

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Friday, February 17<sup>th</sup>, 2017 at 9:00 a.m.**

**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Correspondence –**

**Approve Minutes from February 9<sup>th</sup>, 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 change order #3 for Ray Stadler Construction for the Mapleton Community Center in the amount of \$2,223.24.**
2. **Consider and Act on Special Event Application for John & Karen Howard at W379N6285 Wadebridge Road to hold a Howard-Ebben Wedding on September 16, 2017 from 3:30 p.m. to Midnight with the music to end at 11:00 p.m.**
3. **Supervisor Reports**
  - b. **John Roelandts**
  - c. **Rosie Rutkowski**
  - d. **John Koepke**
  - e. **Terry Largent**
4. **Attorney Chapman**
5. **Public Works Superintendent Salzman**
6. **Chief Wallis**
7. **Administrator/Planner Herrmann**
8. **Clerk/Treasurer Opitz**
  - a. **Consider and Act on New Operator Licenses for Aaron Graulich, Noelle Netzel, Caleb Mooney, Emily Skoney and Patrick Sullivan IV.**
9. **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**

**10. 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.