

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

**Monday, March 29, 2021.**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department)**

Supervisor Rutkowski 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, excused; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Rutkowski seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, excused; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:02 p.m.

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

Robert C Hultquist called the meeting to order at 6:04 p.m. Supervisor's present included John Roelandts, Rosie Rutkowski and Terry Largent. Supervisor John Koepke was excused. Also in attendance were Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Attorney Tracy Murn 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 March 15, 2021:** - Supervisor Rutkowski made the motion to approve the March 12, 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.** - None

**NEW BUSINESS:**

1. **Consider and Act Certified Survey Map (CSM) for The Meadowlands Development LLC, Jon Spheeris, 125 E. Wisconsin Avenue, Suite A, Oconomowoc, Wisconsin (Applicant) for the property located at N67W34981 Ireland Court, Oconomowoc, WI. The property is described as Lot 29 Norwegian Meadows, PT SE ¼ SEC 23 & SW ¼ SEC 24, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N67W34981 Ireland Court (Tax Key No. OCOT 0524.096)** – Supervisor Roelandts made the motion to approve the certified survey map for the Meadowlands Development LLC, Jon Spheeris (applicant) for the property located at N67W34981 Ireland Court. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on not showing remnant parcel on Certified Survey Map (CSM) for The Meadowlands Development LLC, Jon Spheeris, 125 E. Wisconsin Avenue, Suite A, Oconomowoc, Wisconsin (Applicant) for the property located at N67W34981 Ireland Court, Oconomowoc, WI. The property is described as Lot 29 Norwegian Meadows, PT SE ¼ SEC 23 & SW ¼ SEC 24, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N67W34981 Ireland Court (Tax Key No. OCOT 0524.096)** – Supervisor Roelandts made the motion to approve not showing the remnant parcel on certified survey map for the Meadowlands Development LLC, Jon Spheeris (applicant) for the property located at N67W34981 Ireland Court. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on a date for a public hearing for Joe & Sherry Garvens, W394N5298 Reddelein Road, Oconomowoc for a Land Use Plan Amendment.**

4. **Consider and Act on a resolution regarding commissioner compensation for the Mary Lane Sanitary District.** – Chairman Hultquist stated that he asked the District’s Attorney to change a wording in the resolution; the word Chairman Hultquist would like changed is “must” to “may”. Supervisor Rutkowski made the motion to approve the resolution regarding commissioner compensation for the Mary Lane Sanitary District with the word “must” to be replaced with “may”. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Resolution 2021-7; A resolution commemorating years of service for G. William (Bill) Chapman.** – Supervisor Roelandts made the motion to approve resolution 2021-7; a resolution commemorating year of service for G William (Bill) Chapman. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
  - a. **John Koepke.** – Excused
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** – Nothing to report
  - d. **John Roelandts.** – Nothing to report
8. **Attorney Murn.** - Excused
9. **Public Works Superintendent Salzman.** – Nothing to report
10. **Chief Wallis** – Nothing to report
11. **Administrator/Planner Herrmann.** – Nothing to report
12. **Clerk/Treasurer Opitz.** – Nothing to report
13. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Jeffrey Herrmann’s approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
14. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:16 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer