

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING MINUTES

Monday, May 7th, 2018 at 5:30 p.m.

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 Rutkowski made the motion and Supervisor Roelandts seconded to go into Closed Session at 5:27 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, excused; Supervisor Roelandts, aye; 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. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, absent; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:01 p.m.

Reconvene to Open Session immediately following the Closed Session.

Chairman Robert C. Hultquist called the meeting to order at 6:02 p.m. Supervisors present included John Roelandts, Rosie Rutkowski and Terry Largent. Supervisor John Koepke was excused. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign in sheet for additional attendees

Those present stood to recite the Pledge of Allegiance

Correspondence – None

Approve Minutes from the April 16, 2018 regular meeting, April 19th Special Board Meeting and April 24th Special Board Meeting. – Supervisor Roelandts made the motion to approve the minutes from the April 16th regular meeting, the April 19th and 24th special meeting as presented. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Comments from the Floor on Agenda items or any other items.

Michael Todd, N52W35098 Lake Drive, spoke briefly regarding the issues in his area.

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

1. Consider and Act on Special Event Application for Freund Wedding Celebration to be held at the Okauchee Lions Club on June 16, 2018 from 1:00 p.m. to 10:00 p.m.
2. Consider and Act on Special Event Application for Okacuhee Lion's Day Feast & Festival from June 8th through June 10th, 2018 at the Okauchee Lions Park
3. Consider and Act on Special Event Application for Jackson's Jam on August 4th, 2018 from 3:00 p.m. to 11:00 p.m. at the Okauchee Lion's Park.

Supervisor Largent made the motion to approve the consent agenda as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Resolution 2018-4; A Resolution altering the Town of Oconomowoc Utility District No.1.** – Supervisor Roelandts made the motion to approve Resolution 2018-4, A Resolution altering the Town of Oconomowoc Utility District. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Resolution 2018-5; A Resolution for the rezoning of a three acre parcel from Farmland to Residential for the property owned by Patterson and Gunderson; the property is located at**

- N79W38213 McMahon Road. (Tax Key No. OCOT 0497.999).** – Supervisor Roelandts made the motion to approve Resolution 2018-5; a resolution for the rezoning of a three acre parcel from Farmland to Residential for the property owned by Patterson and Gunderson for the property located at N79W38213 McMahon Road. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on remnant parcel waiver for Cynthia Piskula (Gunderson/Patterson) N8310 Parkview Drive, Ixonia, WI for the property located in the NE ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N79W38213 McMahon Road. (Tax Key No. OCOT 0497.999).** – Supervisor Rutkowski made the motion to approve the remnant parcel waiver for Cynthia Piskula (Gunderson/Patterson) N8310 Parkview Drive, Ixonia for the property located at N79W38213 McMahon Road. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
 4. **Consider and Act on Certified Survey Map for Cynthia Piskula (Gunderson/Patterson), N8310 Parkview Dr., Ixonia, WI, for the property located in the NE ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N79W38213 McMahon Road. (Tax Key No. OCOT 0497.999).** – Supervisor Roelandts made the motion to approve the certified survey map for Cynthia Piskula (Gunderson/Patterson) N8310 Parkview Drive, Ixonia for the property located at N79W38213 McMahon Road. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
 5. **Consider and Act on Resolution 2018-6; A Resolution for the rezoning of a 79.55 acre parcel from Agricultural Land Preservation Transition District to Residential for the property owned by F&M Snyder Family LLC located in part of the N ½ of the NW ¼ and part of the NW ¼ of the NE ¼ of Section 26, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W359N6280 Brown Street (C.T.H. “P”) (Tax Key No. OCOT 0533.998.001).** – Supervisor Roelandts made the motion to approve Resolution 2018-6; A Resolution for the rezoning of a 79.55 acre parcel from Agricultural Land Preservation District to Residential for the property owned by F&M Snyder Family located at W359N6280 Brown Street. Supervisor Rutkowski seconded the motion.
 6. **Discussion on Payment Service Network from Banyon in the amount of \$1,295.00 which would allow Town Residents to pay their tax bill online.** – Clerk/Treasurer Opitz was looking for direction from the board/and/or if the Board would be interested in this service. After some discussion, the Board asked Clerk/Treasurer Opitz to check with the Town’s bank to see if this would be something they could offer with no fee to Town residents and asked this line item be brought back to the agenda.
 7. **Consider and Act on Okauchee Roundabout paver cleaning and repair from American Landscape in the amount of \$33,473.83.** – After considerable discussion with Superintendent Salzman, Supervisor Rutkowski made the motion to approve the paver cleaning and repair from American Landscape in Okauchee. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
 8. **Consider and Act on renewal for Delta Dental.** – Administrator/Planner Herrmann stated the rates have not changed and would stay the same. Supervisor Roelandts made the motion to approve the renewal of Delta Dental. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
 9. **Discussion and Action on landscaping by the former Pauline’s Restaurant at the intersection of Wisconsin Avenue and West Lake Drive.** - After considerable discussion with Superintendent Salzman the Board asked to table this line item for a future agenda.
 10. **Consider and Act on Resolution 2018-7; a resolution to accept the seal coating bids.** – Supervisor Roelandts made the motion to approve Resolution 2018-7; a resolution to accept the seal coat bids for McMahon Road, Lakeside Heights Drive, Lake Height Court, Tamarack Drive, Tamarack Court and Townline Road from Scott Construction in the amount of \$73,888.00. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
 11. **Chairman Hultquist.** – Nothing to report
 12. **Supervisor Reports.**
 - a. **John Koepke.** – Excused/absent
 - b. **Rosie Rutkowski.** – Nothing to report
 - c. **John Roelandts.** – Nothing to report
 - d. **Terry Largent.** – Nothing to report
 13. **Attorney Chapman.** – Nothing to report
 14. **Public Works Superintendent Salzman.** – Nothing to report
 15. **Chief Wallis.** – Nothing to report
 16. **Administrator/Planner Herrmann.** – Stated he will look into pricing out some new tables for the Town Hall and bring that back to an agenda for the Board to consider.
 17. **Clerk/Treasurer Opitz** –
 - a. **Consider and Act on new operator’s license for Kathleen Roemer.** – Clerk/Treasurer Opitz stated the new license has been approved by Chief Wallis. Supervisor Rutkowski made the motion to approve the new license for Kathleen Roemer. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

18. **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.
19. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:32 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer