

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin  
Monday, August 5, 2024**

**AGENDA**

**IMMEDIATELY FOLLOWING THE JOINT TOWN BOARD & PLAN COMMISSION MEETING**

Call to Order  
Pledge of Allegiance  
Approve Minutes from Town Board meeting July 15, 2024.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Consider and Act on Badgerland Ski Team to perform a ski show in the main channel on Okauchee Lake.
2. Consider and Act on Phase III sewer fees.
3. Reconsider and Act on stop signs on West Lake Drive and Lake.

**NEW BUSINESS:**

1. Chief Bowen's report.
2. Discussion on ATV/UTV ordinance.
3. Consider and Act on hiring Oliver Construction to help with the architectural plan for the Town Hall.
4. Consider and Act on assessor fee in the amount of \$1,750.00 for the fire fee study.
5. Chairman Hultquist
6. Supervisor Reports
  - a. John Koepke
  - b. VJ Scully
  - c. Erik Mullett
  - d. John Roelandts
7. Public Works Superintendent Salzman
8. Chief Wraalstad -
9. Administrator/Planner Herrmann
10. Clerk/Treasurer Opitz
11. Approve Vouchers and Checks.
12. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85(1)€ 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 (City of Oconomowoc Boundary Agreement & Western Lakes Fire Department)**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Town Employees & Police Union Contract for 2024-2026).**

**Reconvene into Open Session**

**13. Adjourn**

*Note: At times items on agenda may not be taken in the same order as they appear.*

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.