

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

Monday, December 5th, 2022 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting November 21st, 2022 & the Elector's meeting of November 21st
Correspondence.

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

NEW BUSINESS:

1. Chief Bowens Report.
2. Consider and Act on I-Pads/Computers.
3. Consider and Act on renting of the Community Center.
4. Consider and Act on special event application for Silver Circle Sports Events LLC to hold Lake Country Triathlon on Town Roads on July 29, 2023 from 6:30 a.m. to 2:30 p.m.
5. Consider and Act on special event application for Silver Circle Sports Events LLC to hold Lake Country Challenge on Town Roads on September 3, 2023 from 7:00 a.m. to 9:00 p.m.
6. Consider and Act on Police contract with Lac La Belle.
7. Consider and Act on Resolution 2022-16; Right-of-way reduction on Lacy Lane from 66 feet to 20 feet.
8. Consider and Act on Resolution 2022-17; A fee schedule for Town Building Inspection
9. Consider and Act on contribution to City of Oconomowoc for design service for Lac La Belle Boat Launch.
10. Consider and Act on Donation to City of Oconomowoc for K-9 Unit.
11. Consider and Act on the Certified Survey Map (CSM) for **Jennifer & Scott Krenz, W355N6106 Schooner Court**. The properties are described as Lot 10 and Lot 11 in Lakeview Acres, part of the NE ¼ and NW ¼, Section 26, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 534.010).
12. Consider and Act on the request (**RZ107**) of **Jacob Miller** to rezone the property from the FLP Farmland Preservation District to the R-1 Residential District to divide a two-acre parcel from the existing larger parent parcel, currently utilized for agriculture, for the construction of a single-family residence. The property is described as part of the SW ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N68 W35460 CTH K, Oconomowoc, WI 53066 (Tax Key No. OCOT 521.997.001).
13. Consider and Act on the Certified Survey Map (CSM) of **Jacob Miller**. The property is described as part of the SW ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N68 W35460 CTH K, Oconomowoc, WI 53066 (Tax Key No. OCOT 451.987.003).
14. Consider and Act on waiver from Section 265-31 (L) not to show the remnant parcel on the CSM. **Jacob Miller** property, described as part of the SW ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N68W35460 CTH K, Oconomowoc, WI 53066 (Tax Key No. OCOT 451.987.003).
15. Chairman Hultquist
16. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Erik Mullett
 - d. John Roelandts
17. Public Works Superintendent Salzman
18. Chief Wraalstad -
19. Administrator/Planner Herrmann
20. Clerk/Treasurer Opitz
21. Approve Vouchers and Checks.
22. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 (Road Construction Contract)**

Reconvene to Open Session immediately following the Closed Session

23. Consider and Act on additional funds to Wolf for 2022 Road Construction Contract
24. 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.