

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

Monday, August 31, 2020 at 5:45 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

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting August 17, 2020.

Correspondence.

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

Consent Agenda:

1. Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold Trivia Night on September 12, 2020 from 6:00 p.m. to 10:30 p.m.
2. Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold a wedding reception with a tent on September 19, 2020 from 6:00 p.m. to 10:30 p.m.
3. Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold a wedding reception with a tent on October 3, 2020 from 6:00 p.m. to 10:30 p.m.

NEW BUSINESS:

1. Chief Bowen's Report.
2. Consider and Act on hiring a new police officer.
3. Consider and Act on holding tank agreement for Mark Thurow, N87W36051 Mapleton Road.
4. Consider and Act on Ordinance 2020-1; An Ordinance regarding 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. 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.