

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

August 23, 2016

Chairman Robert C. Hultquist called the meeting to order at 8:00 a.m. Supervisors present included John Koepke and Terry Largent. Supervisor John Roelandts and Supervisor Rosie Rutkowski were excused/absent. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

Those present stood to recite the Pledge of Allegiance

1. **Consider and Act on Final payment for West Lake Drive project to Western Contractors, Inc in the amount of \$118,746.52.** – After considerable discussion the Board had, they all agreed a meeting would have to take place with Chairman Robert Hultquist, Administrator/Planner Jeffrey Herrmann, Supervisor John Koepke, Craig Donzee the Engineer of this project, Sam Salzman Highway Superintendent and John Spitz from Western Contractors to go over the concerns still out there regarding the West Lake Drive. This line item will be placed on a future agenda after all parties can meet and rectify the situations with West Lake Drive.
2. **Adjourn.** – Chairman Robert C. Hultquist made the motion to adjourn at 8:30. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer