

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
To be held at the Town of Oconomowoc Town Hall  
W359N6812 Brown Street, Oconomowoc, WI 53066**

**Monday, December 6, 2021.**

**5:00 P.M.**

**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 (DPW Building & Utility District)**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department, Highway Department and Clerks Office)**

**Reconvene into Open Session at 6:00 P.M.**

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting November 1, 2021 & November 9, 2021.

Correspondence.

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

**NEW BUSINESS:**

1. Consider and Act on employee compensation.
2. Consider and Act on special event request for Silver Circle Sports Events, LLC to hold Lake Country Triathlon on Town roads on July 30, 2022 from 6:30 a.m. to 2:30 p.m.
3. Discussion on A.R.P.A funds.
4. Discussion/Update on Garbage contract.
5. Discussion on possible Town Referendum.
6. Consider and Act on the "in kind" donation to Crosspoint Church.
7. Consider and Act on "No Parking" and "Bow Hunting" signs on Park Street.
8. Chairman Hultquist to appoint Election Inspectors for the 2022-2023 Election Cycle (See attached list)
9. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Rosie Rutkowski
  - 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.