

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

Monday, August 17, 2020 at 6:00 p.m.

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from regular Board meeting August 3, 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 Certified Survey Map #1 (CSM) for **David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin**. More specifically the property is described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW ¼) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0481.997.003 and OCOT 0481.998.002).
3. Consider and Act on Certified Survey Map #2 (CSM) for **David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin**. More specifically the property is described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW 1/4) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0481.997.003 and OCOT 0481.998.002).
4. Consider and Act on hunting on Town land.
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. **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)**
14. **Reconvene to Open Session immediately following the Closed Session**
15. Consider and Act on hiring a new officer for the Police Department.
16. 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.