

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS**  
**REGULAR BOARD MEETING**  
**At the Oconomowoc Town Hall located at**  
**W359 N6812 Brown Street – Oconomowoc, Wisconsin**  
**Monday, August 19, 2024**  
**AGENDA**  
**6:00 PM**

Public Hearing to consider vacating a portion of Oak Street in the map of Gietzens addition to Okauchee Subdivision as described on Exhibit A.

Call to Order

Pledge of Allegiance

Approve Minutes from Town Board and Joint Plan Commission meeting on August 5, 2024

Correspondence.

Comments from the Floor on Agenda items or any other items.

**NEW BUSINESS:**

1. Consider and Act on Resolution 2024-7; Vacating a portion of Oak Street
2. Consider and Act on City of Oconomowoc streambank restoration project funding.
3. Consider and Act letter of credit reduction for Snyder Farms.
4. Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue to hold Whiskey Waters Golf Outing – Los Guys on September 7, 2024.
5. Consider and Act on estimate from Apex Audio video for microphones for the Town Hall.
6. Consider and Act on ARPA funds.
7. Consider and Act on sewer hook-up with the City of Delafield.
8. Consider and Act on Kosanke Road.
9. Consider and Act on pay estimate #1 for Mid City in the amount of \$347,713.92 for Phase III.
10. Consider and Act on pay estimate #2 to Wolf Paving in the amount of \$325,512.02 for 2024 Road Program.
11. Chairman Hultquist
12. Supervisor Reports
  - a. John Koepke
  - b. VJ Scully
  - c. Erik Mullett
  - d. John Roelandts
13. Public Works Superintendent Salzman
14. Chief Wraalstad -
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz
17. Approve Vouchers and Checks.
18. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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, Lac La Belle Boundary Agreement & Western Lakes Fire Department)**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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**

**19. 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.