

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

Monday, August 29, 2022 at 6:00 p.m.

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular meeting August 15, 2022.
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on the request of **Mark Lemke (Owner) Ted Indermuehle (Applicant)** for Certified Survey . The properties are described as Lot 29, Lot 30, 31 and Lot 32, Map of Gietzen's Addition to Okauchee, part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the properties are located at W347N5201 Elm Avenue, W347N5209 Elm Avenue and N52W34800 Lake Street (Tax Key No.'s OCOT 0575.072 through OCOT 0575.075).
2. Consider and Act on the changes to the Cooperation Agreement with the Town of Merton.
3. Consider and Act on the appointment of Shannon Siehr to the Ashippun Lake Management District to replace Joe Frigerio.
4. Update on Motorcycles on Ashippun Lake.
5. Consider and Act on Resolution 2022-9; A Resolution Authorizing the Issuance and Sale of \$3,590,000 General Obligation Promissory Notes, Series 2022A..
6. Consider and Act on the holding tank agreement for Wendy Haerterich, c/o Little Dumplings Early Learning Center at W379N6160 N. Lake Road, Oconomowoc.
7. Consider and Act on the permit for Five Star Fireworks to use fireworks for pyrotechnic display on October 15th, 2022 at approximately 8:00 p.m. on Okauchee Lake Island.
8. Consider and Act on stop sign on Appletree Court.
9. Consider and Act on rumble strips on CW & 67.
10. Discussion on possible adoption of model conflict of interest and procurement policies.
11. Chairman Hultquist
12. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Erik Mullett
 - d. John Roelandts
13. Public Works Superintendent Salzman
14. Chief Wraalstad -
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz
17. Approve Vouchers and Checks.
18. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Fire Department)**

Reconvene to Open Session immediately following the Closed Session

19. 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.