

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

Tuesday, April 20, 2021.

Chairman Robert C Hultquist called the meeting to order at 5:15 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, 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 March 29, 2021. – Supervisor Roelandts made the motion to approve the March 29, 2021 minutes as presented. Supervisor Koepke 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 a rezoning request (RZ73) of Scott Peterson, W343N7205 North Pole Lane, Oconomowoc, WI. 53066, for property owned by Cyrus Peterson to amend the District Zoning Maps of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code from the FLP Farmland Preservation District to the A-3 Suburban Estate District to allow the creation of three additional single-family lots for an approximately 36.4-acre parcel. The property is located in part of the SE ¼ of Section 13, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W343N7303 North Pole Lane (Tax Key No. OCOT 0484.990.003).** – Supervisor Roelandts made the motion to approve the rezoning request (RZ73) of Scott Peterson, W343N7205 North Pole Lane for the property owned by Cyrus Peterson to amend the district zoning map to allow the creation of three additional single-family lots for an approximately 36.4-acre parcel. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on the request of Kim Ferraro, N53W34959 Road B, Okauchee, WI. 53069, for repairs to an existing retaining wall for work in town right of way. The property is located in part of Lot 67 Map of Point Comfort, PT E ½ SEC 35 & W ½ SEC 36, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0569.088).** – Supervisor Roelandts made the motion to approve the request of Kim Ferraro, N53W34959 Road B for repairs to an existing retaining wall for work in town right of way. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on special event application for American Entertainment Productions to hold Okauchee Lake Music Festival at the Okauchee Lions Parks on July 2nd, 3rd and 4th, 2021 from 10:00 a.m. to 10:00 p.m.** – Supervisor Largent made the motion to approve the special event application for American Entertainment Productions to hold Okauchee Lake Music Festival at the Okauchee Lions Park on July 2nd through July 4th, 2021 from 10:00 a.m. to 10:00 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Firework permit for Spiel Bauer Fireworks Co. to use fireworks for a pyrotechnic display for Jeff Veenhuis at, 6525 Jorgenson Way on July 3rd, 2021, between 9:30 p.m. to 10:00 p.m.** – Supervisor Roelandts made the motion to approve the firework permit for Spiel Bauer Fireworks Co. to use fireworks pyrotechnic display for Jeff Veenhuis at 6525 Jorgenson Way on July 3rd, 2021 between 9:30 p.m. to 10:00 p.m.; he also made a motion that Western Lakes be notified and do a check for any requests like this in the future. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the new Town of Oconomowoc Website.** – Clerk/Treasurer Opitz gave the Town Board an over-view of what the new website would look like; showing what it offers and where to find things pertaining to the Town. Supervisor Roelandts made the motion to approve the new Town of Oconomowoc website. Supervisor Largent 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. **Attorney Murn**. – Nothing to report
 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 Herrmann's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
 14. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 5:37 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer