

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING MINUTES
July 3rd, 2012**

Chairman Hultquist called the meeting to order at 8:00 am. Supervisor present included John Koepke, Janis Husak, and John Roelandts; Chairman Hultquist approved the absent of Brian Wiemer. Also in attendance were Attorney Bill Chapman, Deputy Clerk/Treasurer Lori Opitz and Police Chief Jim Wallis. Please see sign-in sheet for additional attendees.

All 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 Resolution for Repairs to Town Hall Building.** Chairman Hultquist asked Attorney Chapman to talk about the resolution. Attorney Chapman went over the bids of A.B. Masonry Contractor and Walsh Masonry and stated the Superintendent of Public Works and the Administrator recommend the quote of A.B. Masonry Contractor. Supervisor Husak made a motion to approve the resolution. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Chairman Hultquist wanted the record be shown that there is an approve absent of Supervisor Brian Wiemer from the meeting.

NEW:

- 1. Consider and Act on Road Closure for Block Party by Erik VonEiff at N55W37049 Roland Street from 2 PM to 10 PM.** Chairman Hultquist asked Chief Wallis if there was any concerns he had regarding this party; Chief Wallis asked the representative for the party if there was going to be road barricades up – the representative stated that there will be barricades up. Chief Wallis stated he was satisfied with that and gave his approval to the Board. Supervisor Roelandts made the motion to approve the Block party from 2:00 p.m. to 10:00 p.m. on July 14th, 2012. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Promotion of Officer F. Robert Wiercyski to 3rd Shift Sergeant.** Chairman Hultquist asked Chief Wallis to talk about Officer Wiercyski. Chief Wallis stated how Officer Wiercyski has really brought the third shift together and he is requesting the Town Board to promote Officer F. Robert Wiercyski to Sergeant. Supervisor Roelandts made the motion to approve the Promotion of Officer F. Robert Wiercyski to 3rd shift Sergeant. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
- 3. Consider and Act on Officer Robert Kassens Completing 1 Year Probation.** Chairman Hultquist asked Chief Wallis to talk about officer Kassens. Chief Wallis stated that he has completed his probation period as of 5/16/2012 and after reviewing his field training program Chief Wallis stated he has done an outstanding job and he is recommending to the Board that Officer Kassens be granted full-time status with the Town of Oconomowoc police department. Supervisor Roelandts made the motion to approve Officer Kassens to become full-time with the Town of Oconomowoc Police Department. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on Promoting Part-time Officer Andrew Williams to Full-time Patrol Officer.** Chairman Hultquist asked Chief Wallis to talk about officer Williams. Chief Wallis is requesting the Board to grant Officer Williams full-time basis with the Town of Oconomowoc Police Department; he has received training, has a positive attitude and well like by the other officers. Chief Wallis is asking him to be hired on a full-time status with a one year probation period. Supervisor Roelandts made the motion to approve Officer Williams from part-time status to full-time status along with a one year probation period; Supervisor Roelandts also wanted it noted for the record that Officer Williams is certified and he has gone through the classes. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on NR 208 Compliance Maintenance Report Resolution.** Chairman Hultquist asked Attorney Chapman to talk about this resolution. Attorney Chapman stated that every year the DNR requires that municipalities that have sanitary sewer collections/treatment plants file a yearly report and resolution stating that we reviewed the compliance maintenance report and have complied with what is expected with the DNR. Chairman Hultquist stated this report is filed and completed by Planner/Administrator Herrmann. Supervisor Koepke made the motion to approve the NR 208 Compliance Maintenance Report Resolution. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Class B Combination Alcohol Retail License, Soda and Amusement License Application for Paulines Inc. N51W34922 Wisconsin Ave; Richard Jensen-Agent.** Supervisor Roelandts made the motion to approve the Class B combination Alcohol Retail License, Soda and Amusement License application for Paulines under the condition that all personal taxes, current and past have been paid as well as the licenses fees. Deputy Clerk/Treasurer Opitz stated that everything has been paid and everything is current with Paulines. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Special Event Application for Hideaway Bar & Grill on July 15, 2012 12 PM to 8 PM Fundraiser for Laura Dweyer.** Supervisor Husak made a motion to approve the special event application for Hideway Bar & Grill for a fund raiser for Laura Dweyer. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Special Event Application for Legion Post #399 on July 14, 2012 9 AM to 5 PM Car Show.** Supervisor Husak made a motion to approve the special event application for Legion Post #399 on July 14th, 2012 for a car show. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on Renewal Operator License applications for Anne Hughes, Alicia Voell, Kristina Reynolds, Roberta Scherr, Kayla Hartrich, Karen Tulogeski, Paul Gunkel, Arielle Euringer, Tiffany Lee, and Rachael Nerdahl.** Deputy/Clerk Treasurer Opitz stated that Chief Wallis or Lt. Wraalstad has recommended approval for the renewal of applicants on this list. Supervisor Husak made a motion to approve the submitted applications on the recommendations from Chief Wallis or Lt. Wraalstad. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
 - b. **Consider and Act on New Operator License applications for Megan Prange, Jovan Libby, Ian Cambell, and Michael Finn.** Deputy/Clerk Treasurer Opitz stated that Chief Wallis or Lt. Wraalstad has recommended approval for the new operator licenses on this list. Supervisor Husak made a motion to approve the submitted applications on the recommendations from Chief Wallis or Lt. Wraalstad.. Supervisor Roelandts seconded the motion. Motion Carried by unanimous voice vote.
10. **Adjourn.** Supervisor Roelandts made a motion to adjourn at 8:20 am and seconded by Supervisor Husak. Motion carried by unanimous voice vote.

Respectfully submitted,

Lori Opitz - Deputy Clerk/Treasurer

