

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING & BUDGET WORKSHOP
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066**

Thursday, October 4, 2018 at 9:00 a.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from the September 17th, 2018 Regular Town Board Meeting and Special Town Board meeting from September 21, 2018

Correspondence.

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

NEW BUSINESS:

1. Consider and Act Certified Survey Map (CSM) for **Bradley & Meghan Fox, W384N6046 Nokoma Drive, Oconomowoc, WI.** More specifically the property is located Lot 1 & Lot 2, Block 3, NW ¼ of Sec 29, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0545.042).
2. Consider and Act on Town Newsletter.
3. Consider and Act on Waiver and Release from MSI for the DPW Building.
4. Consider and Act on change order and the final payment for MSI for the DPW Building in the amount \$23,000.00.
5. Discussion/Review of Proposed 2019 Budget Items.
6. Set Next Meeting Date.
7. Chairman Hultquist
8. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
9. Public Works Superintendent Salzman
10. Chief Wallis -
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz
 - a. Consider and Act on New operator license for Mary Zastrow and Lynn Schlise.
13. Approve Vouchers and Checks.
14. 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.