

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL BOARD MEETING**

**At the Municipal Parking Lot located in
Downtown Okauchee to tour the Okauchee area
Monday, June 18th, 2018 at 4:30 p.m.**

REGULAR MEETING

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, June 18th, 2018 at 5:30 p.m.**

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 business, whenever competitive or bargaining reasons require a closed session (Fire Department).

Reconvene to Open Session immediately following the Closed Session.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from June 4, 2018 Town Board Meeting.

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. Kenny's LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, 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. Ron'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 McMahan Road- Carolyn Jean Hewitt; Agent
17. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Rick Russert, Agent
18. LTDB, LTD D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Avenue – Mary Kunstek, Agent

19. Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent

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

- 20. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Pamela Sullivan, Agent
- 21. Hoggin It BBQ, D/B/A Hoggin It BBQ; N50W34959 Wisconsin Ave; Michael Sommers, Agent
- 22. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
- 23. T.J’s Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
- 24. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Elizabeth Evans, Agent
- 25. Concur, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent
- 26. Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Maqbool Mohammad, Agent

B. Consider and Act on Special Event Application for Techniplas Company to hold a picnic at Okauchee Lions Park on August 18, 2018 from 11:00 a.m. to 3:00 p.m.

C. Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold “Los Guys” on September 8th, 2018 from 5:00 p.m. to 9:00 p.m.

D. Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold “RC3” on August 11, 2018 from 4:00 p.m. to 8:00 p.m.

E. Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold to hold a 4th July party with the “Verdict” on July 4, 2018 from 6:00 p.m. to 9:00 p.m.

OLD BUSINESS:

- 1. Consider and Act on the following 1, 2, or 3 year Appointment/Confirmations:
 - a. To Ashippun Lake Management District and the Ashippun, Oconomowoc and Stone Bank Fire Departments

NEW BUSINESS:

- 1. Consider and Act on applying for a zoning amendment for the properties located on Lang road
- 2. Consider and Act on the July 2, 2018 meeting
- 3. Consider and Act on Resolution 2018-10; A resolution for the Wis. Dept. of Natural Resources NR 208 Compliance Maintenance Report
- 4. Consider and Act on the invoice from Okauchee Area Business Association in the amount of \$3,374.25 for the flowers in downtown Okauchee
- 5. Chairman Hultquist
- 6. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
- 7. Attorney Chapman
- 8. Public Works Superintendent Salzman
- 9. Chief Wallis -
- 10. Administrator/Planner Herrmann
- 11. Clerk/Treasurer Opitz
 - a. Consider and Act on New/Renewal Operator License applications – see attached list.
- 12. Approve Vouchers and Checks.
- 13. 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.