

**TOWN OF OCONOMOWOC  
SPECIAL TOWN BOARD MEETING**

November 12, 2024

Acting Chairman John Roelandts called the meeting to order at 6:01 p.m. Supervisor's present included John Koepke, Erik Mullet and VJ Scully. Chairman Robert C. Hultquist and Clerk/Treasurer Lori Opitz were excused. Also in attendance was Administrator/Planner Jeffrey Herrmann.

1. **Discuss and Act on 2025 Town Budget**. – Supervisor Koepke made the motion to approve the 2025 Town Budget. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on letter of credit for Snyder Farms**. – Supervisor Scully made the motion to approve the letter of credit for Snyder Farms. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
3. **The Board will enter, by roll call vote, into closed session pursuant to State Statue 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Town & Village Combination)**

**The Board will enter, by roll call vote, into closed session pursuant to State Statue 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (City of Oconomowoc).**

Supervisor Koepke made the motion and Supervisor Scully seconded to go into Closed Session at 6:19 p.m. – Voice Vote was taken – Chairman Hultquist, excused; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Supervisor Scully made the motion and Supervisor Roelandts seconded to go into Open Session at 7:31 p.m. – Voice Vote was taken – Chairman Hultquist, excused; Supervisor Koepke, aye, Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Reconvene into open session

4. **Adjourn**. – Supervisor Scully made the motion to adjourn at 7:32 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer