

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
January 16, 2012**

Chairman Robert Hultquist called the meeting to order at 5:30 PM.

5:30 p.m. CLOSED SESSION

Supervisor Koepke made a motion to enter into closed session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Union Negotiations) and Pursuant to State Statute 19.85 (1)(c) Deliberating or Negotiating the Purchasing of Public Properties the Investing of Public Funds or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session.

Supervisor Roelandts seconded the motion. Roll Call Vote: Supervisor Koepke; aye

Supervisor Wiemer; aye

Chairman Hultquist; aye

Supervisor Husak; absent

Supervisor Roelandts; aye

Motion carried by roll call vote.

Reconvene to Open Session at 6:06 p.m. Those in attendance included Lt. Russ Paar, Highway Superintendent Owen Salzman, Administrator/Planner Jeff Herrmann, Clerk/Treasurer Jo Ann Lesser, Attorney Bill Chapman, and Office Assistant Lori Opitz. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes: December 19, 2011 Town Board Meeting: Supervisor Koepke made a motion to approve the December 19, 2011 meeting minutes as presented. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Chairman Hultquist made an announcement that items #2 and #3 under old business will be taken off the agenda and placed on the next agenda.

OLD BUSINESS:

- 1. Discussion/Changes on Employee Handbook:** Administrator/Planner Herrmann stated that he received comments from Attorney Chapman, Chairman Hultquist, Supervisors Koepke and Roelandts. There are some minor changes to be made, and some additions to make. The handbook will be on the February 6, 2012 meeting.
- 2. Consider and Act on Reconsideration of Resolution for Zoning Amendment Request by Robert Schowalter Revocable Trust, W359 N7430 Brown Street, Oconomowoc, Wisconsin - A-P Agricultural Land Preservation District to the P-I Public and Institutional District, with the lands zoned C-1 Conservancy District to remain unchanged:** No discussion or decision was made by the Board.
- 3. Consider and Act on Resolution for Zoning Amendment Request by Robert Schowalter Revocable Trust, W359 N7430 Brown Street, Oconomowoc, Wisconsin to amend the Town of Oconomowoc District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance from the A-P Agricultural Land Preservation District to the P-I Public and Institutional District, with the lands zoned C-1 Conservancy District to remain unchanged – property is located in the SE ¼ and SW ¼ of Section 14 and Contains approximately 53 acres on the east side of Brown Street:** No discussion or decision was made by the Board.

NEW BUSINESS:

1. **Consider and Act on Class B Alcohol Retail License Application for Hide-a-Way Bar & Grill, LLC; 55W34657 Road E, Diane Dicks-Agent:** Administrator/Planner Herrmann stated that when making the motion to approve the license a condition of ownership should be included. Chairman Hultquist stated that there is a lien on the title and that too should be taken into consideration when the motion is being made. Supervisor Roelandts made a motion to approve the license request for Hide-a-Way Bar & Grill, LLC subject to taking clear title of the property. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote. Chairman Hultquist abstained from the vote.
2. **Consider and Act on Lac La Belle Dam Repair Cost Share Request from the City of Oconomowoc:** Administrator/Planner Herrmann explained that the letter from the City of Oconomowoc requesting a cost sharing between the City, the Town, and the Village of Lac La Belle for the dam on Lac La Belle Lake. Supervisor Roelandts made a motion to approve the cost sharing for repairs to the dam on Lac La Belle Lake. Supervisor Wiemer seconded the motion. It was mentioned that more information is needed before a decision can be made to spend money on repairing the dam. Supervisor Roelandts rescinded his motion.
3. **Consider and Act on Veolia Environmental Services Application to Collect and Transport Rubbish or Waste within the Town of Oconomowoc for 2012:** Supervisor Roelandts made a motion to approve the services of Veolia Environmental for refuse hauling within the town. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist:** Nothing
5. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Excused
 - d. **John Roelandts:** After looking over the insurance contract, he noticed that the 2 boats were not included in the list of vehicles, they need to be added.
6. **Attorney Chapman:** Nothing
7. **Highway Superintendent Salzman:** Nothing
8. **Chief Wallis:** Nothing
9. **Administrator/Planner Herrmann:** Nothing
10. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on New Operator License Applications for Sharon Jones, Samantha Siodlarz, Joseph Sardino, Elizabeth Felt, and Patricia Duke:** Supervisor Roelandts made a motion to approve the submitted applications with the stipulation that Patricia Duke's be put on hold until Chief Wallis can recommend approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
 - b. **Consider and Act on Renewal Operator License Application for Kathleen Koceja:** Supervisor Wiemer made a motion to approve the renewal license application for Kathleen Koceja. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
11. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve the vouchers and checks subject to Administrator/Planner Herrmann's review. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
12. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:24 PM. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully Submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer