

TOWN OF OCONOMOWOC  
BOARD OF SUPERVISORS MEETING  
June 1, 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 Clerk/Treasurer Lesser, Police Chief Wallis, Highway Superintendent Salzman, Administrator/Planner Herrmann, and 13 additional residents.

**Pledge of Allegiance**

A motion was made by Supervisor Wiemer to approve the May 18, 2009 meeting minutes. Supervisor Koepke seconded the motion. The motion carried unanimously.

**Correspondence:** None

**Comments from the Floor on Agenda items or any other items:**

- a. Lawrence Babb; Business Address: N51W34989 Wisconsin Ave, questioning the amount of Recs available. Mr. Bab was told by the City that the abandoned school requires more Recs than what it currently has, and how can he get more, but he also stated that he doesn't feel he needs more. Administrator/Planner Herrmann stated that there are no more Recs available, the City of Oconomowoc controls how many Recs the Town is allotted, and at this time they are not allowing the Town anymore.
- b. Darrell Schultz; N8736949 Mapleton Rd., presented information to the Board regarding storm water issues and the culverts under County CW.
- c. Carol Uebelacher; N52W35601 W. Lake Dr., requested that the Board look into initiating a lighting ordinance, a copy of the Village of Oconomowoc Lake's ordinance was given to Administrator/Planner Herrmann.

**CONSENT AGENDA**

A motion was made by Supervisor Koepke to approve the consent agenda as presented. Supervisor Roelandts seconded the motion. The motion carried unanimously.

1. **Consider and Act on Fireworks Permit from Five Star Fireworks – 7/4/2009 – Okauchee Lake Island, 5253 Lacy Lane, Okauchee.**
2. **Consider and Act on Fireworks Permit from Five Star Fireworks – 6/20/2009 – Misty Meadows Common area, Oconomowoc.**
3. **Consider and Act on Special Event request of St. Vincent de Paul Cook Out – June 22 – 26, 2009.**
4. **Consider and act on special event license request from Okauchee Fire Department street dance being held August 15, 2009 4:00 PM to 11:59 PM.**
5. **Consider and Act on special event license request from St. Johns Lutheran Church to hold Jennifer Bukosky Remembrance at Okauchee Lions Club on August 9, 2009 1:00 PM to 6:00 PM.**

**OLD BUSINESS:**

1. **Consider and Act on Resolution to reduce the established road right-of-way width from 66 feet to 50 feet on N. Lake Drive.** A motion was made by Supervisor Wiemer to approve the resolution 2009-13 to reduce the right-of-way on North Lake Drive from 66 feet to 50 feet. Supervisor Koepke seconded the motion. The motion carried unanimously.

**NEW BUSINESS:**

1. **Discussion on a new Noise Ordinance in regards to construction.** The Board asked to receive copies of the current noise ordinance for review and place this topic on the June 15, 2009 agenda.
2. **Consider and Act on Facility Services Rental Agreement – Cintas.** Supervisor Husak made a motion to approve renewing the contract with Cintas for one (1) year. Supervisor Roelandts seconded the motion. The motion carried unanimously.
3. **Consider and Act on Certified Survey Map for Matthew Basile – Wisconsin Avenue.** A motion was made by Supervisor Roelandts to approve the CSM for Matthew Basile on the recommendation of the Plan Commission. Supervisor Koepke seconded the motion. Motion carried unanimously.

4. **Consider and Act on Seal Coating Bids for 2009.** Scott Construction was the only submitted bid. The bid included three (3) options; #1 pea gravel for \$37,397.19, coated stone for \$46,664.07, and black slag for \$36,334.98. Highway Superintendent Salzman recommended the pea gravel option. Supervisor Koepke made a motion to accept bid proposal for pea gravel seal coating from Scott Construction in the amount of \$37,397.19. Supervisor Wiemer seconded the motion. Motion carried unanimously.
5. **Consider and Act on cleaning services offered by Tracy Nollge.** Supervisor Wiemer made a motion to approve the submitted cleaning service bid from Tracy Nollge. Supervisor Husak seconded the motion. It was noted that a two (2) week notice should be given to the current cleaning service Kleen-Line. Supervisor Koepke voiced his concerns with hiring Town employees to complete work outside of their original job description. Motion carried with a 4 to 1 vote; Supervisor Koepke voted nay.
6. **Chairman Hultquist**
  - a. **Appointment and Confirmation of Cathy Balthazor and Jan Husak to the Plan Commission.** A motion was made by Supervisor Husak to accept the appointment of Cathy Balthazor and Jan Husak to the Plan Commission. Supervisor Wiemer seconded the motion. Supervisor Husak rescinded her motion. A motion was made by Supervisor Husak to accept the appointment by Chairman Hultquist for Cathy Balthazor as a member to the Plan Commission, replacing Richard Heinrich. Supervisor Wiemer seconded the motion. It was noted that a second appointment of Janis Husak would be delayed until further notice. Motion carried unanimously.
7. **Supervisor Reports**
  - a. **John Koepke**-none
  - b. **Brian Wiemer**-none
  - c. **Janis Husak**-none
  - d. **John Roelandts**-none
8. **Attorney Chapman**-none
9. **Highway Superintendent Salzman**-Discussed selling wood chips.
10. **Police Chief Wallis**-none
11. **Administrator/Planner Herrmann**-Reminded the Board of the informational meeting on the Monterey Dam on June 2, 2009.
12. **Clerk/Treasurer Lesser**
  - a. **Consider and act on new operator license application for Andrew Schultz, Breanna Thomas, and Joanne Zastrow.** Supervisor Husak made a motion to approve the new operator license applications with Chief Wallis' recommendation of approval. Supervisor Roelandts seconded the motion. Motion carried unanimously.
  - b. **Consider and act on operator license renewal applications per the attached list.** Supervisor Koepke made a motion to approve the operator license renewals per the list, with Chief Wallis's recommendation of approval. Supervisor Wiemer seconded the motion. Motion carried unanimously.
13. **Approve Vouchers and Checks**-A motion was made by Supervisor Wiemer to approve the payment of vouchers and checks as submitted with Administrator/Planner Herrmann's recommended approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
14. **Adjourn**-A motion was made by Supervisor Roelandts to adjourn at 6:52 PM. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser  
Clerk/Treasurer