

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, June 15th, 2020 at 6:00 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular Town Board meeting June 1, 2020.
Correspondence.
Comments from the Floor on Agenda items or any other items.

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):

A. The Following Applied for a Combination Class B Alcohol License:

1. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
2. Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent
3. Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
4. Goodfellas Hideaway LLC – D/B/A Goodfellas Hideaway; N55W34657 Road E – Scott Krahn, Agent
5. Capricorn Holdings LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Christopher Enders, Agent
6. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Greg Bloch, Agent
7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent
8. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent
9. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent
10. R's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street – Rachael Ouelette, Agent
11. Sam's Place, LLC D/B/A Overboard at Sam's Bar and Grill; N49W34630 Wisconsin Ave-Samantha Loftus, Agent
12. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
13. Rustic TD LLC. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – James Forester, Agent
14. Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent
15. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Jeffrey Cox, Agent
16. Barn at Trinity Peak LLC – D/B/A Barn at Trinity Peak; N80W38761 McMahon Road- Carolyn Jean Hewitt; Agent
17. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Mike Schick, Agent
18. Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent
19. Ridgeroad Events LLC – D/B/A Mapleton Barn, W359N9370 Brown Street – Sasha Darby Agent
20. Bayside on Okauchee LLC – D/B/A Bayside on Okauchee, N50W35016 Wisconsin Avenue – Carolyn Cadd, Agent
21. Bayside on Okauchee LLC – D/B/A Penny Lane Pub, N51W34911 Wisconsin Avenue – Carolyn Cadd, Agent

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

22. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Pamela Sullivan, Agent
23. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
24. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
25. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Elizabeth Evans, Agent
26. Concur, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent

27. Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Maqbool Mohammad, Agent

B. Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaways Anniversary Party”, on July 11, 2020 from 1:00 p.m. to 10:00 p.m

C. Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaways Bikini Contest”, on September 19, 2020 from 1:00 p.m. to 10:00 p.m

D. Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaways Customer Appreciation”, on August 15, 2020 from 1:00 p.m. to 10:00 p.m

E. Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaway Luau” on June 20, 2020 from 1:00 p.m. to 11:00 p.m.

F. Consider and Act on Firework permit for Mike & Dione Funk to use fireworks for a pyrotechnic display at N88W35120 Mapleton Road on July 4th, 2020, at approximately 9:30 p.m.

G. Consider and Act on Special Event Application for Okauchee Legion to hold Okauchee Legion Car Show at Okauchee Lion’s Park on July 11, 2020 from 8:00 a.m. to 3:00 p.m.

NEW BUSINESS:

1. Chief Bowen’s Report
2. Consider and Act on employee’s carrying over vacation time.
3. Consider and Act on liquor license fees.
4. Consider and Act on Certified Survey Map (CSM) for **Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K**. The property is described as PT W ½ SW ¼ Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).
5. Consider and Act on waiver from Section 265-31(L) for the entire remnant parcel of land shall be shown on the CSM for **Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K**. The property is described as PT W ½ SW ¼ Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).
6. Consider and Act on waiver from Section 265-41(A) for side lot lines shall be at right angles to straight street lines or radial to curved street lines on which the lots face for **Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K**. The property is described as PT W ½ SW ¼ Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).
7. Consider and Act on Certified Survey Map (CSM) for **Eric Barthenheier, (owner) W156N5694 Pilgrim Road, Menomonee Falls**. The property is located at W350N5323 Road B and is described as Lot 52 & PT 53 Map of Point Comfort Okauchee, PT E1/2 Sec 35 & W1/2 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0569.070.001).
8. Consider and Act on Certified Survey Map (CSM) for **Carol & Scott Kossoris (owner), N52W34253 Gietzen Road, Okauchee, Wisconsin**. The property is described as PT NE1/4 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0573.994).
9. Consider and Act on Hans Weissgerber’s letter to the Town Board.
10. Consider and Act on resolution reducing established street and highway map for Road P right-of-way to 30 feet.
11. Consider and Act on changing the July 6th meeting date.
12. Chairman Hultquist
13. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
14. Attorney Chapman
15. Public Works Superintendent Salzman
16. Chief Wallis -
17. Administrator/Planner Herrmann
18. Clerk/Treasurer Opitz
19. Approve Vouchers and Checks.
20. Adjourn

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.