# TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR BOARD MEETING

## At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, Wisconsin

Monday, September 21, 2020 at 6:00 p.m.

### **AGENDA**

Call to Order
Pledge of Allegiance
Approve Minutes from regular Board meeting August 31, 2020.
Correspondence.
Comments from the Floor on Agenda items or any other items.

#### **CONSENT AGENDA:**

- 1. Consider and Act Firework permit for Golden Mast to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on September 13, 2020, for a wedding.
- 2. Consider and Act on holding tank agreement for Jodi & Mark Olson at W345N5746 Road G, Oconomowoc, WI 53066.
- 3. Consider and Act on holding tank agreement for Kenneth Witzig W325N6460 Road J, Oconomowoc, WI 53066.

### **NEW BUSINESS:**

- 1. Chief Bowen's Report.
- 2. Consider and Act Resolution 2020-8; A resolution to Reduce Road E from 50 feet to 30 feet.
- 3. Consider and Act on revokable occupancy permit for Jack Schmehil.
- 4. Chairman Hultquist
- 5. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Rosie Rutkowski
  - d. John Roelandts
- 6. Attorney Chapman
- 7. Public Works Superintendent Salzman
- 8. Chief Wallis -
- 9. Administrator/Planner Herrmann
- 10. Clerk/Treasurer Opitz.
- 11. Approve Vouchers and Checks.
- 12. 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.