

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR TOWN BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, September 18th, 2017 at 5:30 p.m.

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 (Fire Department Contract).

Reconvene to Open Session immediately following the Closed Session

Agenda

Call to Order  
Pledge of Allegiance  
Correspondence –  
Approve Minutes from August 21<sup>st</sup> regular meeting.  
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on 3-year Contract agreement with Grota Appraisals.
2. Consider and Act on Permanent Weight Limit on Chaffee Road
3. Consider and Act on Proposed Use of Contingency Funds for New DPW Building
4. Consider and Act on lot line stake at the property located at N60W34648 Forest Bay Road

NEW BUSINESS:

1. Consider and Act on August payment to MSI General for the new DPW Building in the amount of \$381,785.05.
2. Consider and Act on the speed limit on Lisbon Road between the bypass and Highway P; currently it has two speed limit signs of 35 and 40 mph.
3. Consider and Act on buoy placement on Okauchee Lake.
4. Consider and Act on “Little Free Library” at the intersection of Road I/Lake Drive/Forest Bay Road
5. Consider and Act on stop sign at West Lake Drive & Lake Drive
6. Consider and Act on Cemetery plat
7. Consider and Act on Mahmoud Ghasemi-Vaghar address correction on Road Q
8. Consider and Act on the concrete bids for the storage shed
9. Consider and Act on what paper to use to publish legal publications for the Town
10. Chairman Hultquist
11. Supervisor Reports
  - a. John Koepke
  - b. Rosie Rutkowski
  - c. John Roelandts
  - d. Terry Largent
12. Attorney Chapman
13. Public Works Superintendent Salzman
14. Chief Wallis
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz –
  - a. Consider and Act on New/Renewal operator Licenses for Angelica Miglautsch, Amy Rankin, Alexander See, Megan Thommesen and Arja Walker .
17. Approve Vouchers and Checks
18. Adjourn