

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

April 3, 2015

Chairman Robert C. Hultquist called the meeting to order at 8:00 a.m. Supervisor present included John Koepke, Terry Largent and John Roelandts. Supervisor Jan Husak had an excused absent. Also in attendance included Clerk/Treasurer Lori Opitz.

Those present stood to recite the Pledge Allegiance

Correspondence. – None

Comments from the Floor on Agenda items or any other items - None

- 1. Consider and Act on Resolution 2015-5 for the Relocation of W. Lake Drive.**
– Supervisor Roelandts made the motion to approve resolution 2015-5 for the relocation of W. Lake Drive. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 2. Adjourn.** – Supervisor Roelandts made a motion to adjourn at 8:04 a.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer