

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING**

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, October 19, 2009 at 6:00 p.m.

MEETING MINUTES

Chairman Hultquist called the meeting to order at 6:00 PM. Chairman Hultquist made a motion for the Board to enter into closed session by roll call vote 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). Supervisor Roelandts seconded the motion. Roll call vote:

Supervisor Koepke-Aye
Supervisor Wiemer-Aye
Chairman Hultquist-Aye
Supervisor Husak-Absent
Supervisor Roelandts-Aye

Motion carried unanimously.

The Board will reconvene into open session on a motion by Supervisor Wiemer, seconded by Supervisor Koepke. Motion carried unanimously.

Chairman Hultquist called the meeting to order at 6:30 p.m. Those present included Supervisor Koepke, Supervisor Wiemer, Supervisor Roelandts, Chairman Hultquist, Attorney Chapman, Administrator/Planner Herrmann, Highway Superintendent Salzman, Police Chief Wallis, and Clerk/Treasurer Lesser. Supervisor Husak was excused.

All present stood to recite the Pledge of Allegiance.

Supervisor Roelandts made a motion to approve the October 5, 2009 Town Board meeting minutes. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Supervisor Koepke made a motion to approve the Special Board meeting minutes from October 6, 2009. Supervisor Roelandts seconded the motion. Motion carried unanimously.

Correspondence-Chairman Hultquist read a letter from Lori Steiner pertaining to her application for a Combination Class B Retail License for J & L LLC. Ms. Steiner was requesting that her application be withdrawn and the license fee be refunded.

Comments from the Floor on Agenda items or any other items-Barb Pinter submitted information to the Board pertaining to lighting that may help in the creation of the lighting ordinance.

Barry Karow N56W35125 Pond View Lane submitted a letter to the Board in regards to his property and the issue of high ground water and flooding around his house. Mr. Karow stated that he was concerned about the swale that was being constructed near his home. The Board stated that they would continue to work with the Karow's and to please contact the Town Hall if they have any problems.

Tim Davison questioned if there was still a bond still held against the developer of the West Shore Subdivision. Administrator/Planner Herrmann stated that the Town does still hold a letter of credit greater than \$270,000. There was also mention that resident Mr. Lewis obtained quotes on raising his basement, but no action has been taken at this time.

OLD BUSINESS:

1. **Discussion on Lighting Ordinance**-There was concern that the Police Department would be out enforcing the ordinance. Questions were asked about grandfathering agricultural and commercial property. Supervisor Wiemer thought that maybe the Police Department could enforce the ordinance

before complaints came into the Town Hall. Supervisor Koepke didn't think it was fair to the Police Department to enforce the ordinance, but would like to hear from the Building Inspector on what is allowed under the ordinance. Chairman Hultquist suggested that each Board member review the ordinance and contact Administrator/Planner Herrmann with questions or concerns and the Board will bring this issue back at the next meeting.

NEW BUSINESS:

1. **Consider and Act on Combination Class "B" Retail license for J & L LLC., D/B/A De Ja Voo; N50W35016 Wisconsin Ave., Okauchee-Agent, Lori Steiner**-No Board action taken.
2. **Consider and Act on Workhorse Accounting Software for Clerk's Office**-No Board action taken, there was a suggestion to present this issue at the budget meeting.
3. **Discussion on ETZ Ordinance with the Village of Lac La Belle**-Chairman Hultquist suggested to the Board that they look over the Village of Lac La Belle Extra Territorial Zoning ordinance and submit comments or suggestions to Administrator/Planner Herrmann. It was also mentioned that there would need to be one more person appointed to this committee by the Town.
4. **Consider and act on Fee Schedule for Yaggy Colby Associates**-Supervisor Wiemer made a motion to approve the submitted fee schedule from Yaggy & Colby for 2010. Supervisor Roelandts seconded the motion. Motion carried unanimously.
5. **Chairman Hultquist**-Nothing
6. **Supervisor Reports**
 - a. **John Koepke**-Nothing
 - 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**-Stated that he and Supervisor Koepke working on Tall Pines Conservancy area, which gives credits to farmers. This proposal will need the Town Board's backing to work. The farmers in the group need Administrator/Planner Herrmann's help in explaining the forms and filling them out.
11. **Clerk/Treasurer Lesser**-Nothing
12. **Approve Vouchers and Checks**-Supervisor Wiemer made a motion to approve checks and vouchers per Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
13. **Adjourn**-A motion was made by Supervisor Roelandts to adjourn at 7:04 PM. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer