

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

**Monday, August 15, 2022 at 6:00 p.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Approve Minutes from Regular meeting August 1, 2022.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**CONSENT AGENDA:**

1. Consider and Act on special event application for Smoke on the Water, N50W35016 Wisconsin Avenue to hold Sierra Delta Pup Crawl on September 11, 2022 from 10:00 a.m. to 2:00 p.m.
2. Consider and Act on special event application for Norris #1 (aka Smoke on the Water), N50W35049 Wisconsin Avenue to hold Friss Fest – Veteran benefit for the Fisher House on September 3, 2022 from 2:00 p.m. to 9:00 p.m.
3. Consider and Act on special event application for Norris #1 ( aka Smoke on the Water), N50W35049 Wisconsin Avenue to hold The Shake on the Lake on August 20, 2022 from 3:00 p.m. to 10:00 p.m.

**NEW BUSINESS:**

1. Consider and Act on Waukesha County and Town of Oconomowoc Cooperation Agreement.
2. Introduction of Resolution 2022-9; A resolution to vacate a portion of unimproved right-of-way in the Lake Park Heights Subdivision.
3. Consider and Act on Temporary Class B liquor license for Strike FC Wisconsin to hold Great Lakes Fall Cup on August 19, 20 & 21, 2022 at Ewald Soccer Park.
4. Chairman Hultquist
5. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Erik Mullett
  - d. John Roelandts
6. Public Works Superintendent Salzman
7. Chief Wraalstad -
8. Administrator/Planner Herrmann
9. Clerk/Treasurer Opitz
10. Approve Vouchers and Checks.
11. 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.