

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING MINUTES**

**Monday, July 8, 2024 at 8:00 a.m.**

Chairman Robert C. Hultquist called the meeting to order at 8:00 a.m. The supervisor's present included John Koepke, John Roelandts, Erik Mullet and V.J. Scully. Also in attendance were Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

**Approve Minutes from Regular Town Board meeting June 17, 2024.** – Supervisor Koepke made the motion to approve the June 17, 2024, minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

**Comments from the Floor on Agenda items or any other items.** - None

**NEW BUSINESS:**

1. **Consider and Act on bid for lateral extensions on Road P.** – No action was taken
2. **Consider and Act on firework permit for Marvin Berg, W353N6220 Marina Drive to use fireworks for pyrotechnic display on July 13, 2024 approximately 9:15-9:30 p.m.** – Supervisor Koepke made the motion to approve the firework permit for Marvin Berg, W353N6220 Marina Drive to use fireworks for pyrotechnic display on July 13, 2024. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the letter of credit reduction for The Meadowlands.** - Supervisor Scully made the motion to approve the letter of credit reduction for the Meadowlands. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Introduction of Resolution 2024-5; A resolution vacating a portion of Gietzen Road.** – Chairman Hultquist stated this line item was removed because the resolution has already been introduced.
5. **Consider and Act on the use of ARPA funds.** – After considerable discussion, the Board will be meeting again soon to discuss the ARPA funds, but they are each going to put their thoughts and or ideas down on paper on how to use the funds and it will be discussed at a later meeting.
6. **Consider and Act on Phase III Sewer.** – No action was taken
7. **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 & Rec's).**

Supervisor Scully made the motion and Chairman Hultquist seconded to go into Closed Session at 9:28 a.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullet, aye; Supervisor Scully, aye. Motion carried.

Supervisor Koepke made the motion and Chairman Hultquist seconded to exit Closed Session and reconvene into Open Session at 10:03 a.m. Voice Vote was taken. Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

**Reconvene to Open Session immediately following the Closed Session**

8. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 10:04 a.m. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer