

TOWN OF OCONOMOWOC
SPECIAL MEETING & BUDGET WORKSHOP MINUTES
September 13, 2013 8:30 AM

Chairman Hultquist called the meeting to order at 8:45 AM. Supervisors present included John Koepke, Janis Husak, and John Roelandts. Supervisor Brian Wiemer was absent. Also in attendance were Public Works Superintendent Owen Salzman, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Jo Ann Lesser.

Those present stood to recite the Pledge of Allegiance.

Supervisor Husak made a motion to enter into closed session by roll call vote, pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Public Works Superintendent). Supervisor Roelandts seconded the motion.

Roll Call: Supervisor Koepke-aye
 Chairman Hultquist-aye
 Supervisor Husak-aye
 Supervisor Roelandts-aye

Motion carried 4-0.

1. **Board to Reconvene into Open Session:** Supervisor Husak made a motion to enter into open session at 9:04 AM. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Discussion/Review of Proposed 2014 Budget Items:** The Board discussed the 2014 highway expenses as well as the clerk's (general) office expenses. Administrator/Planner Herrmann stated that at the next meeting discussion will be on the police department expenses and hopefully discuss some of the possible revenues.
3. **Set Next Meeting Date:** The Board discussed possible dates for the next meeting and the date and time was confirmed for September 25, 2013 at 8:00 AM.
4. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 10:32 AM. Seconded by Supervisor Husak. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer