

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

Tuesday, April 16, 2019

Robert C Hultquist called the meeting to order at 5:41 p.m. Supervisors present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Attorney Bill Chapman, 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 recited the Pledge of Allegiance

Approve Minutes from the Regular Town Board Meeting on March 18, 2019. – Supervisor Rutkowski made the motion to approve the March 18, 2019 minutes as presented. Supervisor Largent 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 on Class B Retail Liquor License for, Prestige WW LLC – d/b/a Bayside On Okauchee LLC; N50W35016 Wisconsin Avenue-Carolyn Cadd, Agent from the period of April 16, 2019 to June 30, 2019.** Supervisor Koepke made the motion to approve the Class B liquor license for Prestige WWLLC – d/b/a Bayside on Okauchee LLC, N50W35016 Wisconsin Avenue, Carolyn Cadd, Agent from the period of April 16, 2019 to June 30, 2019. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act Chief Wallis attending the FBI Wis. Chapter Retrainer 2019 meeting from May 28th though May 31st in Minocqua.** – Supervisor Roelandts made the motion to approve Chief Wallis to attend the FBI Wis. Chapter Retrainer 2019 meeting from May 28th through May 31st in Minocqua. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act rezoning request (File no. RZ34) of Chad & Alissa Rosenow (owner), N67W36785 County Road K, Oconomowoc, WI 53066 for property owned by Rosenow Family Limited Partnership, to amend the District Zoning Map of the Waukesha County Zoning Code from the FLP Farmland Preservation District to the R-1 Residential District to allow the petitioner to create and approximately 2-acre parcel for a future home site. The property is located in part of the NW ¼ and SW of Section 15, T8N, R17E, Town of Oconomowoc. More specifically, the property is located on the west side of McMahan Road, across from Lake Side Heights Subdivision (Tax Key OCOT 0491.999).** – Supervisor Koepke made the motion to approve Resolution 2019-5 for the rezoning request (File no. RZ34) of Chad & Alissa Rosenow (owner) N67W36785 County Road K, for property owned by Rosenow Family Limited Partnership, to amend the District Zoning Map of the Waukesha County Zoning Code from the FLP Farmland Preservation District to the R-1 residential district to allow the petitioner to create and approximately 2-acre parcel for a future home site. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the future of O'Neil Road.** – After considerable discussion with the Board regarding O'Neil Road, the Board would like Administrator/Planner Herrmann and Highway Superintendent Salzman to have a meeting with the Town of Ashippun and then report back to the Board to discuss the meeting.
5. **Consider and Act on the bid for the bridge guard rail repairs.** – Supervisor Roelandts made the motion to approve Resolution 2019-6 for the bid on bridge and guard rail repairs. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on lease agreement with Runyard Grain Farm LLC regarding renting Town Land.** – Supervisor Koepke made the motion to approve the lease agreement with Runyard Grain Farm LLC regards to renting Town Land. 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**. – Reported on the events that would be happening to celebrate the Town's 175 year anniversary.
 - d. **John Roelandts**. – Stated he would like to see the issues on McMahon Road be put on the agenda in the near future so the Board could discuss and possibly take action on.
9. **Attorney Chapman**. – 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**.
 - a. **Consider and Act on new operator license for Dustin Berry and Melissa Curka**. – Clerk/Treasurer Opitz stated that Chief Wallis has approved the applications. Supervisor Rutkowski made the motion to approve the new operator license for Dustin Berry and Melissa Curka. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
 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.

CLOSED SESSION:

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).

Supervisor Roelandts made the motion and Supervisor Koepke seconded to go into Closed Session at 6:05 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

Supervisor Rutkowski made a motion and Supervisor Roelandts seconded to exit Closed Session and reconvene into Open Session at 7:05 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 7:05 p.m.

Reconvene to Open Session immediately following the Closed Session.

15. **Adjourn**. – Supervisor Rutkowski made the motion to adjourn at 7:05 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer