

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
August 20, 2012**

Chairman Robert C. Hultquist called the meeting to order at 5:30 pm. Supervisors present included John Koepke and John Roelandts. Supervisors Brian Wiemer and Janis Husak were excused. Also present included Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Jo Ann Lesser. For additional attendees please see the attached sign-in sheet.

Supervisor Koepke made a motion for the Board 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 (Interview Prosecutor Position). Supervisor Roelandts seconded the motion.

Roll call vote: Supervisor Koepke; aye Chairman Hultquist; aye Supervisor Roelandts; aye
Motion carried .

The meeting was called to order at 6:00 pm.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from August 6, 2012 Town Board Meeting and August 13, 2012 Special Town Board Meeting: Supervisor Roelandts made a motion to approve the August 6th and August 13th meeting minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Dan Napgezek stated that there was a promise of a shoulder on California Avenue and there hasn't been one installed yet. Mr. Napgezek was wondering if there was any information on when it will be done.

Bob Sokolowicz stated that in chapter 85 of the town code it states that each property owner is required to have an address sign and does not believe that the town should have to go through taxing everyone when the current ordinance needs to be enforced.

Marilyn Laube submitted a petition from property owners along Burtonwood Drive stating their objection to the recent road improvement project. Chairman Hultquist read a letter attached to the petition.

Beth Kriegel stated that she lives on Wadebridge Road and does not want to see the same result on that road as Burtonwood.

Tim Smith stated that the road is too high, he has concerns for people parking on the street especially at night because there are no street lights.

John Howard has concerns about grass cutting and the steep slope that now exists.

Tom Schroeder questioned if he will have to deal with the same issues when his road gets done.

OLD BUSINESS:

1. **Consider and Act on Installing New Town Wide Address Signs:** There was minimal discussion; one concern is that if each resident is allowed to post their own sign, there is no uniformity. This item was tabled until the September 17, 2012 meeting.

NEW BUSINESS:

1. **Consider and Act on Certified Survey Map for Richard & William Ehlert, Lots 9 & 10, in block 12L of the Corrected Plat of Oconomowoc Heights, Section A, in the Town of Oconomowoc:** Administrator/Planner Herrmann stated that this is a simple CSM where the petitioner is combining 2 lots. The property is located near Washington and Marquette Streets. Supervisor Roelandts made a motion to approve the CSM. Supervisor Koepke seconded the motion. Motion carried unanimously.

2. **Consider and Act on Alcohol Class B Combination Retail License for Dock of the Bay, LLC D/B/A Bucky's Lakeside, LLC N51W34950 Wisconsin Avenue, Ray Buckholtz, Agent:** Supervisor Roelandts questioned if the property was being sold, it was noted that Erin Waldron will continue to own the property and the license and that Ray Buckholtz will be running the day to day operations. Supervisor Roelandts made a motion to approve the liquor licenses for Dock of the Bay, LLC D/B/A Bucky's Lakeside LLC Ray Buckholtz-agent. Supervisor Koepke seconded the motion. Motion carried unanimously.
3. **Consider and Act on Paving Plan for Ewald Family Soccer Park:** Administrator/Planner Herrmann stated that on the map provided it shows 3 phases; A, B and C. Phase 1 which is where letter A is listed on the map will be completed this year. Herrmann stated that he has no issues with the paving and that Owen Salzman and Mark Mickelson will look at it for drainage issues if any. There were concerns made by the board as to the thickness of the asphalt being adequate for the traffic and the width. The board also voiced that plans should be submitted prior to approval. This item was tabled to September 17, 2012 meeting.
4. **Chairman Hultquist:** Nothing
5. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Absent
 - c. **Janis Husak:** Absent
 - d. **John Roelandts:** Stated that he received calls about Burtonwood Drive and referred them to Owen Salzman.
6. **Attorney Chapman:** Nothing
7. **Public Works Superintendent Salzman:** Absent
8. **Chief Wallis:** Nothing
9. **Administrator/Planner Herrmann**
 - a. **Consider and Act on Request from Premold Corp., W395 N5657 Frontier Road for Land Altering Activities Within the Improved Town Right-of-way Between TREK & Premold Corp:** It was explained that the grading work would encroach into the town's right-of-way and permission is needed to complete the work. Bob Buchta explained about the culvert in the ditch and the re-work that is needed. Mr. Buchta stated that he would need a letter from the town granting permission for the County to approve the plan. Administrator/Planner Herrmann stated that Public Works Superintendent Salzman will be reviewing the plan. Supervisor Roelandts made a motion to approve a letter be drafted granting approval of the work within the right-of-way. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
10. **Clerk/Treasurer Lesser:** Reminded the Board of this week Thursday is Board of Review.
11. **Approve Vouchers and Checks:** Supervisor Koepke made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's review and approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
12. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:45 pm, seconded by Supervisor Koepke. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer