

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

**Monday, August 3, 2020 at 5:30 p.m.**

**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 (Police Department)**

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

**Public Hearing** will be conducted by the Town of Oconomowoc Town Board on Monday, August 3, 2020 at 6:00 p.m., at the Town Hall, located at W359N6812 Brown Street, Oconomowoc, WI 53066 to consider a resolution to vacate and discontinue a portion of Oak Lane pursuant to §66.1003, Wis. Stats. A portion of Oak Lane, being a part of the Southeast ¼ of the Southeast ¼ of Section 36, T8N, Range 17 East, Town of Oconomowoc, and of the Northeast ¼ of the Northeast ¼ of Section 1, Town 7 North, Range 17 East, Town of Summit, Waukesha County, Wisconsin.

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting July 21, 2020.

Correspondence.

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

**NEW BUSINESS:**

1. Chief Bowen's Report.
2. Consider and Act on Resolution 2020-6; A Resolution Establishing 2020-2021 Sewer Service Charges
3. Consider and Act on Resolution 2020-7; A Resolution to vacate and discontinue a portion of Oak Lane
4. Consider and Act on public gatherings.
5. Chairman Hultquist
6. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Rosie Rutkowski
  - d. John Roelandts
7. Attorney Chapman
8. Public Works Superintendent Salzman
9. Chief Wallis –
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Opitz.
12. Approve Vouchers and Checks.
13. 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.