

TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS MEETING

Monday, April 6, 2009

At 6:00 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, and Highway Superintendent Owen Salzman. Administrator/Planner Herrmann was excused.

There were 5 residents in attendance.

Pledge of Allegiance

A motion was made by Supervisor Roelandts to approve the March 16, 2009 meeting minutes with the correction to the adjournment motion being made by Supervisor Roelandts. Supervisor Husak seconded the motion. The motion carried unanimously.

Correspondence: None

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

SPECIAL ORDER OF BUSINESS: Phil Cosson of Ehlers & Associates presented information on the bond issuance for the road improvements, Monterey Dam, Road J, and reorganizing of debt. Phil Cosson stated that since the Town does not have a lot of debt, the rating for the Town Of Oconomowoc is A2, which is a very strong rating and attracts more investors. M&I Bank came in with the lowest interest rate of 3.0225% and the highest was Hutchinson, Shockey, Erley & Co. out of Chicago at 4.2253%. Phil Cosson stated that the Town Of Oconomowoc did very well, coming in at the bottom of the of the bond market, which is where you want to be. Phil stated that the next step will be to go through the closing, and that a good faith deposit is required of the bond issuer of 2%. Supervisor Koepke asked about the stability of M&I Bank and how does this affect the Town. Phil stated that this is not a concern to the Town; the Town's exposure comes in the next two weeks until the closing has been completed. Supervisor Roelandts made a motion to accept Resolution 2009-7 as submitted by Brian Lanser of Quarrels & Brady for the bond issuance of \$2,950,000.00. Supervisor Wiemer seconded the motion. Motion carried unanimously.

OLD BUSINESS:

1. Consider and Act on revised billing from Ruckert & Mielke for Utility District No. 1-Phase II. Supervisor Roelandts made a motion to approve the revised billing invoice for Ruckert & Mielke. Supervisor Koepke seconded the motion. A roll call vote was taken; the Clerk/Treasurer called out each board members name: Supervisor Koepke; Nay

Supervisor Wiemer; Nay
Chairman Hultquist; Nay
Supervisor Husak; Nay
Supervisor Roelandts; Nay

The motion was denied to pay the Ruckert & Mielke invoice for overages of the original contract.

2. Update on Westshore Subdivision: It was noted that Administrator/Planner Herrmann and Chairman Hultquist met with the City of Oconomowoc Mayor Sullivan, Tom Steinbach, and Administrator Gard. The meeting did not go well, Town Officials wanted suggestions as to what the City thinks should be done to stop the excess water from entering the sanitary sewer system. The City Officials would not share any ideas with the Town. Mike Sindorf and Mark Mickelson have inspected all the houses in the Westshore Subdivision except those in litigation. Tom Steinbach did state in the meeting that he could pin point by manhole where the excess flows are coming from, which then would allow the Town to assess fines to the property owners who are not in compliance of lawful discharge.

3. Consider and Act on changes to Cooperative Boundary Agreement between the Town of Summit and the Town Of Oconomowoc. Supervisor Wiemer made a motion to approve adopting Resolution 2009-3 with amended paragraph transferring land from the Town of Summit to the Town Of Oconomowoc with sewer REC's, property located in the far northeast corner of Section 1, found on map 16 of the agreement. Supervisor Husak seconded the motion. Motion carried unanimously.

New Business:

1. Discussion on proposed Boundary Agreement with the Village of Lac La Belle. Chairman Hultquist stated that Administrator/Planner Herrmann and himself have looked over the agreement and are satisfied with it. Chairman Hultquist stated also that there is an amendment under the slow no wake exhibit and that Police Chief Wallis needs to read it over before the Town signs the agreement

2. Consider and Act on CSM for Mike Theim-Shady Lane. The CSM submitted is to allow Mr. Theim to create two parcels out of one. Each parcel will then have a house on it. Supervisor Husak made a motion to approve the CSM as submitted from Mike Theim. Supervisor Koepke seconded the motion. Motion carried unanimously.

3. Consider and Act on request to have alcoholic beverages in the Mapleton Community Center-Tanya Kluck. Supervisor Husak made a motion to approve the Kluck's to have alcoholic beverages during their rental of the Mapleton Community center on April 18, 2009. Supervisor Wiemer seconded the motion. Motion carried unanimously

4. Consider and Act on request from Clerk/Treasurer Lesser to attend the Municipal Clerk and Treasurer Institute-Treasurer's Completion. Supervisor Husak made a motion to approve Clerk/Treasurer Lesser to attend the Institute July 12-17, 2009. Supervisor Koepke seconded the motion. Motion carried unanimously.

5. Consider and Act on request from Chief Wallis to attend FBINA Retrainer Conference. Supervisor Husak made a motion to approve Chief Wallis attend the FBINA Retrainer Conference May 26-29, 2009. Supervisor Roelandts seconded the motion. Motion carried unanimously.

6. Consider and Act on Special Event Application for Groehler birthday party being held at Okauchee Lion's Park. Supervisor Husak made a motion to approve the special event request subject to the rules and regulations. Supervisor Koepke seconded the motion. Motion carried unanimously.

7. Consider and Act on bids received for 1992 International Dump Truck. The original asking price was \$12,500. Highest and only bid was for \$11,750. A motion was made by Supervisor Roelandts to accept the bid for selling the 1992 International Dump Truck "as is" for \$11,750.00. Supervisor Husak seconded the motion. Motion carried unanimously.

6. Supervisor Reports

A. John Koepke: The mill has been removed

B. Brian Wiemer: Nothing

C. Janis Husak: Remember to vote on April 7, 2009

D. John Roelandts: Nothing

14. Attorney Chapman: Nothing

15. Highway Superintendent Salzman: Nothing

16. Police Chief Wallis: Nothing

17. Administrator/Planner Herrmann: Excused

18. Clerk/Treasurer None

19. Approve Vouchers and Checks

Supervisor Wiemer made a motion to approve vouchers from the general fund in the amount of \$213,978.68, and no vouchers from the utility fund were paid at this time, with Chairman Hultquist'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 6:50 PM

Respectfully submitted,

Jo Ann Lesser
Clerk/Treasurer