

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

**Monday, September 19, 2022 at 6:00 p.m.**

**AGENDA - REVISED**

Call to Order  
Pledge of Allegiance  
Approve Minutes from Regular meeting August 29, 2022.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**NEW BUSINESS:**

1. Consider and Act on Burke Truck to set up a new plow truck.
2. Consider and Act on progress payment to Wolf Paving for work completed thus far on the 2022 Road Program.
3. Consider and Act on Resolution 2022-10; A resolution supporting the installation of rumble strips on CTH CW (Mapleton Road) East and West of the intersection with STH 67.
4. Consider and Act on Ordinance 2022-6; An Ordinance to repeal and recreate §215-2 of the General Code of Ordinance for the Town of Oconomowoc relating to discharge of firearms.
5. Consider and Act on the intergovernmental agreement between the Town of Oconomowoc and Waukesha County.
6. Consider and Act on adding rip rap to shoreline at public lake access near Bayridge Court.
7. Consider and Act on budget meeting dates.
8. Consider and Act on the re-appointment of Clerk/Treasurer Lori Opitz.
9. Chairman Hultquist
10. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - 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. **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)**
17. **Reconvene to Open Session immediately following the Closed Session**
18. 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.