

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING MINUTES  
June 18, 2012**

**PRESENTATION/DISCUSSION: Lyle Paullin, Veolia Environmental Services, on Potential Town Wide Residential Garbage Collection.**

Lyle Paullin of Veolia Environmental was present to provide information to the Board regarding refuse service to the entire town. Mr. Paullin went over his hand-out outlining the advantages and disadvantages of the service for the entire town. Mr. Paullin stated that there is an option of up the driveway service or at the roadway service, the difference in price estimates out to about \$4.50 per month more for up the driveway service. Mr. Paullin stated that it would be easier on their service if the town were to be involved that it make the decision of one way for the entire town. The up the driveway service estimates a charge of about \$250 annually per residence. This service would be for residential properties, not commercial and farm properties could opt out. There is a service call arm service, which requires special containers and would also require participation from the entire town due to the expense of the containers. Mr. Paullin stated that condominiums can also be included in the service. Chairman Hultquist thanked Mr. Paullin for attending and sharing his information. Administrator/Planner Herrmann stated that he would discuss with Attorney Chapman what the next steps would be and report back to the Board.

Chairman Hultquist called the meeting to order at 5:39 pm. Supervisors present included John Koepke, Brian Wiemer, and Janis Husak. Also present included Chief Jim Wallis, Administrator/Planner Jeff Herrmann, Attorney Bill Chapman, and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance.

**Approve Minutes from June 4, 2012 Town Board Meeting and June 12, 2012 Special Town Board Meeting:** Supervisor Wiemer made a motion to approve the minutes as presented. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

**Correspondence:** Clerk/Treasurer Lesser read a letter from Lisa Prost requesting that the Board consider keeping the doors unlocked at the Mapleton Community Center during daylight hours for those that use the playground equipment and also include refuse and recycle containers for those same users. Chairman Hultquist stated that these are options being considered tonight at this meeting.

**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. **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.**

**The Following Applied for a Combination Class B Alcohol License:**

2. **Point Comfort LLC D/B/A Bertrand's Point Comfort Place; 52W35002 Lake Dr-Michael Bertrand, Agent**
3. **Glenn Repinski - Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent**
4. **Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Suzanne Jennaro, Agent**
5. **American Legion Post #399 Inc D/B/A Magnus Anderson Post 399- N50W34760 Wisconsin Ave; Michael D. Stubbe, Agent**
6. **Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6338 Breezy Point Rd - Timothy T. Kay, Agent**
7. **Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16-Rodger Maerder, Agent**

8. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
9. Dock of The Bay LLC; N51W34950 Wisconsin Ave – Erin E. Waldron, Agent
10. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent
11. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
12. Two Dames, LLC D/B/A Hide Away Bar & Grill; N55W34657 Road E – Carol Euringer, Agent
13. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
14. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
15. Kenny's LLC D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent
16. LTDB, LTD. D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Ave – Paul M Jansen, Agent
17. Golden Mast Inc D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
18. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Pasdera, Agent
19. Randy's Waterline Inc; N50W34474 Road P – Randy Eder, Agent
20. Lou-Eze Pier 53, LLC D/B/A Pier 53; N50W35124 Wisconsin Ave – Rebecca Williams, Agent
21. Paulos Okauchee, LLC; N50W34959 Wisconsin Ave – Paul Ochalek, Agent
22. Edward & Parry, LLC; N58W39800 Wisconsin Ave Ste. D – Barbara Parry Jones, Agent

**The Following Have Applied for a Class A Fermented Malt Beverage License:**

23. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
24. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Eleri Baecker, Agent
25. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Brian Lee Weihert, Agent
26. Musky Mikes Bait and Tackle, LLC – D/B/A Musky Mikes Bait and Tackle; N50W34725 Wisconsin Ave - Kathy Nickolaus, Agent
27. Okauchee Petroleum 2, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem A. Qureshi, Agent
28. Okauchee Beverage LLC D/B/A Okauchee Beverage LLC; N50W34844 Wisconsin Ave – Nadeem A Qureshi, Agent

**The Following Have Applied for a Class B Fermented Malt Beverage License:**

29. Okauchee Lions Club, Inc.; N49W34400 Wisconsin Ave – Rick Russart, Agent

Supervisor Husak made a motion to approve the consent agenda with the removal of #19 with the condition that once all fees have been paid to the wholesale distributor and the town that the license could be issued. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Consider and Act on Post-issuance Compliance Policy for Tax-exempt and Tax-advantaged Obligations:** Supervisor Wiemer made a motion to approve the post-issuance compliance policy for tax-exempt and tax-advantaged obligations with the Town Administrator and Clerk/Treasurer being listed as the responsible parties for compliance. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Town of Oconomowoc:** This item was placed on the July 16<sup>th</sup> board meeting. No decision was made at this time.
3. **Consider and Act on Waukesha County Data Processing Services Contract-Property Tax Assessment and Billing 2012 & 2013:** Clerk/Treasurer Lesser stated that there are no changes from the previous contract. Supervisor Husak made a motion to approve the 2012 & 2013 property tax assessment and billing contract with Waukesha County. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Appointing a Town Prosecutor:** Administrator/Planner Herrmann stated that the Town received 3 qualifications and each board member received copies with their packets. Chairman Hultquist stated that due to the lack of a full board, he is removing this item from the agenda and requested that it be placed on the July 16<sup>th</sup> agenda.

5. **Consider and Act on Mapleton Community Center and Pavilion Door Locks, Refuse Containers, Rental Fee, Hours, Bathrooms, Etc:** Chairman Hultquist stated that due to the lack of a full board, he is removing this item from the agenda and requested that it be placed on the July 16<sup>th</sup> agenda.
6. **Discussion on Preparation of Entrance Plan for Mapleton Community Center Property:** Administrator/Planner Herrmann stated that he can have a firm look at the entrance and create a plan, there are some issues to deal with but an engineering firm can take that into consideration and provide a plan for the board to look at. The Board agreed that a plan would be beneficial and asked that Herrmann get that completed.
7. **Consider and Act on Canceling the July 2, 2012 Town Board Meeting:** Supervisor Husak made a motion to cancel the July 2<sup>nd</sup> town board meeting. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
8. **Chairman Hultquist:** Nothing
9. **Supervisor Reports**
  - a. **John Koepke:** Nothing
  - b. **Brian Wiemer:** Stated that he felt that maybe a memorial tree should be planted at the Mapleton Community Center in Officer Jennifer Luick's memory.
  - c. **Janis Husak:** Nothing
  - d. **John Roelandts:** Excused
10. **Attorney Chapman:** Nothing
11. **Public Works Superintendent Salzman:** Superintendent Salzman stated that he has obtained two quotes for fixing the building, one for \$4,700 and the other for \$8,000. The Board stated that a notice should be placed in the paper indicating that work is to be completed and obtain more quotes. Chairman Hultquist asked for this item to be placed on the July 3<sup>rd</sup> agenda.
12. **Chief Wallis:** Indicated that Okauchee Days was a quiet weekend, no officers were injured or police vehicles were damaged.
13. **Administrator/Planner Herrmann**
  - a. **Update on Monterey Dam/Mill Street Bridge Project:** Administrator/Planner Herrmann informed the Board that the plans from Ayres with the increase in height of the dam has been submitted to the DNR and the DOT and are on schedule.
  - b. **Update on Town Zoning Code:** Administrator/Planner Herrmann stated that he met with Dale Shaver about the town's zoning code, Mr. Shaver is adamant to deny the code due to the loss of control over the zone changes and has received a multiple page document which Mr. Shaver has addressed many issues with the code. Herrmann stated that he recommends that the Board withdraw their request and address the concerns listed in the document and then resubmit. IT was agreed upon by all present to withdraw the Board's request for approval of the town's zoning code until all concerns could be addressed.
14. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on New/Renewal Operator License applications listed on attached sheet:** Clerk/Treasurer stated that Chief Wallis or Lt. Wraalstad has recommended approval to all applicants on the list. Supervisor Husak made a motion to approve the submitted applications on the recommendations from Chief Wallis or Lt. Wraalstad. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
15. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
16. **Adjourn:** Supervisor Husak made a motion to adjourn at 6:07 pm and seconded by Supervisor Wiemer. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer