

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

Monday, May 20, 2019

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's 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 recite the Pledge of Allegiance.

Approve Minutes from the Regular Town Board Meeting on May 6, 2019. – Supervisor Rutkowski made the motion to approve the Regular Town Board Meeting minutes of May 6, 2019 as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

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 Foolery's, N52W35091 Lake Drive, to hold "Liquid Madness" on June 22, 2019 from 10:00 a.m. to 2:00 p.m.**
2. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold "Hideaways Annual Luau, On May 25, 2019 from 1:00 p.m. to 10:00 p.m.**
3. **Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Misty Meadows Commons Area in Oconomowoc on June 22, 2019, at approximately 9:45 p.m.**
4. **Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on July 4, 2019, at approximately 9:45 p.m.**
5. **Consider and Act on Firework permit for Dennis Johnson to use fireworks for a pyrotechnic display at N65W34608 Whittaker Road, Oconomowoc on July 3, 2019, at approximately 9:00 p.m.**

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

NEW BUSINESS:

1. **Consider and Act on Ordinance 2019-3; An ordinance to amend §280-8A and §280-8C of the General Code of ordinances of the Town of Oconomowoc relating to speed limits on Nelson Road.** – Supervisor Roelandts made the motion to approve Ordinance 2019-3; an ordinance to amend §280-8A and §280-8C of the General Code of ordinances of the Town of Oconomowoc relating to speed limits on Nelson Road. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on the Town's 175th anniversary gathering.** – Supervisor Rutkowski stated there is a committee formed and the committee is asking the Town for \$5000 to help cover the costs of this anniversary gathering. Supervisor Roelandts made the motion to approve the \$5000.00 towards the Town's 175th Anniversary gathering. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2019-8; A resolution to reduce Norris Drive from 66 ft to 20 ft.** – Supervisor Roelandts made the motion to approve Resolution 2019-8; a resolution to reduce Norris Drive from 66 feet to 20 feet. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** – Nothing to report
5. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report

- c. **Rosie Rutkowski**. – Stated she received a complaint regarding Marquette Street
 - d. **John Roelandts**. – Spoke briefly regarding the meeting that took place regarding the property on McMahon Road.
6. **Attorney Chapman**. – Nothing to report
 7. **Public Works Superintendent Salzman**. – Stated the talk with Town of Ashippun regarding O'neil Road has stalled.
 8. **Chief Wallis** – Stated the complaint regarding the property on Wilson Street has been taken care of.
 9. **Administrator/Planner Herrmann**. – Nothing to report
 10. **Clerk/Treasurer Opitz**. – Nothing to report
 11. **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.
 12. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:21 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer