

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES

Monday, June 3, 2019 at 6:00 p.m.

Chairman Robert C Hultquist called the meeting to order at 6:00 pm. Supervisors present included John Roelandts, Rosie Rutkowski and Terry Largent. Supervisor John Koepke and Highway Superintendent Sam Salzman were excused. Also in attendance were Attorney Bill Chapman, Police Chief James Wallis, 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 20, 2019. – Supervisor Roelandts made the motion to approve the regular Town Board meeting minutes from May 20, 2019. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

NEW BUSINESS:

1. **Consider and Act on resolution for rezoning request (RZ39) of Beth Schmitz, N112 Vinnie Ha Ha Road, Fort Atkinson, WI 53538, for property owned by the Estate of Joan Mallow, W384N9350 HWY 67, Oconomowoc, Wisconsin to amend the District Zoning Map of the Waukesha County Zoning Code from the FLP Farmland Preservation District to the R-1 Residential District to allow the petitioner to create an approximately 3-acre parcel, including the existing residence and outbuildings. The area of the property to be rezoned is located in part of the SW ¼ and NW ¼ of the NE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the area to be rezoned is located on the east side of S.T.H. 67 and south of Evergreen Road (Tax Key No. OCOT 0449.998).** – Supervisor Rutkowski made the motion to approve resolution 2019-9 for the rezoning request (RZ39) of Beth Schmitz, N112 Vinnie Ha Ha Road, Fort Atkinson for the property owned by the Estate of Joan Mallow, W384N9350 HWY 67 to amend the district zoning map of the Waukesha County Zoning Code from the FLP Farmland Preservation District to the R-1 Residential District to allow the petitioner to create a 3-acre parcel, including the existing residence and outbuildings. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on waiver from Section 265-31(L) of the Town Subdivision ordinance not to show entire area contiguous to the land encompassed within the proposed CSM for Beth Schmitz, N112 Vinnie Ha Ha Road, Fort Atkinson, for property owned by the Estate of Joan Mallow, W384N9350 HWY 67, Oconomowoc, Wisconsin. The property is described as part of the SW ¼ and NW ¼ of the NE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the area is located on the east side of S.T.H. 67 and south of Evergreen Road (Tax Key No. OCOT 0449.998).** – Supervisor Largent made the motion to approve the waiver from Section 265-31(L) of the Town Subdivision ordinance not to show entire area contiguous to the land encompassed within the proposed CSM for Beth Schmitz, N112 Vinnie Ha Ha Road, Fort Atkinson, for the property owned by the estate of Joan Mallow, W384N9350 HWY 67. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Certified Survey Map (CSM) for Beth Schmitz, N112 Vinnie Ha Ha Road, Fort Atkinson, for property owned by the Estate of Joan Mallow, W384N9350 HWY 67, Oconomowoc, Wisconsin. The property is described as part of the SW ¼ and NW ¼ of the NE ¼ of Section 5, T8N, R17E, Town of Oconomowoc. More specifically, the area**

is located on the east side of S.T.H. 67 and south of Evergreen Road (Tax Key No. OCOT 0449.998). – Supervisor Roelandts made the motion to approve the Certified Survey Map (CSM) for Beth Schmitz, N112 Vinnie Ha Ha Road, Fort Atkinson for the property owned by the estate of Joan Mallow, W384N9350 HWY67. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on Certified Survey Map (CSM) for Adam & Ashley Toth, W347N5180 Elm Avenue, Okauchee, Wisconsin. More specifically the property is described as Lots 11 & 12 EX SE ½ Townsite of Okauchee PT NW ¼ SW ¼ Sec 36, T8N R17E & R/W Over SW 30 FT Lot 57, Town of Oconomowoc. (Tax key No. 0574.113).** – Supervisor Roelandts made the motion to approve the Certified Survey Map (CSM) for Adam & Ashley Toth, W347N5180 Elm Avenue, Okauchee. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Certified Survey Map (East) (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin. More specifically the property is described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW ¼) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. 0481.997.003).** – Supervisor Largent made the motion to approve the Certified Survey Map (East) (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Certified Survey Map (West) (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin. More specifically the property is described as all that part of the Southeast Quarter (SE ¼) Southwest Quarter (SW ¼) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 13, and part of the NW ¼ of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. 0481.997.003).** – Supervisor Largent made the motion to approve the Certified Survey Map (West) (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the following waivers for the Certified Survey Maps (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc, Wisconsin.**
 - a. **Section 265-41(f) – Lot not abutting a public road**
 - b. **Section 265-41(c) – 2 to 1 Depth to Width Ratio**
 - c. **Section 265-31(L) – Not showing a remnant parcel**Supervisor Rutkowski made the motion to approve the waivers listed for the Certified Survey Maps (CSM) for David Robinson, W340N7661 Townline Road, Oconomowoc. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Class B retail liquor license for Capricorn Holdings LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Christopher Enders, Agent from June 3, 2019 to June 30, 2019.** Supervisor Largent made the motion to approve the Class B retail liquor license for Capricorn Holdings LLC, D/B/A Kenny's Gin Mill, W350N8453 Mill Street – Christopher Enders, Agent. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on the request of Ericka Steltz, W340N4750 Jaeckels to connect into the sewer system; More specifically the property is described as Lot 17 & East 50 FT & Lots 18, 19, & 20 Schimmel's Subdivision, PT NE ¼ SEC 1, T7N, R17E, Town of Oconomowoc, Wisconsin. (Tax Key No. 0577.014).** – Administrator/Planner Herrmann stated the homeowner is looking for connection into the sewer system and he would clarify the connection with the Town Engineer if the Board approves the connection. Supervisor Roelandts made the motion to approve the request of Ericka Steltz, W340N4750 Jaeckels to connect into the sewer system subject to the connection approval of the Town Engineer. Supervisor Rutkwoski seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on the preliminary plat for Bayfield Estates.** – Chairman Robert C. Hultquist stated at the beginning of the meeting that this would be removed from the agenda and no action would be taken because the Town was granted an extension by the owner.

11. **Chairman Hultquist**. – Nothing to report
12. **Supervisor Reports**.
 - a. **John Koepke**. - Excused
 - b. **Terry Largent**. – Nothing to report
 - c. **Rosie Rutkowski**. – Stated she would like the Barn quilt to be reviewed again
 - d. **John Roelandts**. – Nothing to report
13. **Attorney Chapman**. – Nothing to report
14. **Public Works Superintendent Salzman**. – Excused
15. **Chief Wallis** – Stated he was at training in Minocqua and learned a lot and won top gun there while training
16. **Administrator/Planner Herrmann**. – Nothing to report
17. **Clerk/Treasurer Opitz**. – Nothing to report
18. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Rutkwoski seconded the motion. Motion carried by unanimous voice vote.
19. **Adjourn**. – Supervisor Roelandts made a motion to adjourn at 6:10 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer