

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin  
Monday, November 18<sup>th</sup>, 2024**

**AGENDA - REVISED  
Immediately following the Utility District No. 1 meeting**

Call to Order

Pledge of Allegiance

Approve Minutes from Town Board meeting October 21, 2024, and November 4<sup>th</sup>, 2024

Correspondence.

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

**NEW BUSINESS:**

1. Consider and Act on Resolution 2024-12; A resolution approving the intergovernmental Cooperation agreement between the Town of Oconomowoc, Town of Oconomowoc Utility District No. 1 and the Village of Lac La Belle.
2. Consider and Act on contract with Oliver Construction for the Town Hall.
3. Consider and Act on publication of IGA in the paper.
4. Consider and Act on pay application #5 to Wolf Paving.
5. Consider and Act on the request of Teri Gonzalos to use the Mapleton Community Center for a non-profit home schooling use 2-3 days per week.
6. Chairman Hultquist
7. Supervisor Reports
  - a. John Koepke
  - b. VJ Scully
  - c. Erik Mullett
  - d. John Roelandts
8. Public Works Superintendent Salzman
9. Chief Wraalstad -
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Opitz
12. Approve Vouchers and Checks.
13. **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 (Village of Oconomowoc Lake Border Agreement)**

**Reconvene into Open Session**

14. 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.