

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

February 22nd, 2017

Acting Chairman John Roelandts called the meeting to order at 9:00 a.m. Supervisors present included John Koepke, Terry Largent and Rosie Rutkowski. Chairman Robert C. Hultquist was excused. Also in attendance included Attorney Bill Chapman, Public Works Superintendent Sam Salzman, Administrator/Planner and Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. For additional attendees see sign-in sheet.

Those present stood to recite the Pledge of Allegiance

Correspondence – None

Approve Minutes from February 17th, 2017. – Supervisor Rutkowski made the motion to approve the Minutes from February 17th, 2017 meeting as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

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

OLD BUSINESS:

1. **Discussion and Action on Architect/Contractor for Public Works Building.** – Public Works Superintendent Salzman imposed a few questions to the Board regarding the building; such as: Do we need an or want to have the companies that previously presented proposal to come back and present again to the Board, Should we negotiate a different style contract and get rid of percentages, design a building we want to develop and have that center around the budget. After considerable discussion regarding the new building and the questions imposed, Supervisor Koepke made the motion to approve Genesis/Keller and Moore Design to come back on Monday, March 6th at 9:00 a.m. to present their designs and estimates in the new DPW Building. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Ray Stadler Construction change Order #3 in the amount of \$1,872.20 for the Mapleton Community Center project.** – Supervisor Koepke made the motion to approve Ray Stadler Construction change order #3 in the amount of \$1,872.20 for the Mapleton Community Center Project. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Supervisor Reports**
 - b. **John Roelandts.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Koepke.** – Nothing to report

- e. **Terry Largent.** – Nothing to report
3. **Attorney Chapman.** – Nothing to report
 4. **Public Works Superintendent Salzman.** – Nothing to report
 5. **Chief Wallis.** – Nothing to report
 6. **Administrator/Planner Herrmann.** – Nothing to report
 7. **Clerk/Treasurer Opitz.** – Absent/Excused
 8. **Approve Vouchers and Checks.** – Previously approved at last meeting
 9. **Adjourn.** – Supervisor Rutkowski made the motion to adjourn at 10:10 a.m.
- Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer