

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin  
Monday, September 16, 2024**

**AGENDA  
6:00 PM**

**Public hearing to consider vacating a portion of Forest Bay Road in the Kraenzlein Subdivision as described in exhibit A.**

Call to Order

Pledge of Allegiance

Approve Minutes from Town Board meeting on August 19, 2024

Correspondence.

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

**NEW BUSINESS:**

1. Consider and Act on resolution 2024-8; A resolution vacating a portion of Forest Bay Road.
2. Consider and Act on firework permit for Five Star Fireworks Corporation to use fireworks for pyrotechnic display on September 28, 2024, at approximately 8:00 p.m. on Okauchee Lake Island, 5253 Lacy Lane, Okauchee.
3. Discussion regarding recent liquor license application for 1520, LLC (formerly Rustic Inn); James Forester, agent.
4. Consider and Act on setting dates for budget workshops and ARPA funding.
5. Consider and Act on Soccer Park Lease.
6. Consider and Act on usage of the Town Facebook Page.
7. Consider and Act on payment #3 to Wolf Paving for the 2024 road program.
8. Consider and Act on bids for Town hall backup generator.
9. Chairman Hultquist
10. Supervisor Reports
  - a. John Koepke
  - b. VJ Scully
  - c. Erik Mullett
  - d. John Roelandts
11. Public Works Superintendent Salzman
12. Chief Wraalstad -
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz
15. Approve Vouchers and Checks.
16. **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 (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 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**

17. 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.