

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
October 30, 2012**

Chairman Robert C. Hultquist called the meeting to order at 6:00 pm. Supervisors in attendance included Brian Wiemer and Janis Husak. Absent and excused was John Koepke and John Roelandts. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Jo Ann Lesser.

Those present stood to recite the Pledge of Allegiance.

Correspondence: None

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

NEW:

1. **Consider and Act on Zoning Amendment request of James Chapman, W359 N5740 Brown Street to amend the District Zoning Map of the Waukesha County Zoning Code from the B-3 General Business District allowing specific uses to the B-3 General Business District allowing other specific uses on the property described as Lot 3, Certified Survey Map No. 4889, located in the SW ¼ of Section 26, T8N, R17E, Town of Oconomowoc:** Chairman Hultquist read the notice. Administrator/Planner Herrmann stated that he recommends the removal of all reference to arcade and video game parlors. Supervisor Husak made a motion to approve the zone change request from James Chapman for W359N5740 Brown Street from B-3 General Business District to B-3 General Business District with the exception that the reference of arcade and video game parlors be removed. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Zoning Amendment request of the Town of Oconomowoc, c/o Jeff Herrmann, W359 N6812 Brown Street, Oconomowoc, WI 53066, to amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt a dam failure analysis study for the Monterey Dam located on the Ashippun River and to rezone lands within the dam failure zone to the C-1, Conservancy District. The properties affected by the rezone request are more specifically located in Sections 5, 8, and 9, T8N, R17E, Town of Oconomowoc:** Chairman Hultquist read the notice. Administrator/Planner Herrmann read the resolution prepared by the Attorney Chapman. Supervisor Husak made a motion to approve the resolution requesting Waukesha County amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance and to adopt a dam failure analysis study for the Monterey Dam and to rezone lands within the dam failure zone to the C-1 Conservancy District. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Refund Request for Courtney Ihde of N57W349585 Pondview Lane; Excessive Utility Payment:** Clerk/Treasurer explained that Ms. Ihde had overpaid the quarterly sewer usage charge by \$398.00. Supervisor Husak made a motion to approve refunding Ms. Ihde the overpayment to the sewer utility account. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Contract with Grota Appraisal for Town Assessor Services:** No discussion was held. Supervisor Husak made a motion to approve the contract with Grota Appraisals for assessing services for the Town of Oconomowoc. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist:** Nothing
6. **Supervisor Reports**
 - a. **John Koepke:** Excused
 - b. **Brian Wiemer:** Questioned if an ordinance can be established restricting cash or check cashing stores within the town.
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Excused
7. **Attorney Chapman:** Nothing
8. **Public Works Superintendent Salzman:** Absent
9. **Chief Wallis:** Absent
10. **Administrator/Planner Herrmann:** Informed the Board of the meeting dates and times for board meetings in the month of January and February 2013. In January the board will meet on the second and fourth Tuesday of the month and in February it will be the first and third Tuesday of the month.

11. Clerk/Treasurer Lesser

- a. Consider and Act on Renewal Operator License Applications for Sarah Mead, Julia Farkas-Huhn, Dina Buntroch-Oregas, and Kimberly Metzger:** Supervisor Wiemer made a motion to approve the operator license applications as submitted per Chief Wallis' recommendation.

12. Approve Vouchers and Checks: None

- 13. Adjourn:** Supervisor Husak made a motion to adjourn at 6:12 pm and seconded by Supervisor Wiemer. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer