

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

**March 6th, 2017**

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

Those present stood to recite the Pledge of Allegiance

**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 Rutkowski made the motion and Supervisor Largent seconded to go into Closed Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, entered later; Supervisor Rutkowski, aye; Supervisor Largent; aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Koepke 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 11:20 a.m.

**Reconvene to Open Session immediately following the Closed Session**

**NEW BUSINESS:**

1. **Consider and Act on Design/Construction Management for New Public Works Building.** – After considerable discussion, Supervisor Roelandts made the motion to approve MSI to Design/Construct the new Public Works Building. Chairman Hultquist seconded the motion. Roll call vote was taken: Chairman Hultquist; aye, Supervisor Rutkowski; aye, Supervisor Roelandts; aye, Supervisor Largent; aye and Supervisor Koepke; Nay. Motion Carried 4 to 1.
2. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 11:22 a.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer