

TOWN OF OCONOMOWOC
MEETING MINUTES
OF
AUGUST 3, 2009

Chairman Hultquist called the meeting to order at 6:00 PM. Those present included Supervisor Wiemer, Supervisor Husak, Supervisor Koepke, Supervisor Roelandts, and Chairman Hultquist. There were 11 residents present as well as Peter Muth of Ruckert & Mielke, Russell Paar, and Deone Eske of the Ashippun Fire Department.

Chairman Hultquist asked those present to stand and recite the Pledge of Allegiance.

Chairman Hultquist submitted a piece of correspondence to be read; Chairman Hultquist read the letter from Don Zaupa in regards to a light shining directly into his home.

Chairman Hultquist asked for comments from anyone in the audience, Barbara Pinter of N64W34909 Road J wanted to express her elation at seeing a light ordinance on the agenda. Patty Napgezak of W348 N6079 California Avenue just wanted to remind the Board that they have had all the information they need to make the right decision pertaining to the placement of California Avenue. Susan Gerard of W348N6065 California Avenue read a letter to the Board regarding that each property owner on California Avenue gave land to create the road back in the 1920's and referred to plat #1 that was recorded on July 19, 1922.

Carol Ubelacher of N52W35601 W. Lake Drive wanted to express her support of the light ordinance.

Robert Sokolowicz of N64W34899 Road J wanted to thank Supervisor John Koepke and Administrator/Planner Herrmann for coming out to take a look at the light issue on Road J.

James Forseth W349 N6049 California Avenue wanted to inform the board of his experience with road construction as he worked with the Wisconsin Department of Transportation for over 26 years. Also wanted the Board to know that he submitted a letter to Administrator/Planner Herrmann this morning August 3, 2009 in regards to his concerns.

Chairman Hultquist informed the audience that he will be allowing item #1 under new business to proceed. Fire Chief Deone Eske from the Town of Ashippun Fire Department gave a presentation on their 2008 annual report. The Ashippun Fire Department responded to 42 calls in the Town of Oconomowoc in 2008, and also thanked the Oconomowoc Police Department for their assistance.

Old Business:

1. Consider and Act on Final Location of California/Shorewood Avenue and other Road Improvements. There was discussion as to where the road should be

- placed. Leave it where it is, or place it back to the original position. Administrator/Planner Herrmann recommended that the board place the road back into the easement. Supervisor Koepke made a motion to leave the road where it is. Supervisor Husak seconded the motion. There was further discussion of the curb, it offers more turning radius. Supervisor Koepke made a motion to amend his previous motion of keeping the road where it currently sits to include installing the final layer of asphalt. Supervisor Husak seconded the amended motion. Motion carried unanimously.
2. Consider and Act on Appointment of Members to the Lac La Belle ETZ Committee. Supervisor Husak made a motion to approve appointing John Koepke, David Debbink, and Hans Weissgerber Jr. to the ETZ Committee. Supervisor Wiemer seconded the motion. Motion carried with Supervisor Koepke abstaining from voting.

NEW BUSINESS:

2. Discussion on possible Lighting Ordinance for the Town. The Board asked Administrator/Planner Herrmann to put together an ordinance for the Board to review. It was also mentioned that if anyone had any comments or concerns to forward them to Jeff.
3. Consider and Act on Consumption of Alcohol and Increasing the Rent at the Mapleton Community Center. A discussion of the consumption of alcohol at the community center was discussed and the frequency of problems of the center not being cleaned after the date of rental. A comment was made about increasing the fee to help cover the cost of cleaning. A motion was made by Supervisor Koepke to increase the rental fee of the Mapleton Community Center to \$100.00 with a refund of \$75.00 depending on the condition of the center after the event. Supervisor Roelandts seconded the motion. Motion carried unanimously. Supervisor Roelandts made a motion that people who rent the community center for a private function do not have to apply to the Town Board for permission to consume alcohol and can consume the alcohol anywhere in the building to also include the land area of the property. Supervisor Husak seconded the motion. Motion carried unanimously.
4. Consider and Act on Fund Raiser for Family of Don Foshey – Okauchee Lions Park on September 26, 2009, 9:00 a.m. to 10:00 p.m. Supervisor Husak made a motion to approve the fundraiser to be held on September 26, 2009 at Okauchee Lions Park contingent that the Lions Club sign the permit and sell alcohol. Supervisor Wiemer seconded the motion. Motion carried unanimously.
5. Consider and Act on ALS Benefit (after-the-fact) – Okauchee Lions Park on July 31st – August 1st, 2009. Supervisor Husak made a motion to approve the special event license application after the fact. Supervisor Roelandts seconded the motion. Motion carried unanimously.
6. Discussion on attaching McMorrow Property to the Town of Oconomowoc Utility District No. 1 – W342 N4935 Oak Lane. A request was made by Mr. McMorrow as to the amount of REC's available to the Town and he would like to connect to the sanitary sewer. It was noted that when originally asked to

- hook-up to the sanitary sewer Mr. McMorrow declined. It was also noted that sewer lines do run in front of his property. No decision was made by the Board.
7. Consider and Act on Dawn Fliss renting the Mapleton Community Center on August 9, 2009 and serving alcohol. No action was taken at this time due to the action taken in item number 3 under new business.
 8. Chairman Hultquist-Nothing
 9. Supervisor Reports:
 - a. John Koepke-Nothing
 - b. Brian Wiemer-Nothing
 - c. Janis Husak-Nothing
 - d. John Roelandts-Nothing
 10. Attorney Chapman: Attorney Chapman noted that if Mr. Forseth would sue it would be for adverse possession.
 11. Highway Superintendent Salzman: Nothing
 12. Police Chief Wallis: Absent, Lt. Russell Paar-Tie-up arrests were down 50% from 2008, probably due to weather and the number of enforcement agencies involved. Lt. Paar mentioned it was not the intention to ruin the fun of the party attendees but to prevent accidents. There were 8 arrests of driving a boat while intoxicated.
 13. Administrator/Planner Herrmann: Nothing
 14. A motion was made by Supervisor Roelandts and seconded by Supervisor Wiemer to approve the operator license applications for Judy Schneider and Anna Kupczak. Motion carried unanimously.
 15. Supervisor Wiemer made a motion to approve the checks and vouchers per Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.

Meeting adjourned at 7:09 PM.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer