

TOWN OF OCONOMOWOC

APPROVED

BOARD OF SUPERVISORS MEETING

Monday, December 15, 2008

At 6:00 p.m. the Board entered, by roll call vote, into Closed Session, pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Supervisor Koepke: AYE Supervisor Wiemer: AYE Supervisor: Husak: AYE
Chairman Hultquist: AYE Supervisor Roelandts: AYE

The Board reconvened into open session.

Call to Order/Pledge of Allegiance

Chairman Hultquist called the meeting to order at 6:08 p.m. Present were Chairman Hultquist, Supervisors Janis Husak, John Roelandts, John Koepke and Brian Wiemer. Also present were Town Attorney William Chapman, Police Chief James Wallis, Highway Superintendent Owen Salzman, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Terry Leaman.

There were 6 residents in attendance.

Approve Minutes: December 1, 2008 Town Board Meeting:

A motion was made by Supervisor Roelandts and seconded by Supervisor Wiemer to approve the minutes as presented. The motion carried unanimously.

December 9, 2008 Public Hearing and Town Meeting of Electors:

A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to approve the minutes as presented. The motion carried unanimously.

Comments from the Floor on Agenda items or any other items: None

NEW BUSINESS:

1. Consider and Act on proposal from Shane Hicks regarding funding for work at the Mapleton Community Center.

Shane Hicks is an Eagle Scout candidate from Troop 99. For his Eagle project he is proposing to improve the grounds at the Mapleton Community Center. Included in the proposal are eight picnic tables and six trail benches. Two of the picnic tables would be wheel chair accessible. The total material cost of the project would be approximately \$2,550.00. Chairman Hultquist suggested that Shane consider plastic tables as they hold up better than wood.

Supervisor Roelandts was adamantly opposed to plastic and felt the wood would provide a better table.

Chairman Hultquist is going to evaluate possible plastic table vendors and will report back to Shane. The Town will purchase the materials.

A motion was made by Supervisor Koepke and seconded by Supervisor Wiemer to approve Option "A", which is the heavier picnic table example. The motion carried unanimously.

2. Consider and Act on Ordinance for Soda Water Beverages.

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to adopt the Ordinance as presented.

Attorney Chapman mentioned that he was unable to determine if the Town had previously established an Ordinance. Therefore he is suggested the Town adopt one at this time.

The motion carried unanimously.

3. Consider and Act on Ordinance for License Fees for Dogs and Dog Kennels.

The commercial kennel license will be increased to \$75.00. Hobby kennels, for a kennel of 12 or fewer dogs, will remain at \$50.00. There is an additional \$3.00 charge for each dog in excess of 12.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to adopt the Ordinance as presented. The motion carried unanimously.

4. Consider and Act on Ordinance for Occupancy Bonds.

The occupancy bond cost will increase to \$2,000.00. This will help the Town comply with NR216 requirements.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to adopt the Ordinance as presented. The motion carried unanimously.

5. Consider and Act on Ordinance for burning permits.

Chairman Hultquist received a call from resident Carol Wilson regarding the Ordinance. She indicated that people don't like the Ordinance including Fire Department personnel. She mentioned she can't afford the \$25.00 fee for burning and would suggest the Town Board remove the topic from this agenda so that more comments could be made by interested parties.

Administrator Herrmann mentioned that he talked with the fire Chief's and received their input for the Ordinance. They seem to be satisfied with the final draft.

Supervisor Koepke also received a phone call from Carol Wilson. He has heard some grumbling from the fire departments. They look at it as the Town is looking for another source of revenue. The Fire Departments feel that the Town issues the permits and the fire departments put out the fires. Supervisor Koepke feels we're charging for something and we are doing no work. He thinks people are going to burn without permits to avoid the \$25.00 fee.

Supervisor Husak also received a phone call from Carol Wilson. Ms. Wilson told her that she would have about 175 bags of leaves to take to the recycle center. Therefore she needs to burn. She doesn't have a vehicle to carry that number of bags. Supervisor Husak mentioned that the Town Board should look at the Ordinance one more time.

Administrator Herrmann mentioned that the Town Board would establish the burning date ranges. The plan was to discourage burning and encourage use of the recycle center.

Administrator Herrmann recommended that the Town Board postpone making a decision on this topic to the January 19, 2009 meeting.

6. Consider and Act on 2009 Sewer User Charges.

Ruekert-Mielke made the recommendations for the sewer user charges for 2009.

	<u>2008</u>	<u>2009</u>
Sewer Customer Charge	\$15.81/mo.	\$16.44/mo.
REC Charge	<u>\$43.78/mo.</u>	<u>\$45.53/mo.</u>
Total	\$59.59	\$61.97
Quarterly billing totals	\$178.77	\$185.91

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve the sewer User charges for 2009.

