

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING MINUTES

Monday, May 21st, 2018 at 6:00 p.m.

Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisor present include John Roelandts, John Koepke, 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

Correspondence – Clerk/Treasurer Opitz presented the Board with a sign petition not in favor of the Amy Lane Access and pedestrian path way on Marina Drive for the Snyder Farms Subdivision.

Approve Minutes from the May 7th, 2018 regular meeting and Board of Review minutes from May 7th, 2018. – Supervisor Rutkowski made the motion to approve the May 7th, 2018 regular meeting and the Board of Review minutes from May 7, 2018 as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

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

Robert West, W357N6190 Spinnaker Drive, wanted to know if they should speak now or if they could speak after the Snyder Farm presentation.

Chairman Hultquist stated they could speak after the presentation.

Gary Fehr, W358N6191 Amy Lane, wanted to thank Administrator/Planner Herrmann for allowing us to speak at the last plan commission meeting regardless if we spoke about the same items.

Judge Stern, of Lake County Municipal Court, wanted to give recognition to Attorney Bill Chapman for his year of services and his dedication to the greater Waukesha area.

OLD BUSINESS:

1. **Consider and Act on landscaping by the former Pauline's Restaurant at the intersection of Wisconsin Avenue and West Lake Drive.** – Chairman Hultquist removed this line item off the agenda so the Board may tour the area with Administrator/Planner Herrmann and Highway Superintendent Salzman to go over what needs to be done for the area.
2. **Consider and Act on payment service network from Banyon in the amount of \$1,295.00 which would allow Town Residents to pay their tax bill online.** – Chairman Hultquist removed this line item off of the agenda so Clerk/Treasurer Opitz could get more information from the bank and to consult with Paul, the Town's I.T. manager.

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 a retirement party to be held at the Okauchee Lions Club on July 7th, 2018 from 10:00 a.m. to midnight.
2. Consider and Act on Temporary Class B license for Joe Agathen for special event that is being held by Pack-o-Ratz at the Okauchee Lions Park on September 22, 2018.
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 23, 2018, 2017 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, 2018, 2017 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 June 30th, 2018, 2017 at approximately 9:00 p.m.

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

NEW BUSINESS:

1. **Consider and Act on preliminary plat for Snyder Farms, F&M Snyder Family LLC (owner), Dennis Steinkraus, FDG, LLC (applicant) at W359N6280 Brown Street, Oconomowoc, Wisconsin to develop 79.5 acres into approximately 71 lots. Property is described as Lot 1 Certified Survey Map No. 8419, being a part of the NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0534.997).** Chairman Hultquist opened up the floor for a presentation and comments from the audience –

Jennifer, a representative from FDG, LLC spoke about the preliminary plat and the changes that were addressed and the changes they will make to the preliminary plat such as the sidewalk and access on Marina Drive has been removed, there would be trees planted around the development and the connection to Amy Lane would not happen for a few years.

Administrator/Planner Herrmann briefly went over his report regarding the preliminary plat and stated the connection to Amy Lane would be needed from a planning view point and would be beneficial to have a connection from the South for emergency vehicles.

Eric Dyrud, W357N6150 Spinnaker, wanted clarification if the builders would or would not be able to use Amy Lane during construction.

Nancy West, W357N6190 Spinnaker, stated she was concerned about the quality of life, safety and felt the area would be compromised if Amy Lane would be opened up.

Jim Kophamel, W358N6181 Amy Lane, wanted to know the reason as to why the Town could not stop the connection to Amy Lane.

Administrator/Planner Herrmann stated the connection to Amy Lane needs to be connected and it's a good planning tool for all emergency vehicles.

Robert West, W357N6190 Spinnaker, stated he feels the second entrance should be off of Snyder Lane and is concerned with water run-off on his property because of the Snyder land having higher elevation.

Administrator/Planner Herrmann stated the County will review the plan once they have received it to make sure there are no run-offs.

Rick Mancuso, N61W35844 Spinnaker, stated emergency vehicles will not be able to go any faster than 30 MPH on Amy Lane cause of the turns.

Gary Moilanen, N61W35810 Spinnaker, stated he was concerned about the area, doesn't feel the audience comments seem to matter, disappointed about not being allowed to be a part of the process and the time limits given to people regarding be able to make comments.

Chairman Hultquist stated the Town Board has only limited the time at this meeting but was aware that the Plan Commission has given limits at their meetings and he welcomes comments, but asked to keep the comments at something that would be "new" and not something that was addressed before.

Gary Fehr, W358N6191 Amy Lane, stated he feels the residents in the area and the comments they make are being shut out of the process.

Adam Davidson, W356N6166 Anchor Court, wanted clarification of the easement on Anchor Court.

Chairman Hultquist then asked for a motion to approve the preliminary plat. Supervisor Roelandts made the motion to approve the preliminary plat and Supervisor Rutkowski seconded the motion. After the motion was made, the Board went into a detailed discussion regarding the preliminary plat. A roll call vote was taken to approve the preliminary plat as presented: Chairman Hultquist, aye; Supervisor Koepke, nay; Supervisor Roelandts, nay; Supervisor Rutkowski, nay; and Supervisor Largent, nay. After the roll call vote, the preliminary plat failed to pass by 1-4.

The Board continued to discuss the preliminary plat; Supervisor Koepke made the motion to accept the preliminary plat as presented but eliminates the connection off of Amy Lane along with all the recommendations Administrator/Planner Herrmann's report dated May 1, 2018 regarding Snyder Farms. Supervisor Rutkowski seconded the motion. A roll call vote was taken: Chairman Hultquist, aye; Supervisor Koepke, Aye; Supervisor Roelandts, Aye; Supervisor Rutkowski, Aye; and Supervisor Largent, Aye. Roll call vote unanimously passed the Preliminary plat for Snyder Farms, F&M Snyder Family LLC (owner), Dennis Steinkraus, FDG, LLC (applicant) at W359N6280 Brown Street, Oconomowoc, Wisconsin to develop 79.5 acres into approximately 71 lots with the exceptions noted above.

2. **Consider and Act on purchasing new tables for the Town Hall.** – Administrator/Planner Herrmann stated the tables in the Town Hall and the Community Center are in bad shape and would like to see better tables than what we have. Supervisor Roelandts made the motion to purchase up to 8 new tables for the Town Hall and the Community Center. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on purchasing new or used legal size file cabinets for the tax key files in the basement.** – Clerk/Treasurer Opitz stated the more file cabinets are needed because the drawers are full and we have no more room to file and would need at least 3 if not 4 cabinets. Administrator/Planner Herrmann stated some of the cabinets are in bad shape. Supervisor Roelandts made the motion to approve 4 new or used file cabinets for the property files in the basement. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Resolution 2018-8; correcting resolution 03-12-04 the recording of the Lake Park Subdivision plat.** – Supervisor Roelandts made the motion to approve Resolution 2018-8; correcting resolution 03-12-04 the recording of the Lake Park Subdivision plat. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Rosie Rutkowski.** – Nothing to report
 - c. **John Roelandts.** – Nothing to report
 - d. **Terry Largent.** – Nothing to report
7. **Attorney Chapman.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wallis.** – Introduced the new police officer; Officer James Fortier for the Town of Oconomowoc. Chairman Hultquist then gave Officer James Fortier his oath of office.
10. **Administrator/Planner Herrmann.** – Stated he will be sending an e-mail to set up a date and time to tour the Okauchee area and he would like to set up a date and time for an open house for the new DPW Building.
11. **Clerk/Treasurer Opitz** – Nothing report
12. **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.
13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:52 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC - Clerk/Treasurer