

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

January 3rd, 2017

Chairperson Robert C. Hultquist called the meeting to order at 5:00 p.m. Supervisors present included John Roelandts, Rosie Rutkowski, John Koepke and Terry Largent. Also in attendance included Police Chief James Wallis, Lieutenant Kristen Wraalstad, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign in sheet for additional attendees

Those present stood to recite the Pledge of Allegiance

NEW BUSINESS:

1. **Consider and Act on contract for Mapleton Community Center Bathroom remodeling project.** – Administrator/Planner Herrmann stated that Highway Superintendent Salzman has met with each of the 4 companies that have put in bids regarding the project and Superintendent Salman is recommending Ray Stadler Construction. Supervisor Roelandts made the motion to approve Ray Stadler Construction for the Mapleton Community Center Bathroom remodeling project. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Introduction and official oath of office for three new police officers for the Town of Oconomowoc.** – Police Chief James Wallis spoke briefly regarding the new officers; Josph Jorgenson, Jacob Bolyard and Spencer Kranz and where they came from. Chairman Hultquist and Clerk/Treasurer Opitz then gave all three new officers the official oath of office.
3. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 5:10 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer

