

**TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 17, 2009 at 6:00 p.m.**

The Board will enter, 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 (Deputy Clerk/Treasurer) at 6:04 PM.

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

The Board reconvened into open session on a motion by Supervisor Roelandts and seconded by Supervisor Husak at 6:17 PM. Motion carried unanimously.

- 6:17 PM. Chairman Hultquist called the meeting to order-3 residents were in attendance including Lt. Russell Paar, Highway Superintendent Owen Salzman.
All in attendance stood to recite the Pledge of Allegiance.
Approve Minutes: August 3, 2009 Town Board Meeting, motion was made by Supervisor Roelandts made a motion to approve the minutes with corrections. Supervisor Koepke seconded the motion. Motion carried unanimously.
Correspondence-None.
Comments from the Floor on Agenda items or any other items-Jim Doxtater questioned about an easement for parking along Road J. Chairman Hultquist requested that this item be placed on the next agenda for Board discussion.

CONSENT AGENDA:

1. Consider and Act on Fireworks Application for Finn/Schueller Wedding at the Golden Mast – August 29, 2009.
2. Consider and Act on Special Event License Application for Lake Country Half Marathon to be held on September 5, 2009. Supervisor Husak made a motion to approve the consent agenda as posted. Supervisor Wiemer seconded the motion. Supervisor Roelandts questioned if the police department would have any issues with the marathon, Lt. Paar confirmed that there would be no issues for the police department. Motion carried unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Consider and Act on Appointment of Terry Largent to the Town of Oconomowoc Plan Commission- Supervisor Roelandts made a motion to approve the appointment of Terry Largent to the Pan Commission. Supervisor Husak seconded the motion. Motion carried unanimously.
2. Consider and Act on Setting Trick or Treat Hours-Administrator/Planner Herrmann suggested to the Board that they continue appointing the time to coincide with the City of Oconomowoc. A motion was made by Supervisor Husak to maintain trick or treat hours to coincide with the City of Oconomowoc being held on Saturday October 31, 2009 from 6:00 PM until 8:00 PM. Supervisor Koepke seconded the motion. Motion carried unanimously.
3. Consider and Act on Setting New Meeting Date for September 7, 2009 Town Board Meeting-Supervisor Roelandts made a motion to cancel the September 7, 2009 board meeting. Supervisor Wiemer seconded the motion. Motion carried unanimously.
4. Consider and Act on Nuisance Complaint – N52 W35634 W. Lake Drive-Administrator/Planner Herrmann requested that the Board grant him permission to respond to this complaint by letter. The Board allowed Administrator/Planner Herrmann to contact the property listed in the complaint by letter and tabled this issue.
5. Chairman Hultquist-Nothing
6. Supervisor Reports

- a. **John Koepke**-Requesting that Mapleton Community Center be placed on the agenda; asked about the loose strife that is growing near Monterey Pond and if the weed commissioner will look into this issue; also asked about the clean-up pile near the old dam and who will be cleaning it up.
 - b. **Brian Wiemer**-Nothing
 - c. **Janis Husak**-Nothing
 - d. **John Roelandts**-Nothing
7. **Attorney Chapman**-Nothing
8. **Highway Superintendent Salzman**-Nothing
9. **Police Chief Wallis**-Nothing
10. **Administrator/Planner Herrmann**
 - a. **Consider and Act on Town Administrator/Planner's Attendance at the Land Use Leadership Tour**-Supervisor Koepke made a motion to approve Administrator/Planner Herrmann's attendance at the Leadership Tour. Supervisor Wiemer seconded the motion. Motion carried unanimously.
11. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on renewal of operator license applications for Sheila Monrial-Garza, Sperry Thevrich, Jeanetter Walling, and Ashley Maerder.**
 - b. **Consider and Act on new operator license applications for Dustin Williams, Ilysha Bishop, and Douglas Martin**-Supervisor Roelandts made a motion to approve the new operator license applications per Chief Wallis' recommendation. Supervisor Husak seconded the motion. Motion carried unanimously.
12. **Approve Vouchers and Checks**-Supervisor Wiemer made a motion to approve vouchers and check upon Administrator/Planner Herrmann's review. Supervisor Koepke seconded the motion. Motion carried unanimously.
13. **Adjournment**-Supervisor Roelandts made a motion to adjourn at 6:36 PM. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer