

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

**Monday, December 7, 2020 at 5:30 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 (Snyder Farms)**

**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 Clerk's Office)**

**Reconvene to Open Session immediately following the Closed Session**

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting October 19, 2020.

Correspondence.

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

**CONSENT AGENDA:**

1. Consider and the special event application for Silver Circle Sports Events to hold the Lake Country Challenge on August 28, 2021` from 7:00 a.m. to 9:00 p.m.
2. Consider and Act on the special event application for Silver Circle Sports Events to hold the Lake Country Triathlon on July 31, 2021 from 6:30 a.m. to 2:30 p.m.
3. Consider and Act on final payment to Payne & Dolan in the amount of \$10,000.00 for the 2020 road project.

**NEW BUSINESS:**

1. Chief Bowen's Report.
2. Discussion from Tim Clark regarding Police Service in the Village of Lac La Belle.
3. Consider and Act on Employee Compensation.
4. Consider and Act on Resolution 2020-9; A resolution increasing the special charge for solid waste and recycling collection fee for 2021.
5. Consider and Act on Ordinance 2020-2; An Ordinance to Amend §238-8 of the General Code of Ordinances of the Town of Oconomowoc relating to sewer connection fees.
6. Consider and Act on snowplowing dead-end roads in the Town.
7. Consider and Act on the Waukesha County Mutual Aid Agreement
8. Consider and Act on the "in kind" donation to Western Lakes Fire Department.
9. Consider and Act on the "in kind" donation to Municipal Court in the amount of \$400.00.
10. Consider and Act on the "in kind" donation to Crosspoint Church.
11. Consider and Act on Re-Appointment of Town Clerk/Treasurer; Lori Opitz.
12. Consider and Act on contract extension for Jeff Herrmann, Town Administrator/Planner.
13. Chairman Hultquist
14. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Rosie Rutkowski
  - d. John Roelandts
15. Public Works Superintendent Salzman
16. Chief Wallis –
17. Administrator/Planner Herrmann
18. Clerk/Treasurer Opitz.
19. Approve Vouchers and Checks.
20. 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.