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

Monday, November 7<sup>th</sup>, 2022 at 6:00 p.m.

## **AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting October 17, 2022 and Special meeting minutes of October 18, 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 2022-11; A resolution increasing the special charge to be placed on your tax bill for solid waste and recycling collection fee
- 3. Consider and Act on Resolution 2022-12; A resolution for the 2023 Town of Oconomowoc Fee Schedule.
- 4. Consider and Act on Class B Liquor license for Sam's Place, LLC, now d/b/a Gemma K's Southern Social, located N49W34630 Wisconsin Avenue; Shane Valenti; Agent for the period of November 7, 2022 through June 30, 2023.
- 5. Consider and Act on the holding tank agreement for the Wenthur Family Trust at N65W3409 Whittaker Road.
- 6. Chairman Hultquist
- 7. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Erik Mullett
  - d. John Roelandts
- 8. Public Works Superintendent Salzman
- 9. Chief Wraalstad -
- 10. Administrator/Planner Herrmann
- 11. Clerk/Treasurer Opitz
- 12. Approve Vouchers and Checks.
- 13. 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.