

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
Monday, November 16, 2009**

Chairman Hultquist called the meeting to order at 6:00 PM. Those present include Supervisor Koepke, Supervisor Wiemer, Supervisor Husak, Supervisor Roelandts, Attorney Chapman, Administrator/Planner Herrmann, and Clerk/Treasurer Lesser.

Supervisor Husak made a motion to enter 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 & All New Employees) and pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning Strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Supervisor Roelandts seconded the motion. Roll call vote:

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

Motion carried unanimously.

Chairman Hultquist called the meeting to order at 6:15 PM. All those present stood to recite the Pledge of Allegiance.

Approve Minutes: November 2, 2009 Town Board Meeting & November 6, 2009 Special Town Board Meeting: Supervisor Wiemer made a motion to approve the meeting minutes of the November 2nd Board meeting and the November 6th Special Board meeting as presented. Supervisor Roelandts seconded the motion. Motion carried unanimously.

Correspondence: None

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

OLD BUSINESS:

1. **Consider and Act on Agreement for the Transfer of Wastewater Treatment Capacity from the City of Oconomowoc to the Town of Summit, from the Town of Summit to the Town of Oconomowoc and the Town of Oconomowoc Utility District No. 1 and amendment to the 199 Agreement between the City of Oconomowoc, the Town of Oconomowoc and the Town of Oconomowoc Utility District No. 1:** It was noted that the City of Oconomowoc will not increase the REC's to the Town of Summit so that they could be passed onto the Town of Oconomowoc through the Boundary Agreement. It was noted that there are 24 properties currently being served and an additional 4 REC's will be available and limited to that area. There is a total of 28 REC's with only the 24 being used, the Town should make sure that the additional 4 will be available, and it was understood that the additional 4 REC's are based on first come first served. Supervisor Husak made a motion to approve the Agreement for the Transfer of Wastewater Treatment Capacity from the City of Oconomowoc to the Town of Summit, from the Town of Summit to the Town of Oconomowoc Utility District #1, and to amend the 1999 Agreement between the City of Oconomowoc and the Town of Oconomowoc and the Town of Oconomowoc Utility District #1. Supervisor Roelandts seconded the motion. Motion carried unanimously.
2. **Consider and Act on Resolution approving the Agreement with the City of Oconomowoc and the Town of Summit for the Transfer of Wastewater Treatment Capacity:** Supervisor Husak made a motion to approve Resolution # Agreement with the City of Oconomowoc and the Town of Summit for the Transfer of Wastewater Treatment Capacity. Supervisor Roelandts seconded the motion. Motion carried unanimously.

NEW BUSINESS:

1. **Consider and Act on payment to Midwest Trenchless Technologies, Inc. For Sanitary Sewer Manhole Rehabilitation Work for \$75,075.00:** Supervisor Husak made a motion to approve the payment of \$73,211.25 to Mid-west Trenchless Technologies. Supervisor Koepke seconded the motion. Motion carried unanimously.
2. **Consider and Act on Letter of Credit Reduction for Westshore Subdivision:** Administrator/Planner Herrmann advised the Board to wait until the billing issues were resolved with Westshore Subdivision before reducing the letter of credit. Supervisor Husak made a motion to approve reducing the letter of credit once the billing issues have been resolved; Supervisor Husak also wanted the issue brought back to the Board before reduction is made so that they may be kept informed of the progress. Supervisor Roelandts seconded the motion. Motion carried unanimously.
3. **Consider and Act on Payment to Wozniak Realty for Culvert work done at Westshore Subdivision:** Supervisor Roelandts made a motion to approve payment to Wozniak Realty for culvert work completed in Westshore Subdivision in the amount of \$11,975.79. Supervisor Koepke seconded the motion. Motion carried unanimously.
4. **Consider and Act Ordinance Relating to Licenses for Soda Water Beverage Sales:** Supervisor Husak made a motion to approve Ordinance # allowing the Town to charge for a soda water beverage license. Supervisor Wiemer seconded the motion. Motion carried unanimously.

5. **Consider and Act on Resolution to Reduce the Road right-of-way of Lakeland Drive:** Supervisor Wiemer made a motion to approve Resolution # to reduce the right-of-way on Lakeland Drive. Supervisor Koepke seconded the motion. Motion carried unanimously.
6. **Consider and Act on 2010 Fee Schedule-**this item was tabled until the December 7th meeting.
7. **Discussion on possible no parking designation on Oakdale portion of Road J:** It was noted that Mr. Witzig is requesting that no parking be allowed on Road J in front of his property. There is an easement on the southside of the road at the very end with parking rights for summer and the Town uses it for turning around. The Board asked Chief Wallis if he has any issued with parking being allowed only on one side, and the Chief stated that he would have no problem with that, Highway Superintendent Salzman stated that it would be tough for his trucks. Chairman Hultquist stated that everyone should go out and take a look at the area and the Board will discuss this at the December 7th meeting.
8. **Consider and Act on the purchase of Laptop Computers for Police Department:** There was discussion with the Chief about fixing the existing lap tops and it was noted that there is a 120 day turn around for fixing one. It was mentioned that to purchase the new laptop computers for the squad cars it would cost \$4,500 and there is money in the 2009 education budget to cover the expense. Supervisor Wiemer made a motion to approve purchasing the two new laptops for the squad cars out of the 2009 education budget. Supervisor Roelandts seconded the motion. Motion carried unanimously.
9. **Consider and Act on Certified Survey Map for David Robinson-W350N7705 Norwegian Rd:** Supervisor Roelandts made a motion to approve the certified survey map for David Robinson of W350N7705 Norwegian Road. Supervisor Husak seconded the motion. Motion carried unanimously.
10. **Consider and Act on Hiring Charlene Binney Full-Time in the Clerks Office as Deputy Clerk/Treasurer:** This item will be tabled until Wednesday morning November 18, 2009 at 7:00 AM when the Town Board will hold a special meeting.
11. **Chairman Hultquist:** Stated that he has contacted a few municipalities in regards to the Workhorse Software as asked; City of Hayward purchased it in 2003 and is very satisfied with it and has excellent support; City of Sherwood purchased it in 2000 and stated it was very good and easy for a novice; City of Chetek did not return the phone call as of yet; and the Town of Harrison also did not return the phone call by the time of the meeting.
12. **Supervisor Reports**
 - a. **John Koepke:** The ETZ met, it was a good meeting, they plan to meet again in January. Received a phone call from a California Avenue resident inquiring about shouldering, will this be completed? Administrator/Planner Herrmann stated that he and Highway Superintendent Salzman will need to take a look at the area.
 - b. **Brian Wiemer:** Asked Chief Wallis if he noticed if there was anything wrong with the stop and go lights at the intersection of Cty P and Cty Z? They seemed to turn very slow. Chief Wallis explained that they were broken and the County needed to wait on a part and will get it fixed as soon as possible.
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
13. **Attorney Chapman:** Nothing
14. **Highway Superintendent Salzman:** Nothing
15. **Police Chief Wallis:** Nothing
16. **Administrator/Planner Herrmann:** Working on light issue on Road J, has been receiving complaints about the lighted sign on Lang Road, asked to take a look at it. Noted that the new light ordinance will cover lighted signs, at this time there is nothing in the Town Ordinances to control lighted signs.
17. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on Class A Retail Liquor License Application for Stangers Club LTD; N50W34725 Wisconsin Ave-Kathy Nickolaus, Agent:** The Board had questions pertaining to the zoning on this property, it was noted that they wanted this item to be tabled until the questions could be cleared up and re-visit this item at the December 7th meeting.
 - b. **Consider and Act on Operator License Applications for Megan Strube, Beau Glaeser, and Trevor Dickman:** Chief Wallis noted that he through his criminal background checks on operator license applicants he recommends to the Board for approval Megan Strube and Trevor Dickman. Supervisor Husak made a motion to approve operator license applications for Megan Strube and Trevor Dickman and denies Beau Glaeser. Supervisor Roelandts seconded the motion. Motion carried unanimously.
18. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve checks and voucher subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
19. **Adjournment:** Supervisor Roelandts made a motion to adjourn at 6:55 PM. Supervisor Husak seconded the motion. Motion carried unanimously.