

TOWN OF OCONOMOWOC

APPROVED

BOARD OF SUPERVISORS MEETING

Monday, January 5, 2009

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: Absent and excused 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 6:26 p.m. with the Pledge of Allegiance. Present were Chairman Hultquist, Supervisors John Roelandts, John Koepke and Brian Wiemer. Also present were Town Attorney William Chapman, Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Terry Leaman. Supervisor Janis Husak and Highway Superintendent Salzman were absent and excused.

There were 4 residents in attendance.

Approve Minutes: December 15, 2208 Town Board Meeting: A motion was made by Supervisor Wiemer and seconded by Supervisor Roelandts to approve the minutes as presented. The motion carried unanimously.

Correspondence: Chairman Hultquist read a letter from Shane Hicks regarding the picnic tables at the Community Center. The final recommendation is for the use of wood versus plastic for the tables.

Comments from the floor on Agenda Items or any other items: None

OLD BUSINESS

1. Consider and Act on Application for License to Collect and Transport Garbage, Veolia ES Solid Waste Midwest, LLC:

A motion was made by Supervisor Roelandts and seconded by Supervisor Koepke to approve the Application for Veolia. The motion carried unanimously.

2. Discussion on Burning Permit Ordinance:

Administrator Herrmann asked for guidance from the Board as to what direction he should take on this issue. At the last meeting the Board was undecided as to what to do.

Chairman Hultquist suggested that he and the Administrator meet one more time with the Fire Chief's to discuss their concerns.

3. Consider and Act on 2009 Sewer User Charges:

At the last meeting the Board asked why the sewer user charges had to be raised each year. Chairman Hultquist said he contacted Ruekert-Mielke and the said that the 4% increase was due partially to the need to refinance some debt in 2009 and to increased costs from the City of Oconomowoc.

A motion was made by Supervisor Koepke and seconded by Supervisor Roelandts to approve the 2009 Sewer User Charges. The motion carried unanimously.

NEW BUSINESS

1. Consider and Act on Resolution to change voting location for Wards 5, 8, and 9 to the American Legion Post #399 from the Okauchee Fire Department.

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

2. Consider and Act on Application for License to Collect and Transport Garbage – Waste Management.

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

3. Consider and Act on 2009 City of Oconomowoc Fire Department Contract.

The contract is similar to the 2008 contract. The language is almost identical.

A motion was made by Supervisor Wiemer and seconded by Supervisor Roelandts to approve the 2009 City of Oconomowoc Fire Department Contract. The motion carried unanimously.

4. Chairman Hultquist: Nothing

5. Supervisor Reports

a. John Koepke: Nothing

b. Brian Wiemer: Nothing

c. Janis Husak: Absent and Excused

d. John Roelandts: Nothing

6. Attorney Chapman: Nothing

7. Highway Superintendent Salzman: Absent and Excused

8. Police Chief Wallis: Nothing

9. Administrator Herrmann: Nothing

10. Clerk/Treasurer:

a. Approve Operator's Licenses per List:

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

11. Approve vouchers and checks:

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

12. Adjourn:

A motion was made by Supervisor Roelandts and seconded by Supervisor Wiemer to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Terry A. Leaman
Clerk/Treasurer