

TOWN OF OCONOMOWOC

Board of Supervisors – Special Meeting

June 30, 2008

1. Call to Order/ Pledge of Allegiance:

Chairman Hultquist called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present were Chairman Hultquist, Supervisors John Roelandts, Janis Husak, Brian Wiemer, and John Koepke. Also present was Clerk/Treasurer Terry Leaman.

There were no residents in attendance.

2. Public Comments of Agenda Items: None

3. Approve Operator's Licenses per List:

A motion was made by Supervisor Husak to approve the Operator's Licenses subject to the approval of the Police Chief. Supervisor Roelandts seconded the motion. The motion carried unanimously.

4. Approve Liquor License renewal for Aliota's Hide A Way:

A motion was made by Supervisor Husak to approve the Liquor License for Aliota's Hide A Way. The motion was seconded by Supervisor Wiemer.

Supervisor Husak mentioned that it seems that every year the Town has some establishment that forgets to renew their liquor license within the time limit and that a special board meeting needs to be called. She asked how they could forget when they could be closed at midnight tonight.

The Clerk/Treasurer indicated that Aliota's Hide A Way paid a \$150.00 Special Meeting charge to have the liquor license presented at this meeting.

The motion carried unanimously.

5. Consider and Act on Employee Compensation:

The employee compensation involves Highway Superintendent Owen Salzman, Police Chief James Wallis and Lieutenant Russ Paar. At a previous closed session the consensus was to consider an annual bonus of \$1,200.00 for these three people. This would not be a raise in pay.

A motion was made by Supervisor Husak to approve a \$1,200.00 bonus for Owen Salzman, James Wallis, and Russ Paar. The motion was seconded by Supervisor Koepke.

Supervisor Roelandts had some reservations regarding the bonus for Lieutenant Paar. He felt that his decision making regarding the Slow No Wake speed limit reversal of the previous week was not good judgment.

Chairman Hultquist indicated that the decision to remove the Slow No Wake on Okauchee Lake and Ashippun Lake was a joint decision between the Chairman and Lt. Paar. He felt the final decision was the correct one.

The motion carried unanimously.

6. Consider and Act on Resolution For Compliance with NR 208 Compliance Maintenance Resolution (CMAR):

This is an annual report and Resolution that the Town needs to complete. Administrator Herrmann indicates that the Town has a rating of "C" for the year.

Supervisor Husak made a motion to adopt the resolution as presented. The motion was seconded by Supervisor Wiemer. The motion carried unanimously.

7. Adjourn:

A motion was made by Supervisor Roelandts to adjourn the meeting. The motion was seconded by Supervisor Wiemer. The motion carried unanimously. The meeting adjourned at 8:09 a.m.

Respectfully submitted:

Terry A. Leaman
Clerk/Treasurer