

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
October 1, 2012**

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Koepke, Brian Wiemer, and John Roelandts. Janis Husak was excused. Also present included Attorney Bill Chapman, Lt. Russ Paar, Public Works Superintendent Owen Salzman, and Clerk/Treasurer Jo Ann Lesser. Administrator/Planner Jeffrey Herrmann and Police Chief James Wallis were excused. For additional attendees see attached sign-in sheet.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from September 17, 2012 Town Board Meeting and September 21, 2012 Budget Meeting: Supervisor Koepke 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

OLD BUSINESS: None

NEW BUSINESS:

1. **Consider and Act Vacating Pearl Street and Reducing the Right-of-way to 50 feet on Chatham Street as Requested by Gene and Doris Gowey W380N8466 Main Street:** Attorney Chapman stated that the Pearl Street vacate requires notice and a public hearing. This meeting serves as the notice, the public hearing will be held on November 19, 2012 at 6 pm. The notice will be published and surrounding properties will need to be notified.

Attorney Chapman read the resolution for reducing the right-of-way on Chatham Street. Supervisor Koepke made a motion to approve the resolution reducing the right-of-way to 50 feet. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

2. **Discussion on Request from Kwik Trip Inc. to Modify the Class A Retail License Selling Hours:** With minimal discussion, Attorney Chapman was requested to revise the ordinance to comply with the state operating hours for Class A Retail License holders.
3. **Consider and Act on Request from Michelle Kelly to Close Westshore Road from the Corner of Pondview Road to W351N5803 Westshore Road on October 28, 2012 at 2 pm to 6 pm:** Chairman Hultquist questioned Lt. Paar asking if there were any issues with the block party request. Lt. Paar stated that he has already discussed the request with Ms. Kelly and the Police Department has not issues. Supervisor Wiemer made a motion to approve the request to close a portion of Westshore Drive for a block party. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Humane Animal Welfare Society Contract for 2013 – 2015:** It was noted that the contract remains the same including the cost. Supervisor Koepke made a motion to approve the contract between the Town and HAWS for 2012-2015. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Trick or Treat Day/Hours for the Town of Oconomowoc:** It was noted that the City of Oconomowoc will be holding trick-or-treat on the 27th of October 6-8 pm. Supervisor Wiemer made a motion to approve the town trick-or-treat hours for Saturday, October 27, 2012 6:00 pm to 8:00 pm. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Special Event Application for Tall Pines Conservancy's Fall Harvest on October 13, 2012 at 4 pm to 9:30 pm at the Phelps Farm N87W37001 Mapleton Rd:** Supervisor Wiemer made a motion to approve the special event license for Tall Pines Conservancy. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Payment Request #2 from Wolf Paving for 2012 Road Program:** Public Works Superintendent Salzman stated that he was in agreement with the payment request. Supervisor Roelandts made a motion to approve payment request #2 to Wolf Paving. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Resolution Supporting Agreement Between the Town of Oconomowoc and the Government Accountability Board Regarding Use of the Statewide Voter Registration System:** Supervisor Roelandts made a motion to approve the resolution supporting the agreement between the Town and the Government Accountability Board regarding the use of the Statewide Voter Registration System. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
9. **Chairman Hultquist:** Nothing
10. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Absent
 - d. **John Roelandts:** Nothing
11. **Attorney Chapman:** Nothing
12. **Public Works Superintendent Salzman:** Nothing
13. **Chief Wallis:** Absent
14. **Administrator/Planner Herrmann:** Absent

15. Clerk/Treasurer Lesser

a. Consider and Act on New Operator License Application for Sarlene Konkel and Curt

Hemphill: Supervisor Wiemer made a motion to approve the operator license applications as submitted, with the exception of Curt Hemphill, this one is on hold until Chief Wallis has signed approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

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

17. Adjourn: Supervisor Roelandts made a motion to adjourn at 6:18 PM. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer