

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS**  
**REGULAR BOARD MEETING**  
**At the Oconomowoc Town Hall located at**  
**W359 N6812 Brown Street – Oconomowoc, Wisconsin**  
**Monday, August 7, 2023**  
**6:00 P.M.**

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting and Special Board meeting on July 17, 2023

Correspondence.

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

**OLD BUSINESS:**

1. 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.
2. Consider and Act on Resolution 2023-5; A resolution establishing 2024 vacation rental license fees.
3. Consider and Act on new carpeting in the Town Hall.
4. Consider and Act on budget meeting dates.

**NEW BUSINESS:**

1. Chief Bowens report.
2. Consider and Act on the Certified Survey Map (CSM) for **Timm Bierman & Kathy Peterson**, W341N4765 E Lindy Lane, Nashotah, WI 53058. The property is described as part of Lot 48, Lot 59 and part of Lots 57 & 58 Lake Park Heights being a part of the NE ¼ of Section 1, T7N, R17E, Town of Oconomowoc (Tax Key No. OCOT 577.031 and OCOT 577.019.001).
3. Consider and Act on the Certified Survey Map (CSM) for **Jarrold & Kathryn Thomas**, N50W35148 Wisconsin Ave, Oconomowoc WI 53066. The property is described as Lots 29 & 30 Maplewood Continuation, being part of the SE ¼ Section 36, T8N, R17E, Town of Oconomowoc (Tax Key No. 569.129).
4. Consider and Act on the proposal from APEX for the audio video system in the Town Hall.
5. Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display on Okauchee Lake, W344N6569 Jorgenson Way on September 3, 2023, at approximately 8:10 p.m.
6. Consider and Act on Resolution 2023-6; A resolution establishing 2024 sewer service charges.
7. Discussion on Police Contract with Town of Merton.
8. Consider and Act on Phase III Sewer Connection Policy.
9. Chairman Hultquist.
10. Supervisor Reports
  - a. John Koepke.
  - b. V.J. Scully.
  - c. Erik Mullett.
  - d. John Roelandts.
11. Public Works Superintendent Salzman.
12. Chief Wraalstad
13. Administrator/Planner Herrmann.
14. Clerk/Treasurer Opitz.
15. Approve Vouchers and Checks.
16. Adjourn.

*Note: At times items on the 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-mentioned 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.