

**TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, September 21, 2009 at 6:00 p.m.**

MEETING MINUTES

Supervisor Husak made a motion to enter 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 (Administrative Secretary) and pursuant to State Statute 19.85 (1)(e) deliberating or negotiating the purchase of public property (DOT lands and Paul Fisher Property). Supervisor Koepke seconded the motion.

Roll Call Vote: Supervisor Koepke; Aye
Supervisor Wiemer; Aye
Chairman Hultquist; Aye
Supervisor Husak; Aye
Supervisor Roelandts; Absent Carried

Board meeting convened into open session at 6:20 PM.

Chairman Hultquist called the meeting to order at 6:20 PM. Those present included Supervisor Koepke, Supervisor Wiemer, Chairman Hultquist, Supervisor Husak, and Supervisor Roelandts was excused. Also in attendance was Administrator/Planner Herrmann, Highway Superintendent Salzman, and Chief Wallis. Attorney Ken Herro was present for the meeting due to the absence of Attorney Chapman. All present stood to recite the pledge of allegiance.

Chairman Hultquist asked for a motion to approve the August 17, 2009 meeting minutes as presented. A motion was made by Supervisor Husak and seconded by Supervisor Koepke. Motion carried unanimously.

Correspondence: Chairman Hultquist read a letter he received from George Kregel in regards to Building Inspector Mike Sindorf congratulating the Town on the professionalism and courtesy Mike Sindorf afforded to him during his building process. Chairman Hultquist then read a letter he wrote back to Mr. Kregel thanking him for the time and kind words of his letter.

Comments from the Floor on Agenda items or any other items: Carol Uebelacher: submitted information to the Board to help define fence in regards to the Town's ordinance on fencing.

Bar Pinter: thanked the Board for the Road J improvements and the initiative they are taking with regards to control excessive lighting within the Town. Ms. Pinter submitted information to the Board to help define the lighting ordinance that is in the preliminary stages of creation.

OLD BUSINESS:

1. **Discussion and Action on Request to Use Town Road Right-of-Way for the Storage of Vehicles and Trailers – James Doxtater.** A letter and pictures were submitted by Mr. Doxtater prior to the meeting for the Board to review. Mr. Doxtater received a letter from Waukesha County indicating that he is not allowed to park boats or trailers in the right-of-way of Rollefson Road. Mr. Doxtater indicated that he is the only one that received the letter, others along that area are parking their property there and did not receive a letter from the County. Mr. Doxtater is asking the Board to allow the use of the right-of-way. Mr. Arthur Dowling who lives on Rollefson Road is asking the Board to deny the request, he stated that it is an eyesore from their properties. Supervisor Husak made a motion to deny the request to use the right-of-way to park recreational vehicles. Supervisor Wiemer seconded the motion. Supervisor Koepke voiced concern over the amount of right-of-way that is there. The motion carried unanimously.
2. **Discussion on Lighting Ordinance:** The Board recommended that they review the proposed light ordinance submitted and send comments or questions to Administrator/Planner Herrmann. Chairman

Hultquist will meet with Jeff Herrmann to make a final review before submittal at the next board meeting.

NEW BUSINESS:

1. **Consider and Act on request to amend the Declarations and Restriction for Highlands at Lake Country – Ralph Cavaiani:** Administrator/Planner Herrmann recommended to the Board that they approve the request to amend the declaration and restriction for Highlands of Lake Country. Supervisor Husak made a motion to approve the request per Administrator/Planner Herrmann’s request. Supervisor Wiemer seconded the motion. Motion carried unanimously.
2. **Consider and Act on Contract Extension for Wisconsin Building Inspections:** Administrator/Planner Herrmann explained to the Board about a possible contract fee change, and that it was not part of the contract. Wisconsin Building Inspection is requesting a three year contract. The Board stated that with the three year contract that want a caviot placed on the contract indicating that Mike Sindorf is the Town’s Inspector as long as he is with the company or unless the Board would decide that a change would be needed. Supervisor Wiemer made a motion to approve the three year contract with Wisconsin Building Inspection with the stipulation requesting Mike Sindorf be the Town Inspector for the duration of the contract. Supervisor Koepke seconded the motion. The motion carried unanimously.
3. **Consider and Act on Humane Animal Welfare Society Contract:** HAWS contract was submitted for approval. Supervisor Husak made a motion to approve the HAWS contract for 2010. Supervisor Koepke seconded the motion. Motion carried unanimously.
4. **Consider and Act on after the fact Special Event Request for Point Comfort Pig Roast on September 13, 2009:** It was noted that the special event planned by Bertrand’s Point Comfort Inn was cancelled.
5. **Consider and Act on after the fact Special Event Request for St. Catherine Church on September 13, 2009:** Supervisor Husak made a motion to approve the special event license application for St. Catherine’s Church to be held on September 13, 2009. Supervisor Koepke seconded the motion. Motion carried unanimously.
6. **Consider and Act on special event request for Okauchee Lion’s Club; Cultimate Frisbee Mixer to be held on October 17, 2009:** Supervisor Husak made a motion to approve special event license application for Cultimate Frisbee to be held on October 17, 2009 at Okauchee Lion’s Park. Supervisor Wiemer seconded the motion. Chief Wallis recommended approval. Motion carried unanimously.
7. **Consider and Act on interpretation of fencing ordinance:** Supervisor Husak made a motion to request Attorney Chapman review the Town’s ordinance and give his legal interpretation of it to the Board before a decision is made. Supervisor Koepke seconded the motion. Motion carried unanimously.
8. **Consider and Act on Stark settlement of excessive assessment:** Administrator/Planner Herrmann explained that a settlement has been reached in the Stark lawsuit and the recommendation is that the insurance company will forfeit \$2,500 and the Town will forfeit \$3,500 for a total of \$6,000 refund in excessive assessment. Supervisor Husak made a motion to approve the Stark settlement and pay \$3,500 and the insurance company will pay the remaining \$2,500. Supervisor Wiemer seconded the motion. Motion carried unanimously.
9. **Chairman Hultquist-Nothing**
10. **Supervisor Reports**
 - a. **John Koepke-Nothing**
 - a. **Brian Wiemer-Nothing**
 - b. **Janis Husak-Nothing**
 - c. **John Roelandts-Nothing**
11. **Attorney Chapman-Nothing**
12. **Highway Superintendent Salzman-Nothing**
13. **Police Chief Wallis-Nothing**

14. **Administrator/Planner Herrmann-Nothing**

15. **Clerk/Treasurer Lesser**

- a. **Operator license for new applicants; Tracy Kinski, Brandon Thomas, Amanda Burgess, Robin Sweda, Erin Pecunies, Adrienne Christenson, and Amanda Wiedmeyer:** License applications were submitted and it was noted that Chief Wallis recommended approval of all license applications with the exception of Erin Pecunies. Supervisor Koepke made a motion to approve operator license applications submitted with the exception of Erin Pecunies. Supervisor Husak seconded the motion. Motion carried unanimously.

16. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks as presented for payment per Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.

It was noted that a site review of the right-of-way on Rollefson Road will be done on Tuesday October 6, 2009 at 8:00 AM with a budget workshop to follow at the Town Hall at roughly 8:30 AM.

17. **Adjourn:** A motion to adjourn at 7:00 PM was made by Supervisor Husak and seconded by Supervisor Koepke. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser
Clerk/Treasurer