

**TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS
REGULAR MEETING
Monday, June 15, 2009**

Chairman Hultquist called the meeting to order at 5:45 PM.

Supervisor Husak made a motion to approve the board entering a closed session pursuant to Chapter 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee. Supervisor Koepke seconded the motion. Roll call vote:

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

Motion carried unanimously.

The Board reconvened into open session at 6:00 PM. In addition to the Board, Police Chief Wallis, Highway Superintendent Salzman, Administrator/Planner Herrmann, and Clerk/Treasurer Lesser were present. Also in attendance were Mark Mickelson and 19 Town residents.

Chairman Hultquist called for reciting the Pledge of Allegiance.

A motion was made by Supervisor Roelandts to approve the June 1, 2009 meeting minutes as presented. Supervisor Koepke seconded the motion.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Patty Napgazak (**insert address**) stated that her concern with California Avenue, is that the road should stay where it currently is and applying the final layer of asphalt.

Dan Napgezak of W348 N6079 California Avenue questioned the Board about if a home owners association were to be created by the California Avenue residents, would the Board be willing to give the Association the money to finish California Avenue.

Attorney Tim Langor introduced himself as representation for Mr. Forseth of W349 N6049 California Avenue and stated that he would be willing to answer any questions that the Board may have.

CONSENT AGENDA

1. **Consider and Act on Fireworks Permit from Timothy Kay – N60W35018 Lake Drive.**
2. **Consider and Act on Special Event request from Tom & Di's Rustic Inn; Riding for The Wounded Warriors, W360N8739 Brown Street – July 18, 2009 10 AM until 9 PM.**
3. **Consider and act on special event request from Karen Goeman to hold wedding reception at Okauchee Lions Club on July 18, 2009 1:00 PM to 11:30 PM.**
4. **Consider and Act on special event license request from Lord of Life Lutheran Church to hold Lord of Life Church Lobster fest on June 20, 2009 4:30 PM to 9:00 PM.**

Supervisor Wiemer made a motion to approve the consent agenda with the removal of the fireworks permit application from Timothy Kay. Supervisor Roelandts seconded the motion. Motion carried unanimously.

OLD BUSINESS:

1. **Discussion on terms of final resolution for Road J improvements:** It was discussed that all properties will be treated equally with a cost of \$5,237 per assessment. Attorney Chapman will draw up the resolution with cost, interest rate, and length of assessment for the next meeting. It was noted that the Town is being charged 3% interest and that 1.5% should be added to the assessment making it a 4.5% interest charge.

NEW BUSINESS:

1. **Discussion on a new Noise Ordinance in regards to construction:** The Board decided to place this item on the next agenda. Board members were asked to come up with suggestions for possibly creating a noise ordinance pertaining to construction and give them to Administrator/Planner Herrmann.
2. **Consider and Act on Schultz Drainage Issue – Mapleton Road:** It was noted that the issues that were brought up by Mr. Schultz and the drainage problems are more of a neighbor issue than a Town issue. It was noted that Administrator/Planner Herrmann can draft a letter to Waukesha County addressing the issues.

3. **Consider and Act on Ordinance relating to the Definition of High Water on Lac La Belle:** Supervisor Husak made a motion to approve the ordinance relating to the definition of high water on Lake Lac La Belle. Supervisor Koepke seconded the motion. Motion carried unanimously.
4. **Discussion on California Avenue road improvements:** Mark Mickelson gave a brief description of what is happening with the road. It was noted that the road will stay with the original motion made in August of 2008. The Board asked if since Wolf Paving is in the area could they finish California Avenue, Mark Mickelson stated that he will look into it.
5. **Chairman Hultquist**-Introduced Catherine Balthazor to the Board members, as she has been appointed to the Plan Commission to replace Richard Heinrich. Supervisor Roelandts wanted the record to reflect his comments of the appointment of Catherine Balthazor, and the comment was that he has great concern surrounding this particular appointment.
6. **Supervisor Reports**
 - a. **John Koepke**-Questioned the status of Crystal Lake.
 - a. **Brian Wiemer**-Stated that the new squad cars looked good.
 - b. **Janis Husak**-Nothing
 - c. **John Roelandts**-Nothing
5. **Attorney Chapman**-Nothing
6. **Highway Superintendent Salzman**-Nothing
7. **Police Chief Wallis**-Nothing
8. **Administrator/Planner Herrmann**-Nothing
9. **Clerk/Treasurer Lesser**
 - a. **Class "B", "Class B" Retail license applications per the list.**
 - b. **Class "A", "Class A" Retail license applications per the list.**
 - c. **Operator license renewal applications per the list.**
 - d. **Operator license for new applicants Anthony Morgese, Mary Terry, Daniel Terry, Richard Acken, and Kayla Lebeck.**
Supervisor Koepke made a motion to approve the submitted lists for liquor license and operator license applications. Supervisor Roelandts seconded the motion. Motion carried unanimously.
 - e. **Clerk/Treasurer requesting to attend Clerks Conference August 20-21, 2009 in Milwaukee:**
Supervisor Husak made a motion to approve Clerk/Treasurer Lesser to attend the WMCA Clerk's conference in Milwaukee to include lodging if needed. Supervisor Wiemer seconded the motion. Motion carried unanimously.
10. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks per Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
11. **Adjourn:** Supervisor Roelandts made a motion to adjourn the meeting at 6:52 PM. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Town Clerk/Treasurer