

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, December 16, 2019 at 5:30 p.m.

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 (Clerks Office, Police Department & Highway Department)

Reconvene to Open Session immediately following the Closed Session

Special order of Business at 6:00 p.m. – Presentation by Phil Cosson from Ehlers on possible T.I.F District

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting December 2, 2019.

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 Contract for Fire & EMS Protection with Western Lakes Fire Department.
3. Consider and Act on Town Engineer Fee Schedule.
4. Consider and Act on Resolution 2019-18; A Resolution for the rezoning request (RZ48) of Jon Spheeris, 175 E. Wisconsin Avenue, Suite A, Oconomowoc, Wisconsin 53066, for property owned by Ireland Farms, LLC, 3891 Schefflera Drive, North Fort Myers, FL 33917-2043, to amend the District Zoning Maps of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code from the A-T Agricultural Transition District to the R-2 Residential District to allow a single-family residential subdivision on the approximately 46.8 acre parcel. The property is located in part of the W ½ of the SW 1/4 of Section 24, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N67W34891 C.T.H. K. (Tax Key No. OCOT 0527.997.004)
5. Consider and Act on Resolution 2019-19; A Resolution approving the Municipal Court Budget for 2020.
6. Chairman Hultquist to appoint Election Inspectors for the 2020-2021 Election Cycle (See attached list)
7. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
8. Attorney Chapman
9. Public Works Superintendent Salzman
10. Chief Wallis -
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz.
13. Approve Vouchers and Checks.
14. 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.