

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

Thursday, November 17, 2016 at 8:30 a.m.

CLOSED SESSION:

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 (Public Works Building).

Supervisor Roelandts made the motion and Supervisor Rutkowski seconded to go into Closed Session at 8:30 a.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

Supervisor Koepke made a motion and Chairman Hultquist seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 11:03 a.m.

Reconvene to Open Session immediately following the Closed Session

Chairperson Robert C. Hultquist called the meeting to order at 11:03 a.m. Supervisors present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance included Attorney Bill Chapman, Public Works Superintendent Sam Salzman, and Clerk/Treasurer Lori Opitz. Administrator/Planner Jeffrey Herrmann was excused.

Those present stood to recite the Pledge of Allegiance

NEW BUSINESS:

1. **Consider and Act on Design/Construction Management for New Public Works Building.** – Chairman Hultquist made the motion to approve M.S.I. to design, construct and manage the new public works building. Supervisor Roelandts seconded the motion. Roll call vote was taken: Chairman Hultquist, aye; Supervisor Roelandts, aye; Supervisors Largent, aye; Supervisor Koepke, nay; Supervisor Rutkowski, nay. Motion carried 3 to 2; aye – 3 nay - 2
2. **Adjourn:** - Supervisor Roelandts made a motion to adjourn at 11:05 a.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote

Respectfully submitted
Lori Opitz, WCMC
Clerk/Treasurer