

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

**Monday, January 18, 2021.**

**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 (Town Attorney).**

Supervisor Koepke made the motion and Supervisor Roelandts seconded to go into Closed Session at 5:32 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, absent; Supervisor Largent, aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Koepke seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, absent and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:56 p.m.

**Reconvene to Open Session immediately following the Closed Session**

Chairman Robert C. Hultquist called the meeting to order at 5:57 p.m. Supervisors present included John Koepke, John Roelandts and Terry Largent. Supervisor Rosie Rutkowski was excused. Also in attendance were Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

**Approve Minutes from regular Board meeting January 4, 2021, Special Meeting of the Electors Minutes and the Joint Meeting Minutes with the Plan Commission on January 4, 2021.** – Supervisor Koepke made the motion to approve the regular Board meeting minutes from January 4<sup>th</sup>, the Special Meeting of Electors minutes and the Joint meeting minutes with the Plan Commission on January 4<sup>th</sup> as presented. Supervisor Roelandts 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 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 Roelandts 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.

**NEW BUSINESS:**

2. **Chief Bowen's Report.**
3. **Consider and Act on Special Event Application for Rickey Chernik (applicant) to hold a proposed running event called BeYOUtiful Half on May 8, 2021 from 7:30 a.m. to 11:30 a.m. on Town Roads.** – After considerable discussion with Police Chief James Wallis, the Board agreed to table this item until the Chief could discuss this event further with the organization running it.
4. **Consider and Act on the 2021 Town of Oconomowoc Fee Schedule.** – Administrator/Planner Herrmann stated the fee schedule is the same as last year, however, he would like to add the charge of \$50.00 for retaining walls, accessory buildings, etc. to the schedule because it takes time for him to research certain things and feels the Town should get reimbursed for his time. Supervisor Roelandts made the motion to approve the 2021 Town of Oconomowoc Fee Schedule with the addition of the \$50.00

charge for retaining walls, accessory buildings, etc. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

5. **Chairman Hultquist**. – Nothing to report
6. **Supervisor Reports**.
  - a. **John Koepke**. – Nothing to report
  - b. **Terry Largent**. – Nothing to report
  - c. **Rosie Rutkowski**. - Excused
  - d. **John Roelandts**. – Nothing to report
7. **Public Works Superintendent Salzman**. – Nothing to report
8. **Chief Wallis** – Nothing to report
9. **Administrator/Planner Herrmann**. – Nothing to report
10. **Clerk/Treasurer Opitz**. – Nothing to report
11. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
12. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:19 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer