

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

Monday, May 20, 2024

Chairman Robert C. Hultquist called the meeting to order at 6:30 p.m. Supervisor's present included John Kopeke, John Roelandts, Erik Mullet and VJ Scully. Also in attendance were Lieutenant Jacob Bolyard, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Lori Opitz. Police Chief Kristen Wraalstad was excused. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting on May 6th, 2024. – Supervisor Scully made the motion to approve the minutes from the May 6th, 2024, 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

OLD BUSINESS:

1. **Consider and Act on a Pedal Tavern.** – After a brief discussion, Supervisor Mullett made the motion to approve and try out the pedal tavern for the Okauchee area. Supervisor Scully seconded the motion. Motion carried by a 4-1 vote with Chairman Hultquist opposing and stating he is very disappointed to see this come into the area.

NEW BUSINESS:

1. **Consider and Act on the Certified Survey Map (CSM) Steven Wiedenfeld. The property is described as part of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N64W34895 Road J, Oconomowoc. (Tax Key No. OCOT 527.013)** – Supervisor Mullett made the motion to approve the certified survey map of Steven Wiedenfeld for the property located at N64W34895 Road J per the plan commission recommendations. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on purchasing solar lights for every buoy on Okauchee Lake in the amount of \$400.00.** – Supervisor Scully made the motion to approve purchasing solar lights for every buoy on Okauchee Lake in the amount of \$400.00. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the price of \$37,785.00 for a generator for the DPW building.** – Highway Superintendent Salzman stated that it was not necessary to install a generator for the DPW building.
4. **Consider and Act on the price of \$20,835.00 for a generator for the Town Hall Building.** – After a brief discussion, the Board decided to table this item so Highway Superintendent Salzman could receive at least two more estimates so the Board could compare the costs.
5. **Consider and Act on Combination Class B Alcohol License for Revival Okauchee LLC, d/b/a KiKi's Mexican Restaurant & Cantina, N51W34950 Wisconsin Avenue, Andres Garcia, Agent from June 1, 2024 to June 30, 2024.** – Supervisor Mullett made the motion to approve the Combination Class B Alcohol license for Revival Okauchee LLC, d/b/a KiKi's Mexican Restaurant & Cantina, N51W34950 Wisconsin Avenue, Andres Garcia, Agent from June 1, 2024, to June 30, 2024. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on intermunicipal agreement for ownership in Western Lakes Fire District.** – After a brief discussion, the Board decided to table this line item so the Fire Committee could review this and report back to the Board with their recommendations.
7. **Consider and Act on installing kitchenette in Town Hall.** – Highway Superintendent Salzman stated he received some estimates regarding the installation but stated that Police Chief Wraalstad mentioned that she would like to possibly install a shower for the department to be able to use after doing boat patrol and then having to start their regular shift to be able to clean up before their regular shift. After a brief discussion, the Board decided to table this until they can get someone in to review the space the Town currently has now and come up with the best design that is the most cost effective for a possible kitchenette and shower area.
8. **Chairman Hultquist.** – Nothing to report

9. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **V.J. Scully.** – Stated he was contacted by a Town resident who wants to remain anonymous but is donating electric bikes for the Police Department.
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
10. **Public Works Superintendent Salzman.** – Nothing to report
11. **Chief Wraalstad.** – Nothing to report
12. **Administrator/Planner Herrmann.** – Nothing to report
13. **Clerk/Treasurer Opitz.** – Nothing to report
14. **Approve Vouchers and Checks.** – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
15. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Boat Launch & Boundary Agreement).**

Supervisor Koepke made the motion and Supervisor Scully seconded to go into Closed Session at 7:07 p.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion Carried.

Supervisor Koepke made the motion and Chairman Hultquist seconded to exit Closed Session and reconvene into Open Session at 7:37 p.m. Voice Vote was taken. Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion Carried.

Reconvene to Open Session immediately following the Closed Session

16. **Adjourn.** – Supervisor Koepke made a motion to adjourn at 7:38 p.m. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer