

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, November 6th, 2023
6:00 P.M.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting on October 16th, 2023, and Budget meeting from October 19, 2023.

Correspondence.

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

OLD BUSINESS:

1. Discussion on Ordinance 2023-13; An Ordinance regulating the use of Golf Carts on Town Roads.

NEW BUSINESS:

1. Consider and Act on police contract with the Town of Merton.
2. Consider and Act on contract with the Village of Lac La Belle for Clerk and DPW services.
3. Consider and Act on wireless microphone system for the Town Hall.
4. Consider and Act on resolution 2023-9; A resolution authorizing the issuance and sale of a \$775,925.00 General Obligation Promissory Note.
5. Consider and Act on Joint Powers Agreement with the County for 9-1-1 Emergency System.
6. Consider and Act on the rezoning request of **(RZ131) Valerie Charpata**, N30W2466 Peterson Drive, Pewaukee, WI 53072 to rezone approximately 1.8 acres of the property from the FLP Farmland Preservation District to the R-1 Residential District to split the homestead from the farm. The subject property is located in the N ½ of the NW ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W389N7868 Pennsylvania Street (Tax Key No. OCOT 0489.999).
7. Consider and Act on the Certified Survey Map (CSM) of **Valerie Charpata**. The subject property is located in the N ½ of the NW ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W389N7868 Pennsylvania Street (Tax Key No. OCOT 0489.999).
8. Consider and Act on the Certified Survey Map (CSM) of **Tony Albergo**. The subject property is located in part of lots 61 and 62 Maplewood continuation, part of E ½ of Section 35 and part of SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N52W35219 W Lake Drive (Tax Key No. OCOT 056.166).
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)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility (Highway Department).**

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 public business, whenever competitive or bargaining reasons require a closed session (Village of Lac La Belle).

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.