

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

Monday, October 2, 2023
6:00 P.M.

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular meeting on September 18, 2023
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Chief Bowen
2. Discussion on 2024 Fee Schedule.
3. Consider and Act on the 2024 Okauchee Days Cancer Walk for Kids on June 2nd, 2024, from 10:00 a.m. to 12:30 p.m.
4. Consider and Act on the rezoning request of **(RZ127) Scott D. Tremaine Survivors Trust, N88W37962 Mapleton Road, Oconomowoc, WI 53066** to rezone a portion of their property from the FLP Farmland Preservation District to the R-1 Residential District to divide a five-acre farm consolidation parcel from the parent parcel. The subject property is described as the E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W380 N8856 Mill Street (Tax Key No. OCOT 452.999).
5. Consider and Act on Certified Survey Map (CSM) of **Scott D. Tremaine Survivors Trust, N88W37962 Mapleton Road, Oconomowoc, WI 53066** for property described as the E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W380N8856 Mill Street (Tak Key No. OCOT 452.999).
6. Consider and Act on waiver from Section 265-31 (L) not to show remnant parcel on CSM for **Scott D. Tremaine Survivors Trust, N88W37962 Mapleton Road, Oconomowoc, WI 53066** for property described as the E ½ of the SE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W380N8856 Mill Street (Tax Key No. OCOT 0452.999).
7. Discussion on ordinance for the use of Golf Carts on Town Roads.
8. Consider and Act on road program for 2024 to include the following roads: Road P, Enchanted Ct., Geitzen Road, Park Bay Road, Jaekles Blvd, Willow Drive, E. & W. Lindy Lane, Road G. Road H and Nickles Point.
9. Chairman Hultquist.
10. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - 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 Statue 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Village of Lac La Belle)**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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

17. Adjourn.

Note: At times items on the 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-mentioned meeting of the Town Board to gather information. The only action to be taken at the above-mentioned 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 accommodation.