

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

Monday, January 4, 2021.

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting December 7, 2020. – Supervisor Roelandts made the motion to approve the December 7, 2020 regular board meeting minutes as presented. Supervisor Rutkowski 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:

1. **Consider and Act on the special event application for Silver Circle Sports Events to hold the Lake Country Triathlon on July 31, 2021 from 6:30 a.m. to 2:30 p.m.** – Police Chief Wallis stated he has been working with Silver Circle Sports on the time change and they are planning on contacting the property owners around Mary Lane regarding the event and he also stated they do a really good job on coordinating these events. Supervisor Roelandts made the motion to approve the special event application for Silver Circle Sports to hold the Lake Country Triathlon on July 31, 2021. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Chief Bowen's Report.** – Stated that there was nothing new to report
2. **Consider and Act on Resolution 2021-1; A resolution commemorating years of service to the Town of Oconomowoc for Richard Garvey.** – Chairman Hultquist read the proclamation/resolution recognizing Richard Garvey. Supervisor Roelandts made the motion to approve Resolution 2021-1; A resolution commemorating years of service to the Town of Oconomowoc for Richard Garvey. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2021-2; A resolution transferring ownership of a portion of the Town of Oconomowoc utility district wastewater system.** – Administrator/Planner Herrmann stated this resolution is allowing the City to take over the infrastructure of Phase I. Supervisor Koepke made the motion to approve Resolution 2021-2; A resolution transferring ownership of a portion of the Town of Oconomowoc Utility district wastewater system. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Resolution 2021-3; A resolution approving the 2021 Municipal Court Budget.** – Supervisor Roelandts made the motion to approve resolution 2021-3; A resolution approving the 2021 Municipal Court Budget. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Ordinance 2021-1; An Ordinance to repeal and recreate chapter 108 of the General Code of the Town of Oconomowoc and the Town of Oconomowoc Building and Construction Code in order to place all building regulations in a single ordinance.** – Supervisor Rutkowski made the motion to approve Ordinance 2021-1; An Ordinance to repeal and recreate chapter 108 of the General Code of the Town of Oconomowoc and the Town of Oconomowoc Building and Construction Code in order to place all building regulations in a single ordinance. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report

- d. **John Roelandts**. – Nothing to report
8. **Public Works Superintendent Salzman**. – Nothing to report
9. **Chief Wallis** – Nothing to report
10. **Administrator/Planner Herrmann**. – stated there will be a joint meeting on Monday January 18th
11. **Clerk/Treasurer Opitz**. – Nothing to report
12. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn**. – Supervisor Roelandts made a motion to adjourn at 6:30 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer