

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING MINUTES  
February 9, 2012**

Chairman Robert Hultquist called the meeting to order at 8:00 am. Supervisors present included Jan Husak and John Roelandts. Clerk/Treasurer Jo Ann Lesser was also in attendance. Supervisors John Koepke and Brian Wiemer were excused. There were no other attendees.

Those present stood to recite the Pledge of Allegiance.

**Correspondence:** None

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

**OLD BUSINESS:**

- 1. Consider and Act on Class B Alcohol Retail License Application for Two Dames, LLC; 55W34657 Road E, Diane Dicks-Agent:** Chairman Hultquist explained that the this license was approved for Diane Dicks under the name of Hideaway Bar & Grill LLC, they changed the name so that there would be no confusion with the previous owners of the property. Supervisor Husak made a motion to approve the alcohol license application, soda and amusement license for Two Dames LLC Diane Dicks, Agent. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Appointment of Lori Opitz as Deputy Clerk:** Chairman Hultquist explained that Lori Opitz was hired in the beginning of January and has been a benefit to the office and that Clerk/Treasurer Lesser has recommended to the Board that Ms. Opitz be appointed the Deputy Clerk and hired as a full-time employee. Supervisor Roelandts made a motion to appoint Lori Opitz as the Deputy Clerk at full-time status. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Clerk/Treasurer Lesser explained that with the employee handbook, new employees can be offered vacation time at the discretion of the town board, and requested that vacation time be considered for Ms. Opitz. Chairman Hultquist stated that the customary allotted vacation time for an employee within the first year is five (5) days. Supervisor Husak made a motion to approve granting Deputy Clerk Opitz five (5) days of vacation time to be used in the 2012 calendar year and allowed as described in the employee handbook rules to be used after July 1, 2012. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

- 3. Adjourn:** Supervisor Roelandts made a motion to adjourn at 8:04 am. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer