

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES**

February 17, 2014 at 5:00 p.m.

Chairman Robert C. Hultquist called the meeting to order at 4:59 PM. Supervisors present included, John Koepke, Terry Largent, John Roelandts and Jan Husak. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign-in sheet for additional attendees

- 1. Discussion on West Lake Drive Resurfacing Project.** Administrator/Planner Herrmann stated to the Board that he needs an answer tonight from the Board whether or not they wanted to use the State Aid with the project; which would mean that by taking the State Aid that the project would have to have curb and sidewalks installed; which was a condition with the grant. After that, the Board went into considerable discussion with Administrator/Planner Herrmann and Craig Donze from One Source Consulting regarding the different components and how they are broken down regarding the project; the Board then asked a series of questions about each of the segments that were presented by Craig Donze from One Source Consulting.
- 2. Adjourn.** Supervisor Roelandts made the motion to adjourn at 5:29 PM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted
Lori Opitz
Clerk/Treasurer