

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

November 20th, 2023

Acting Chairman John Roelandts called the meeting to order at 6:00 p.m. The supervisor's present included John Koepke, Erik Mullett and V.J. Scully. Also in attendance were Administrator/Planner Jeffrey Herrmann and Police Chief Kristen Wraalstad. Chairman Robert C. Hultquist, Highway Superintendent Sam Salzman and Clerk/Treasurer Lori Opitz were all excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting on November 6th, 2023, and special meeting from November 9th, 2023. – Supervisor Kopeke made the motion to approve the November 6th regular meeting and the November 9th special meeting minutes as presented. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

Steve Goodretter, N53W37141 Wilson, stated there is a ton of speeding done in the area and it is at all different times of the day; the biggest concern is that there is no stop sign on Wilson and Marquette. Police Chief Wraalstad stated they would get more patrols out there in the area and the department would monitor it.

NEW BUSINESS:

1. **Discussion on sewer installation for Lindy Lane, Willow Drive and Jaeckles Blvd.** – Administrator/Planner Herrmann stated that Mark Mickelson, the Town Engineer, would be explaining the process and timeline, however, he is asking that the Board, after listening to Mark, to decide if they should proceed with the project and come to a decision by the end of December to the beginning of January. Mark gave his presentation regarding the process. The Board discussed this further and decided to look for grants and discuss and act on this line item at the Town Board next meeting.
2. **Consider and Act letter of credit for the Snyder Farms Development.** – Supervisor Koepke made the motion to approve the letter of credit for Snyder Farms Development. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2023-12; A Resolution Approving Municipal Court Budget.** – Supervisor Koepke made the motion to approve Resolution 2023-12; A Resolution approving the Municipal Court Budget. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** - Excused
5. **Supervisor Reports.**
 - a. **John Koepke.** – stated he is thankful for the community we live in
 - b. **V.J. Scully.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
6. **Chief Wraalstad.** – Nothing to report
7. **Administrator/Planner Herrmann.** – The fire department committee will be meeting once a month
8. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Adjourn.** – Supervisor Mullett made the motion to adjourn at 6:52 p.m. Acting Chairman Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer