

**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 9<sup>th</sup>, 2017 at 8:30 a.m.**

**Agenda - Revised**

**Call to Order**

**Pledge of Allegiance**

**Correspondence –**

**Approve Minutes from January 16<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 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 Ray Stadler Construction Change order #2 for the Community Center in the amount of \$282.00
5. Consider and Act on application and certificate for payment from Ray Stadler Construction for the Mapleton Community Center Project.
6. Consider and Act on Resolution for Road T Right Of Way Reduction.
7. Supervisor Reports
  - b. John Roelandts
  - c. Rosie Rutkowski
  - d. John Koepke
  - e. Terry Largent
8. Attorney Chapman
9. Public Works Superintendent
10. Chief Wallis
  - a. Consider and Act on Chief Wallis & Lt. Wraalstad to attend the Attorney General Summit from March 7 through March 9th
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.*