

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL BOARD OF SUPERVISORS MEETING & BUDGET WORKSHOP  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066**

**Monday, September 26<sup>th</sup>, 2016 at 8:00 a.m.**

**CLOSED SESSION**

**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 (City of Oconomowoc).**

**Reconvene into Open Session**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Correspondence**

**Approve Minutes from August 15<sup>th</sup>, Special Meeting August 18<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>, 2016**

**Comments from the Floor on Agenda Items or any other items**

- 1. Consider and Act on Resolution 2016-13 Just Fix It for the Town Roads.**
- 2. Consider and Act on invoice from George Laugerman regarding Okauchee Round-about.**
- 3. Consider and Act on payment for the 2016 Road Improvement Program to Wolf Paving in the amount of \$281,067.92.**
- 4. Consider and Act on operator's licenses for Michael Bassi, Dustin Berry Margaret Pinnt, Thomas Russo, Chelsea Wirth and Jill Lisowski.**
- 5. Discussion/Review of Proposed 2017 Budget Items.**
- 6. Set Next Budget Meeting Date.**
- 7. 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.