

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

Monday, May 3rd, 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 Roelandts made the motion and Supervisor Rutkowski seconded to go into Closed Session at 5:30 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; 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, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:49 p.m.

Reconvene to Open Session immediately following the Closed Session

Chairman Robert C. Hultquist called the meeting to order at 5:50 p.m. Supervisors present include John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. 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 April 20, 2021. – Supervisor Largent made the motion to approve the April 20, 2021 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 Special Event Application for Joe Hennes (applicant), d/b/a Smoke on the Water, N50W35016 Wisconsin Avenue, Okauchee, WI to hold a fund raiser event for Hogs for Heroes on June 6, 2021.** – Supervisor Roelandts made the motion to approve the special event application for Joe Hennes (applicant), d/b/a Smoke on the Water, N50W35016 Wisconsin Avenue to hold a fund raiser event for Hogs for Heroes on June 6, 2021 subject to the approval of special Class B liquor license. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on the renewal of Delta Dental.** – Administrator/Planner Jeffrey Herrmann stated Delta Dental has held the amount the last two years and the cost will go up \$8.00 per employee. Supervisor Koepke made the motion to approve the renewal of Delta Dental. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on special event application for ADC Team Outing to hold an Area Dental Clinic at the Okauchee Lions Park on July 18, 2021 from 12:00 p.m. to 5:00 p.m.** – Supervisor Roelandts made the motion to approve special event application for ADC Team Outing to hold an Area Dental Clinic at the Okauchee Lions Park on July 18, 2021 from 12:00 p.m. to 5:00 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on special event application for the Hideaway Bar & Grill, N55W34657 Road E, to hold the Hideaway Luau Party on May 29, 2021 from 1:00 p.m. to 10:00 p.m.** – Administrator/Planner Jeffrey Herrmann stated the Board could approve the special event application subject to the Hideaway having their conditional use. Supervisor Roelandts made the motion to approve the special event application for the Hideaway Bar & Grill, N55W34657 Road E, to hold the

Hideaway Luau Party on May 29, 2021 from 1:00 p.m. to 10:00 p.m. subject to the conditional use being fulfilled. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

5. **Chairman Hultquist**. – Nothing to report
6. **Supervisor Reports**.
 - a. **John Koepke**. – Talked about the new signs that are on CW and 67 and felt they are working
 - b. **Terry Largent**. – Nothing to report
 - c. **Rosie Rutkowski**. – Nothing to report
 - d. **John Roelandts**. – Nothing to report
7. **Attorney Murn**. - Excused
8. **Public Works Superintendent Salzman**. – Nothing to report
9. **Chief Wallis** – At the end of April they took back 62 pounds of prescription drugs that residents dropped off
10. **Administrator/Planner Herrmann**. – Stated that he will be putting on the agenda soon the boundary agreement with Merton, that he has been in discussion with SEH regarding the TIF district and would like to set up a meeting with the Board to go through it and the Town is looking at getting around \$861,000.00 in grant money from the State but he doesn't know how restricted the funds will be as to where the Town can use it; such as roads.
11. **Clerk/Treasurer Opitz**. – Stated the new Town's website is up and running
12. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Jeffrey Herrmann approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:05 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer