

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

**Monday, August 21, 2023
6:00 P.M.**

AGENDA - REVISED

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting and Special Joint Board meeting on August 7th, 2023

Correspondence.

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

NEW BUSINESS:

1. Chairman Hultquist.
2. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
3. Public Works Superintendent Salzman.
4. Chief Wraalstad
5. Administrator/Planner Herrmann.
6. Clerk/Treasurer Opitz.
7. Approve Vouchers and Checks.
8. **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)**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining require a closed session (Meadow View Elementary School)

Reconvene to Open Session immediately following the Closed Session

9. Adjourn.

Note: At times items on the 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-mentioned 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.