

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

Thursday, February 9th, 2017 at 8:30 a.m.

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from January 16th, 2017.

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

OLD BUSINESS:

1. **Discussion and Possible Action on Proposed Public Works Building.**

NEW BUSINESS:

1. **Consider and Act on Certified Survey Map Mike & Sharon Pilgrim, N62 W34185 South Bayview Road for property described as Lot 1, Tweedens Subdivision #2 and part of the NE ¼ of Section 25, T8N R17E, in the Town of Oconomowoc.**
2. **Consider and Act on Special Event Application for Lake Country Half Marathon on September 2, 2017 to be held at Crosspoint Community Church**
3. **Consider and Act on Ray Stadler Construction change order #1 for the Community Center in the amount of \$552.00.**
4. **Consider and Act on application and certificate for payment from Ray Stadler Construction for the Mapleton Community Center Project.**
5. **Consider and Act on Resolution for Road T Right Of Way Reduction.**
6. **Supervisor Reports**
 - b. **John Koepke**
 - c. **Rosie Rutkowski**
 - d. **John Roelandts**
 - e. **Terry Largent**
8. **Attorney Chapman**
9. **Public Works Superintendent**
10. **Chief Wallis**
11. **Administrator/Planner Herrmann**
12. **Clerk/Treasurer Opitz**
13. **Approve Vouchers and Checks**

CLOSED SESSION:

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 reasons require a closed session (Public Works Building).

Reconvene to Open Session immediately following the Closed Session

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.