TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
At the Village of Lac La Belle Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066

Wednesday, October 21, 2026

Agenda
9:00 a.m.

Pledge of Allegiance
Approve Meeting Minutes October 5, 2026.
Correspondence –
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on pilot program of regulated diffused air bubbler system for lake piers during the winter months.
2. Consider and Act on Progress Payment No. 1 to Stark Paving for the Village of Lac La Belle 2026 Road Program.
3. Consider and Act on Sewer Easement with We Energies and payment of $20,000 for Mary Lane Force Main Project.
4. Consider and Act on Sewer Easement with Canadian Pacific Railroad company (CPKC) and payment of $9,375 for License Review Fee's. Also including payment to CPKC for Construction Observer and Charges for Flagman or Watchman during construction activities.
5. President Hultquist.
6. Trustee Reports.
    a. John Koepke. –
    a. VJ Scully. –
    b. Erik Mullett. –
    c. John Roelandts. –
7. Chief Wraalstad. –
8. Superintendent Salzman -
9. Administrator Herrmann –
10. Clerk/Treasurer Opitz -
11. Approve Vouchers and Checks. –
12. **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).**

    The Board will enter, by role 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 with the governmental body has jurisdiction or exercises responsibility (All Employees).

    Reconvene into open session.
13. 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.