

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Wednesday, February 22nd 2017 at 9:00 a.m.**

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from February 17th, 2017.

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

OLD BUSINESS:

1. **Discussion and Action on Architect/Contractor for Public Works Building.**

NEW BUSINESS:

1. **Consider and Act on Ray Stadler Construction change Order #3 in the amount of \$1,872.20 for the Mapleton Community Center project.**
2. **Supervisor Reports**
 - b. **John Roelandts**
 - c. **Rosie Rutkowski**
 - d. **John Koepke**
 - e. **Terry Largent**
3. **Attorney Chapman**
4. **Public Works Superintendent Salzman**
5. **Chief Wallis**
6. **Administrator/Planner Herrmann**
7. **Clerk/Treasurer Opitz**
8. **Approve Vouchers and Checks**
9. **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.