

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

Monday, February 15, 2021.

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

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from regular Board meeting February 1, 2021. – Supervisor Rutkowski made the motion to approve the February 1, 2021 minutes 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. –

Nancy West, Spinnaker Drive, thanked the Highway Department for the way they have cleaned the Town roads during the recent snow storms.

NEW BUSINESS:

1. **Chief Bowen's Report.**
2. **Consider and Act on Certified Survey Map (CSM) for Jodi Olson, W345N5746 Road G, Oconomowoc, WI. The property is described as Lot 5, BLK 3 Edgemoore Estates, PT NE ¼, Sec 29, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0545.046)** – Supervisor Roelandts made the motion to approve the certified survey map for Jodi Olson, W3475N5746 Road G. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on a rezoning request (RZ72) of Mark Augustine, 119 Coolidge Avenue, Suite 100, Waukesha, WI 53186, for the property owned by F & M Snyder Family, LLC, to amend the Waukesha County Zoning Code from A-T Agricultural Transition District to the R-2 Residential District to allow the development of a 77-lot single family residential subdivision on an approximately 79.5-acre parcel. The property is located in part of the NE ¼ and NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W359N6280 Brown Street, Oconomowoc, WI (Tax Key No. OCOT 0533.998.001).** – Supervisor Roelandts made the motion to approve the rezoning request (RZ72) of Mark Augustine, 119 Coolidge Avenue, Suite 100, Waukesha for the property owned by F&M Snyder Family LLC to amend the Waukesha County Zoning code from A-T Agricultural Transition District to the R-2 Residential for the property located at W359N6280 Brown Street. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on special event application for Race Day Events, LLC to hold the luck of the Irish 5K/10K run on March 14, 2021 from 9:00 a.m. to 11:30 a.m.** – Supervisor Roelandts made the motion to approve the special event application for Race Day Events LLC to hold the luck of the Irish 5K/10K run on March 14, 2021 from 9:00 a.m. to 11:30 a.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on West Lake Drive corner by the property owned by Mike Todd.** – After some discussion regarding the area, Supervisor Rutkowski made the motion to approve putting a barrel with salt/sand in that area for more salting. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Okauchee Fire Department Amendment 1 (one) to Fire Protection Contract Termination Agreement.** – Supervisor Roelandts made the motion to approve the Okauchee Fire Department Amendment 1 (one) to the Fire Contract Termination Agreement. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
7. **Chairman Hultquist.** – Nothing to report
8. **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
- 9. **Attorney Murn**. – Nothing to report
- 10. **Public Works Superintendent Salzman**. – Nothing to report
- 11. **Chief Wallis** – Nothing to report
- 12. **Administrator/Planner Herrmann**. – Nothing to report
- 13. **Clerk/Treasurer Opitz**. - Excused
- 14. **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.

Public Hearing at 6:30 p.m.: To consider an amendment to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035. The purpose of the public hearing is to accept public comment on the proposed plan amendment. The proposed “Map” Amendment is to change the land use designation on a portion of the Cyrus Peterson property from “Prime Agricultural” to “Low Density Residential”. The property is located in the SW ¼ of the SE ¼ of Section 13, T8N, R17E, in the Town of Oconomowoc, containing approximately 36.36 acres.

Chairman Robert C Hultquist called the public hearing to order at 6:30 p.m.

Administrator/Planner Herrmann explained the purpose of the public hearing.

Chairman Robert C Hultquist closed the public hearing at 6:34 p.m.

- 15. **Consider and Act on Ordinance 2021-2; An Ordinance to amend the Town of Oconomowoc Land Use Plan**. – Supervisor Roelandts made the motion to approve Ordinance 2021-2; An Ordinance to amend the Town Oconomowoc Land Use Plan. Supervisor Rutkowski seconded the motion. Motion carried 4-1; with Supervisor Koepke against the approval.
- 16. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:35 p.m. Chairman Robert Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer