

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

Monday, October 3rd, 2022 at 6:00 p.m.

AGENDA

Public Hearing to consider vacating an alley being a part of the Lake Park Height Subdivision located in the SE ¼ Section 36, T8N, R17E and part of the NE ¼ of Section 1, T7N, R17E, Town of Oconomowoc, Waukesha County Wisconsin. Please take notice that a resolution to vacate and discontinue a portion of an alley in the Town of Oconomowoc was introduced on August 15th, 2022 by the Town of Oconomowoc Town Board Supervisors pursuant to §66.1003, Wis. Stats.; description and map of the alley to be vacated is attached as Exhibit A.

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting September 19, 2022.

Correspondence.

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

NEW BUSINESS:

1. Chief Bowen's report.
2. Consider and Act on Resolution 2022-9; A resolution vacating an alley in the Lake Park Height Subdivision.
3. Consider and Act on the intergovernmental agreement between the Town of Oconomowoc and Waukesha County; Municipal Recycling Dividend Program.
4. Consider and Act on contribution to Western Lake Fire Department for 2023 budget.
5. Consider and Act on the Temporary Class B license for Strike FC Wisconsin to hold Kick or Treat Soccer Festival on October 21, 22 & 23, 2022 at the Ewald Soccer Park.
6. Consider and Act on the Certified Survey Map (CSM) for **Michael & Nanci Knutson, N60W34628 and N60W34638 Forest Bay Drive**. The properties are described as Lot 2 and Lot 3 in Kraenzlein, part of the NW ¼ and SW ¼ of Section 25, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 530.123 and 530.124)
7. Discussion regarding Resolution 2022-11; A resolution increasing the special charge for solid waste and recycling collection fee.
8. Chairman Hultquist
9. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Erik Mullett
 - d. John Roelandts
10. Public Works Superintendent Salzman
11. Chief Wraalstad -
12. Administrator/Planner Herrmann
13. Clerk/Treasurer Opitz
14. Approve Vouchers and Checks.
15. 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.