

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, June 17, 2024 at 6:00 p.m.
AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from Regular & Special Town Board meeting June 3, 2024.

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. Oconomowoc Golf Club, d/b/a Oconomowoc Golf Club, W360N5261 Brown Street, Daniel Eimon, Agent
2. Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
3. Barn at Trinity Peak, LLC, d/b/a Barn at Trinity Peak, N80W38761 McMahon Road, Carolyn Hewitt, Agent
4. Bryant's on the Round, d/b/a Bryant's on the Round, N51W34911 Wisconsin Avenue, Bryant Johnson, Agent
5. Okauchee Lake Yacht Club, d/b/a Okauchee Lake Yacht Club, W340N6338 Breezy Point Road, Timothy Kay, Agent
6. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Gary Wandel, Agent
7. Capricorn Holdings, LLC, d/b/a Kenny's, W379N8444 Mill Street, Christopher Enders, Agent
8. Good Fellas Hideaway, LLC, d/b/a Good Fells Hideaway, N55W34657 Road E, Scott Krahn, Agent
9. Whiskey Waters, LLC, d/b/a Whiskey Waters, N50W35124 Wisconsin Avenue, Ami Shockley, Agent
10. Ridge Road Events, LLC, d/b/a Mapleton Barn, W359N9370 Brown Street, Sasha Darby, Agent
11. R's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street – Rachael Ouelette, Agent
12. Agathen Enterprises, LLC, d/b/a Kick Switch, N51W34950 E. Wisconsin Avenue, Joe Agathen, Agent
13. Integrity Investments, d/b/a Smoke on the Water, N50W35016 Wisconsin Avenue, Ellen Hennes, Agent
14. Okauchee Lions Park, d/b/a Okauchee Lions Club, N49W34400 Wisconsin Avenue, Cheryl Matteson, Agent
15. Glenda 's Café, LLC, d/b/a Glenda 's Café, N51W34975 Wisconsin Avenue, Glenn Repinski, Agent
16. Goattrak LLC, d/b/a Goattrak Simulator Bar & Restaurant, N58W39877 Hwy 16, Eric Chapman, Agent
17. Sam's Place, LLC, d/b/a Gemma K's Southern Social, N49W34630 Wisconsin Avenue, Shane Valenti; Agent
18. Western Shore Hospitality, LLC d/b/a Foolery's on Okauchee, N52W35091 Lake Drive, Rex Holtz, Agent
19. Mapleway, Inc, d/b/a Mapleway Bowl, N56W39433 Hwy 16, Joel Maerder, agent
20. Góndola Bistró, LLC, d/b/a Góndola Bistró, N50W34949 Wisconsin Avenue, Michael Begler, Agent
21. Homegrown Provisions, LLC, d/b/a Homegrown Provisions, N50W34959 Wisconsin Avenue, Mikaela Resson, agent.
22. Revival Okauchee LLC – d/b/a Kikis Mexican Restaurant Cantina; N51W34950 Wisconsin Avenue – Andres Garcia; Agent

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

23. Combine, LLC, d/b/a Okauchee Convenience Center, N51W34854 Wisconsin Avenue, Nadeem Qureshi, Agent
24. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
25. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
26. 7-11, LLC, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Allison Peot, Agent
27. Mohali 65, LLC, d/b/a Okauchee Wine Beer & Liquor, N50W34844 Wisconsin Avenue, Jasmile Singh Mann, Agent
28. Kwik Trip, Inc, d/b/a Kwik Trip #360, N56W39345 Wisconsin Avenue, Pamela Sullivan, Agent

- C. Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold Old Fashion Contest/Robert Allen Jr on August 10, 2024, from 12:00 p.m. to 9:00 p.m.
- D. Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold Bike Night on July 18, 2024, from 5:00 p.m. to 10:00 p.m.
- E. Consider and Act on special event application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold Love Child/Tye Dye on July 21, 2024, from 1:00 p.m. to 7:00 p.m.
- F. Consider and Act on firework permit for Mike and Dione Funk, N88W35120 Mapleton Road to use fireworks for pyrotechnic display on July 6, 2024, from 5:00 p.m. to 12:00 a.m.
- G. Consider and Act on firework permit for the Raasch Residence, W355N5591 Nelson Road to use fireworks for pyrotechnic display on July 4, 2024, around dusk time.
- H. Consider and Act on special event application for OABA Street Dance on August 24, 2024 from 7:00 am to 1:00 a.m.

NEW BUSINESS:

1. Chief Bowen
2. Consider and Act on the Certified Survey Map (CSM) for Mindy and Neal Harmelink. The subject property is described as Lot 9, and part of Lots 8 and 11, and vacated street all in Kraenzlein subdivision located in Government Lots 1 and 2, also part of the SE ¼ of the NW ¼ of the NW ¼, and Part of the NE ¼ of the SW ¼ of Section 25, T8N, R17E, in the Town of Oconomowoc. More specifically, the property is located at N60W34655 Forest Bay Road (OCOT 0530.130 & 0530.140).
3. Consider and Act on Resolution 2024-4; The NR 208 Compliance Maintenance Resolution for Utility District #1.
4. Consider and Act on the contract with Baker and Tilly for audit services from 2024-2026.
5. Consider and Act on the hourly rate increase for Taylor Computers for 2025.
6. Consider and Act on Conditional Use request of (CU114) St. Catherine's Congregation, W359N8512 Brown Street, Oconomowoc, WI 53066, to allow the addition of two patio areas with columbaria to the existing cemetery. The subject property is described as part of the W ½ of the NW ¼ of Section 11, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at the Brown Street address listed above. (Tax Key No. OCOT 0474.995).
7. Consider and Act on stop sign at the intersection of West Lake Drive and Lake Drive.
8. Consider and Act on memorandum of understanding between Waukesha County and Town of Oconomowoc for maintenance, repairs and use of the storm sewer system on Jaeckles Boulevard.
9. Consider and Act installation of grinder pumps for Phase III.
10. Consider and Act on having a meeting for Phase III sewer and the use of ARPA Funds.
11. Consider and Act on the July 1st meeting.
12. Consider and Act on retaining wall construction within E. Lindy Lane right-of-way.
13. Introduce a resolution on vacating a portion of Lake Street.
14. Chairman Hultquist
15. Supervisor Reports
 - a. John Koepke
 - b. VJ Scully
 - c. Erik Mullett
 - d. John Roelandts
16. Public Works Superintendent Salzman
17. Chief Wraalstad -
18. Administrator/Planner Herrmann
19. Clerk/Treasurer Opitz
20. Approve Vouchers and Checks.
21. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (City of Delafield, Oconomowoc Boundary Agreement & Western Lakes Fire District IMA).**

Reconvene to Open Session immediately following the Closed Session

22. 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.