

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
June 4, 2012

Chairman Robert C. Hultquist called the meeting to order at 5:30 p.m. Supervisors present included John Koepke, Brian Wiemer, Janis Husak, and John Roelandts. Also present included Attorney Bill Chapman, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Jo Ann Lesser.

Supervisor Husak made a motion to enter into closed session by roll call vote 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 (Police Department). Supervisor Roelandts seconded the motion.

Supervisor Koepke; aye Supervisor Wiemer; aye
Chairman Hultquist; aye Supervisor Husak; aye
Supervisor Roelandts; aye

Motion carried.

Reconvene to Open Session at 6:00 p.m.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from May 21, 2012 Town Board Meeting: Supervisor Husak made a motion to approve the minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence: None

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

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

1. Fireworks Permit Application for Five Star Fireworks Corp. in the Misty Meadows Commons Area on June 23, 2012 at Approximately at 9:35 pm.
2. Special Event License Application for Lake Country's Battle of the Unwanted at Okauchee Lion's Park on Saturday, August 18, 2012 4:00 pm to 10:00 pm.
3. Class B Liquor License Application for Okauchee Lions Club for June 5, 2012 to June 30, 2012.
4. Fireworks Permit Application for Five Star Fireworks Corp. on Okauchee Lake Island on July 4, 2012 at Approximately at 9:45 pm.
5. Soda License Renewal for Andrew Howie of the Kiltie located at 36154 Wisconsin Avenue.
6. Special Event Application for Dewar's River Poker Run at Kenny's Gin Mill on Saturday, June 30, 2012 12:30 pm to 2:00 pm.

Supervisor Roelandts made a motion to approve the consent agenda with the removal of item #2 by request of Chief Wallis who has questions of the applicant, this item will be placed on the June 18, 2012 agenda. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

1. **Consider and Act on Request from Seventh-Day Adventist Church to do Door-to-Door Missionary Work for June, July, and August of 2012:** Attorney Chapman stated that this is just a request for recognition from the Town Board of the project by the Seventh-Day Adventist Church. Supervisor Roelandts requested that the hours of the project be limited to 9:00 am to 7:00 pm.
2. **Consider and Act on AT & T White Pages Listing Multiple Locations:** Clerk/Treasurer Lesser explained to the Board that the town currently pays approximately \$77 per year for the police department phone numbers to be listed in the front of the A T & T white pages emergency contact section and then the town pays approximately \$238 per year for the Clerk's office, Building Inspector, Highway Department, and Police Department to be listed in the same book under the blue government section. The Clerk's office number is then also listed in the white pages section under Oconomowoc, Town of for free. After minimal discussion Supervisor Husak made a motion to approve renewing the governmental section listing only. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Maintenance and Upgrade to Stone Bank Fire Departments Emergency Siren; Cost is to be shared with the Town of Merton:** Administrator/Planner Herrmann stated that this is required maintenance on the siren, the Town paid their portion of the siren and any repairs in the past, this is just required

updates. Supervisor Roelandts made a motion to approve the Town of Oconomowoc to pay a portion of the required update fee not to exceed \$520.00. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

4. Discussion on Setting Meeting Date with Veolia to Talk About Town Wide Garbage Collection:

Administrator/Planner Herrmann stated that he has been informed that the Lac La Belle area residents get charged more than the City of Oconomowoc residents, and the Board has talked in the past about offering garbage services town wide. Herrmann also stated that commercial customers possibly pay additional fees for recyclables. It was suggested that Veolia come and meet with the board and present some options and different costs. It was suggested by the Board to have a representative from Veolia here at a meeting, possibly June 18th and maybe the presentation could be at 5:00 pm.

5. Consider and Act on Post-issuance Compliance Policy for Tax-exempt and Tax-advantaged Obligations:
This item was placed on the June 18th agenda.

6. Chairman Hultquist: Chairman Hultquist stated that he was working on a new siren system with the City of Oconomowoc with Lt. Schmidt, and asked Chief Wallis if by chance he knew what the status of the project is at or if anyone in the city has picked up where Lt. Schmidt has left off. Chief Wallis stated that he will look into it.

7. Supervisor Reports

a. John Koepke: Related that he has received thanks from residents about the work at the Mapleton Community Center.

b. Brian Wiemer: Nothing

c. Janis Husak: Nothing

d. John Roelandts: Nothing

8. Attorney Chapman: Attorney Chapman conveyed that the Fischer property closing took place without incident and that Mr. Fischer will be out by September 1, 2012.

9. Public Works Superintendent Salzman: Nothing

10. Chief Wallis: Chief Wallis conveyed that the FBI Retrainer he attended was well worth it. Chief Wallis also stated that he is getting emails with information about people using the recycle center after hours, items are placed in the appropriate sections, the fee has been paid and obtained the sticker, but use the facility after hours or on days not in operation. Chief Wallis is requesting guidance on how to proceed with the violators.

11. Administrator/Planner Herrmann

a. Update on Monterey Dam/Mill Street Bridge Project: Administrator/Planner Herrmann stated that in the board meeting packets there is a change order from Ayres & Associates to increase the height of the damn 3.1 inches at a cost of \$4,150.00. Chris Goodwin related to Jeff that he is comfortable with the plan as it is and so is Michelle Hayes of the DNR. Attorney Chapman stated that a separate meeting should be held to discuss this issue. Administrator/Planner Herrmann stated that he will contact Chris Goodwin to find out his availability to meet and get back in touch with the Board to schedule the meeting.

12. Clerk/Treasurer Lesser

a. Consider and Act on Attendance at Wisconsin Municipal Clerk's Conference - August 22-24, 2012 in Middleton: Clerk/Treasurer Lesser stated that motel expense would need to be included in the registration cost. Supervisor Wiemer made a motion to approve the clerk's attendance at the conference to include hotel stay. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

b. Consider and Act on New/Renewal Operator License applications listed on attached sheet:

Supervisor Husak made a motion to approve the applications as presented with the recommendation from Chief Wallis. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

13. Approve Vouchers and Checks: Supervisor Wiemer made a motion to approve vouchers and check subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

14. Adjourn: Supervisor Roelandts made a motion to adjourn at 6:44 pm and Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer