

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

Monday, May 17th, 2021.

Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Kopeke, 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. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance.

Approve Minutes from regular Board meeting May 3, 2021. – Supervisor Roelandts made the motion to approve the May 3, 2021 Board meeting minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz stated there was a correspondence given to her right before the meeting regarding Bauer's Lane and that the Board had a copy of the correspondence in front of them.

Comments from the Floor on Agenda items or any other items. - None

CONSENT AGENDA:

1. Consider and Act on the termination of the holding tank agreement for the property located at N50W35016 Wisconsin Avenue, Okauchee, Wisconsin.
2. Consider and Act on the holding tank agreement for Daniel Losby for the property located at N55W34446 Tweeden Lane, Oconomowoc, Wisconsin.
3. Consider and Act on Special Event/Firework permit for Mike & Dione Funk to use fireworks for a pyrotechnic display at N88W35120 Mapleton Road on July 3rd, 2021, at approximately 9:15 p.m.
4. Consider and Act on the Temporary Class B retailer's license for Smoke on the Water, N50W35016 Wisconsin Avenue, Okauchee for the Hogs for Heroes Benefit on June 6, 2021.
5. Consider and Act on Special Event Application for Okauchee Lions Club to hold Okauchee Lions Day Feast & Festival on June 11th from 4:00 p.m. to 11:00 p.m., June 12th from 8:00 a.m. to Midnight and June 13th from 6:00 a.m. to 6:00 p.m. at the Okauchee Lion's Park.

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

NEW BUSINESS:

6. **Consider and Act on the 2021 seal surfacing bids from Scott Construction.** – Supervisor Koepeke made the motion to approve the 2021 seal surfacing bids from Scott Construction. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Certified Survey Map (CSM) for Clifford Mayer (applicant), 11830 N Country Lane, Mequon, WI, for the property located at N48W34136 Jaeckles Drive, Nashotah, WI. The property is described as Lot 45 Lake Park Heights, PT SW ¼ Sec 36, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0524.096)** – Supervisor Rutkowski made the motion to approve the certified survey map for Clifford Mayer, 11830 N. Country Lane, Mequon Wisconsin for the property located at N48W34136 Jaeckles Drive per the recommendation of the Town Plan Commission. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports.**
 - a. **John Koepeke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
10. **Public Works Superintendent Salzman.** – talked about the plantings and presented pictures of the area in Okauchee by the round-about and stated this would be on the next agenda for the Board to discuss further and act on.
11. **Chief Wallis** – Nothing to report

12. **Administrator/Planner Herrmann.** – stated he met with Okauchee Area Business Association regarding the landscaping in the Okauche area, he is almost done with the new employee handbook and expects that will be on the next agenda for the Board to approve and he is working on the architectural control ordinance for the Town.
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve voucher and checks subject to Administrator/Planner Jeffrey Herrmann's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

SPECIAL ORDER OF BUSINESS AT 6:30 P.M.

Public Hearing will be conducted by the Town Board at 6:30 p.m. to accept public comment on the proposed plan amendment. The proposed "Map" Amendment is to change the land use designation on property owned by Joseph & Sheryl Garvens from "Low Density Residential" to "Mixed Used". The property is located in the W ½ of the NE ¼ of Section 31, T8N, R17E, in the Town of Oconomowoc, containing approximately 27,543 square feet. More specifically, the property is located at W394N5298 Reddelien Road, Oconomowoc, Wisconsin (Tax Key No. OCOT 054.096)

Chairman Robert C. Hultquist opened the public hearing at 6:30 p.m.

Administrator/Planner Jeffrey Herrmann explained the purpose of the hearing and what the property is currently being used for.

Sherry Garvens explained the business her and her husband run and the what they use the pole building on the property for; just for personal storage and storage to hold parts for their company, but nothing more or nothing less.

Chairman Robert C. Hultquist closed the public hearing at 6:35 p.m.

15. **Consider and Act on Ordinance 2021-3; An Ordinance to change the land use designation on property owned by Joseph & Sheryl Garvens, W394N5298 Reddelien Road from "Low Density Residential" to "Mixed Used".** – Supervisor Koepke made the motion to approve Ordinance 2021-3; An Ordinance to change the land use designation on the property owned by Joseph & Sheryl Garvens, W394N5298 Reddelien Road from Low Density Residential to Mixed Used. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
16. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:37 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer