

TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS MEETING

Monday, April 20, 2009

At 5:45 PM Chairman Hultquist called the meeting to order. Present were Supervisors Janis Husak, John Roelandts, John Koepke and Brian Wiemer. Also present were Town Attorney Bill Chapman, Clerk/Treasurer Jo Ann Lesser, Police Chief Wallis, Highway Superintendent Owen Salzman, and Administrator/Planner Herrmann.

Supervisor Husak made a motion for the Board to convene into closed session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee. Supervisor Roelandts seconded the motion. A roll call vote was taken: Supervisor Koepke-Aye

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

The Board convened into open session at 6:10 pm.

Pledge of Allegiance

A motion was made by Supervisor Roelandts to approve the April 6, 2009 meeting minutes. Supervisor Wiemer seconded the motion. The motion carried unanimously.

Correspondence: None

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

OLD BUSINESS:

1. Consider and Act on Lac La Belle Boundary Agreement and No Wake Ordinance. The issue of signing the agreement was tabled.

New Business:

1. Consider and act on manhole rehabilitation at pressure sewer discharges in Utility District #1. Supervisor Husak made a motion to approve completing manhole rehabilitation in Utility District #1. Supervisor Roelandts seconded the motion. It was noted that the project would need to be bid out, that the list of manholes are located in phase 1 of the utility district. Tom Steinbach has approved the materials being used to complete repairs. The motion was carried unanimously.

2. Discussion on tornado siren for the Town of Oconomowoc. It was discussed setting the siren in the Okauchee Fire Station, by doing this it would benefit Village of Oconomowoc Lake and possibly the City of Delafield. The possible cost of a new siren is \$3,000.00. It was noted that the tornado siren would join the Washington County siren system. The current siren system was being changed in 2011 and that changes would have been required at that time.

3. Discussion on Towns Association Waukesha County Unit being held on April 22, 2009 hosted by the Town Of Oconomowoc. It was noted that Chairman Hultquist and possibly Supervisor Koepke would be in attendance.

4. Consider and Act on bid summary for 2009 road program. Roads involved in 2009 road program include finishing McMahan Road, Snyder Lane, and California Avenue. It was noted that bids came in lower than the engineer's expectations. Supervisor Wiemer made a motion to accept Wolf Paving's bid of \$231,390.00. Supervisor Koepke seconded the motion. Supervisor

Roelandts mentioned his concerns that there may be other roads in the Town that in worse condition than the ones being finished this year. It was noted that some of the roads are in need of reconstruction rather than minor repairs. Motion carried unanimously.

5. Consider and Act on request from Kenny's to hold a monthly car show on the first Sunday of each month May through September 2009. Supervisor Husak made a motion to approve the monthly car show event. Supervisor Koepke seconded the motion. It was noted that the car show may extend onto property across the street owned by Kenny's. Supervisor Husak amended her previous motion to include extending the property covered by the retail alcohol license to include the additional property across the street. Supervisor Koepke seconded the amended motion. Motion carried unanimously.

6. Consider and Act on request for unpaid medical leave by Deputy Clerk/Treasurer Donna Schoenherr. This item was tabled to the next meeting of the Board of Supervisors until consultation with H/R Attorney Dan Vliet could be completed.

7. Chairman Hultquist-Nothing

8. Supervisor Reports

A. John Koepke: Mill Street has opened again, and thanked the Highway Department for their part in the situation.

B. Brian Wiemer: Nothing

C. Janis Husak: Nothing

D. John Roelandts: Nothing

9. Attorney Chapman: Nothing

10. Highway Superintendent Salzman: Nothing

11. Police Chief Wallis: Nothing

12. Administrator/Planner Herrmann: Nothing

13. Clerk/Treasurer: An operator license application for Patricia Gramprie was submitted for approval. It was noted by Chief Wallis that the background check was completed and resulted in a satisfactory report. Supervisor Husak made a motion to approve the operator license application for Patricia Gramprie. Supervisor Roelandts seconded the motion. Motion carried unanimously.

14. Approve Vouchers and Checks

Supervisor Wiemer made a motion to approve vouchers from the general fund in the amount of \$82,376.28, and no vouchers from the utility fund were paid at this time, with Administrator/Planner Herrmann's verification. Supervisor Koepke seconded the motion. Motion carried unanimously.

20. Adjourn: A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:43 PM

Respectfully submitted,

Jo Ann Lesser
Clerk/Treasurer