

**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, January 24th, 2018 at 11:00 a.m.

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 (Land for Sale by the State)

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (DPW Building)

Reconvene to Open Session immediately following the Closed Session

Agenda

**Call to Order
Pledge of Allegiance
Correspondence**

NEW BUSINESS:

- 1. Consider and Act on Possible donation to Stone Bank School Fundraiser.**
- 2. Consider and Act on Contract extension for Town Administrator-Planner.**
- 3. Consider and Act on possible Sidewalk Ordinance.**
- 4. Consider and Act on Meeting Dates and Times for Town Board Meetings in February.**
- 5. Consider and Act on Special Event Application for Okauchee Fire Department Street Dance on August 18th, 2018 from 12:00 p.m. to 11:30 p.m.**
- 6. Chairman Hultquist**
- 7. Supervisor Reports**
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent**
- 8. Attorney Chapman**
- 9. Public Works Superintendent Salzman**
- 10. Chief Wallis**
- 11. Administrator/Planner Herrmann**
- 12. Clerk/Treasurer Opitz –**
 - a. Consider and Act on new operator's license for Lynda Krill**
- 13. 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.