/A Norris NO1 Center, N50W35057 Wisconsin Avenue; Ellen Hennes, Agent from August 1, 2022 to June 30, 2023.
3. Consider and Act on the Class B Retail Liquor license for Mohali 65, LLC – D/B/A Okauchee Wine & Liquor, N50W34844 Wisconsin Avenue; Mann Jasmile Singh, Agent from August 1, 2022 to June 30, 2023.
4. Consider and Act on the Class B Retail Liquor license for Western Shore Hospitality LLC – D/B/A Foolery's Liquid Therapy, N52W35091 Lake Drive, Rex Holtz, Agent from August 1, 2022 to June 30, 2023.
5. Consider and Act on firework permit for Peebles Farms, N88W37788 Mapleton Road to use fireworks for pyrotechnic display on August 6, 2022 at 9:00 p.m.

NEW BUSINESS:

1. Chief Bowen's report.
2. Consider and Act on Resolution 2022-8; Resolution providing for the sale of approximately \$3,590,000 General Obligation Promissory Notes, Series 2022A.
3. Consider and Act on the Certified Survey Map (CSM) for **Integrity Investments**. The property is described as all of Lots 43, 44, & 45 Maplewood Continuation, being a part of the SE ¼ of Section 35, T8N, R17E, in the Town of Oconomowoc, Waukesha County. More specifically the property is located at N50W35016 Wisconsin Avenue, Okauchee (Tax Key No. OCOT 569.145).
4. Consider and Act on the Certified Survey Map (CSM) for **Michael & Dianne Johnson, 17345 St. James Rd., Brookfield, Wisconsin**. The property is described as the East ½ of 40 and all of Lot 41 Townsite of Okauchee Subdivision, being a part of the SE ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc, Waukesha County. More specifically the property is located at N53 W34576 Road Q (Tax Key No. OCOT 0574.153)
5. Consider and Act on contribution for the boat launch by City Beach.
6. Consider and Act on Ordinance 2022-; An ordinance to amend §280-8A and create §280-8G of the General Code of Ordinances of the Town of Oconomowoc relating to speed limits on Bauer's Lane.
7. Consider and Act on seal coat bid from Scott Construction for O'Neil Road in the amount of \$35,516.00.
8. Consider and Act on August 29th meeting in place of the September 5th meeting.
9. Consider and Act on budget meeting dates.
10. Consider and Act on donation to property owner on Blackhawk Drive for use of property during Lac La Belle rescue.
11. Consider and Act on proceeding on vacating an alley/road in Lake Park Heights Area.
12. Consider and Act on rumble strips on CW.
13. Chairman Hultquist
14. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Erik Mullett
 - d. John Roelandts
15. Public Works Superintendent Salzman
16. Chief Wraalstad -
17. Administrator/Planner Herrmann
18. Clerk/Treasurer Opitz
19. Approve Vouchers and Checks.
20. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Clerks Office, Police Department & Highway Department)**

Reconvene to Open Session immediately following the Closed Session

21. 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.