

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, November 4th, 2024
AGENDA
6:00 PM

Call to Order
Pledge of Allegiance
Approve Minutes – No minutes
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on thank you for Town Hall generator donation.
2. Discussion on 2025 road program.
3. Consider and Act on Certified Survey Map (CSM) of Johnson & Hallett/Cinq Investments, LLC. The property is described as part of the SW ¼, Section 26, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W3559N5744 Brown Street, Oconomowoc (Tax Key No. OCOT 0535.995.005 and OCOT 0535.995.006).
4. Consider and Act on conditional use request of Leisha Smith for property owned by St. Joan of Arc Congregation, 120 Nashotah Road, Nashotah, WI 53058, for the construction of a columbarium with a patio area for the existing cemetery described as Certified Survey Map No. 2776, being part of the SW ¼ of Section 23, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 523.999.001).
5. Consider and Act on zoning amendment request of Valerie Charapata, N30W26466 Peterson Dr, Pewaukee, WI 53072, to rezone approximately 1 acre of property located at W389N7868 Pennsylvania Street from FLP Farmland Preservation District to the R-1 Residential District to divide the homestead from the farm acreage. The subject property is located in the N ½ of the NW ¼ Section 17, R17E, Town of Oconomowoc. More specifically, the property is located at the Pennsylvania Street address cited above (Tax Key No. OCOT 498.999)
6. Consider and Act on Certified Survey Map (CSM) of Valerie Charapata. The property is described as part of the N ½ of the NW ¼ Section 17, R17E, Town of Oconomowoc. More specifically the property is located at W389N7868 Pennsylvania Street (Tax Key No. OCOT 498.999).
7. Consider and Act on Certified Survey Map (CSM) for Daniel and Sharon Sutton. The property is described as part of the S ½ of Lot 3, and part of Lot 4 Wegner's Park, being a part of the NE ¼ of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34673 Road E (Tax Key No. OCOT 574.038 and 0574.042).
8. Consider and Act on Certified Survey Map (CSM) for Brian and Kristina May. The property is described as part of the S ¼ of Section 24, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W346N6701 Whittaker Road (Tax Key No. OCOT 527.999.013).
9. Consider and Act on the Certified Survey Map (CSM) for Okauchee Holdings, LLC. The property is described part of the NW ¼ of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N51W34922-42 Wisconsin Ave (Tax Key No. OCOT 575.981, 575.598.400 & 575.980).
10. Consider and Act on the request of James Flanner, N50W35168 Wisconsin Avenue, for a second sewer residential equivalent connection.
11. Consider and Act on the letter of credit reduction for Snyder Farms.
12. Consider and Act on Resolution 2024-10; A resolution authorizing the issuance and sale of a \$1,120,000.00 general obligation promissory note.
13. Consider and Act on OABA Okauchee Street Dance on August 16, 2025 from 7:00 a.m. to 1:00 a.m.
14. Chairman Hultquist
15. Supervisor Reports
 - a. John Koepke
 - b. VJ Scully
 - c. Erik Mullett
 - d. John Roelandts
16. Public Works Superintendent Salzman
17. Chief Wraalstad -
18. Administrator/Planner Herrmann
19. Clerk/Treasurer Opitz
20. Approve Vouchers and Checks.
21. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 (Lac La Belle Merger)**

Reconvene into Open Session

22. 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.