Supervisor Roelandts asked why the 4% increase in the sewer charges.

Administrator Herrmann mentioned that in order to payoff the debt the Utility District needs to come up with a payment that will cover the debt and leave a little surplus.

Supervisor Roelandts mentioned that he felt the charges should be more favorable with more residents hooking up to the system. What's changed to affect the costs?

Supervisor Husak mentioned that she remembered that when Phase I of the Utility District was begun the residents were told that as more people hooked up the rates would go down.

The motion to approve the sewer user rates was withdrawn by Supervisor Husak and Supervisor Wiemer. The topic will be placed on the January 5, 2009 meeting agenda.

7. Consider and Act on the Highlands of Lake Country Restrictions Changes.

Greg and Ralph Cavaiani presented the changes to the Restrictions. They wanted to change the restrictions in order to make the subdivision more marketable. They changed some square footage restrictions for single and two story residences. They also changed the exterior requirements from 75% stone to 25% stone. Lots 5-20 would have no exterior stone requirements. The previous requirements were too costly for most home buyers.

Administrator Herrmann has reviewed the requested changes and recommends approval.

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve the changes in the restrictions. The motion carried unanimously.

8. Consider and Act on Application to Collect and Transport Garbage, Veolia ES Solid Waste Midwest, LLC.

Chairman Hultquist suggested this topic be postponed to the January 5, 2009 meeting.

9. Consider and Act on 2009 Ashippun Fire Department Contract.

Administrator Herrmann indicated that this is a two year contract.

	<u>2009</u>	<u>2010</u>
Fire Services	\$38,530.00	\$39,300.00

These amounts comply with the 2% increase limit.

A motion was made by Supervisor Koepke and seconded by Supervisor Husak to approve the contract as presented.

Supervisor Roelandts asked if there was a way to get out of the contract. The contract has a 90 day notice option.

The motion carried unanimously.

10. Consider and Act on 2009 Stone Bank Fire Department Contract.

This topic was postponed to the January 5, 2009 meeting.

11. Consider and Act on the 2009 Okauchee Fire Department Contract.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to approve the contract as presented. The motion carried unanimously.

12. Consider and Act on 2009 Insurance contract with Snyder Insurance/Community Insurance.

The liability insurance for 2009 is \$29,576.00 and the Workman's Compensation Insurance is \$36,140.00.

A motion was made by Supervisor Husak and seconded by Supervisor Roelandts to approve the insurance contract for 2009. The motion carried unanimously.

13. Consider and Act on Resolution for Establishing Joint Public Hearing Date for the Cooperative Boundary Plan with the Town of Summit.

The approval at the meeting would be for the Public Hearing date only. A copy of the Cooperative Boundary Agreement will be kept in the Clerk's Office. The municipalities that are involved in the Cooperative Boundary Agreement include, Town of Delafield, Town of Ottawa, Village of Dousman, Village of Oconomowoc Lake, and the Town of Oconomowoc.

A motion was made by Supervisor Koepke and seconded by Supervisor Husak to adopt the Resolution. The motion carried unanimously.

14. Consider and Act on payment of Section 125 Plan to Police Officers.

A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to approve the payment of Section 125 money to the Police Officers. The motion carried unanimously.

15. Consider and Act on 2009 wages/salaries for non-represented employees.

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve the wages/salaries for non-represented employees in addition to having Tracy Nollge receive two payments of \$600.00 each on January 1, 2009 and July 1, 2009. The motion carried unanimously.

16. Chairman Hultquist: Nothing

17. Supervisor Reports.

- a. **John Koepke:** Nothing
- b. **Brian Wiemer:** Nothing
- c. **Janis Husak:** Nothing
- d. **John Roelandts:** Nothing

- 18. Attorney Chapman:** Nothing
19. Highway Superintendent Salzman: Nothing
20. Police Chief Wallis: Nothing
21. Administrator/Planner Herrmann: Nothing
22. Clerk/Treasurer

a. Approve Operator's licenses per list.

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

b. Consider and Act on CLASS "B" BEER and "CLASS B" Liquor License for Winestein's Café and Wine Market, W359N5002 Brown Street, Oconomowoc, WI – Nicole Sutkiewicz, Agent, 2534 S. Delaware Ave., Milwaukee, WI.

A motion was made by Supervisor Husak and seconded by Supervisor Wiemer to approve the CLASS "B" BEER and "CLASS B" liquor license. The motion carried unanimously.

23. Approve Vouchers and Checks.

A motion was made by Supervisor Wiemer and seconded by Supervisor Koepke to approve the vouchers and checks pending the approval of the Administrator. The motion carried unanimously.

24. Adjourn

A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Terry A. Leaman
Clerk/ Treasurer