

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

June 6, 2022

Acting Chairman John Roelandts called the meeting to order at 5:15. Supervisors present included John Koepke, Eric Mullett and Terry Largent. Chairman Robert C. Hultquist was excused. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Attorney Tracy Murn, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Utility District)

Supervisor Koepke made the motion and Supervisor Mullett seconded to go into Closed Session at 5:15 p.m. Voice vote was taken: Chairman Hultquist, excused; Supervisor Koepke, aye; Acting Chairman Roelandts, aye; Supervisor Mullett, aye; Supervisor Largent, aye. Motion carried.

Acting Chairman Roelandts made a motion and Supervisor Largent seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, excused; Supervisor Koepke, aye; Acting Chairman Roelandts, aye; Supervisor Mullett, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:58 p.m.

Reconvene into Open Session immediately following closed session.

Acting Chairman John Roelandts called the meeting to order at 5:59. Supervisors present included John Koepke, Eric Mullett and Terry Largent. Chairman Robert C. Hultquist was excused. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Attorney Tracy Murn, 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 16th, 2022. – Supervisor Koepke made the motion to approve the May 16, 2022 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

CONSENT AGENDA:

1. **Consider and Act on firework permit for Mike & Dione Funk, N88W35120 Mapleton Road to use fireworks for pyrotechnic display on July 2, 2022 at approximately 9:15.** – Supervisor Koepke made the motion to approve the firework permit for Mike & Dione Funk, N88W35120 Mapleton Road to use fireworks for pyrotechnic display on July 2, 2022 at 9:15 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on special event application for Tie Up Bar & Grill, N50W34959 Wisconsin Ave to hold their two-year Anniversary on July 30, 2022 from 4:00 p.m. to 11:00 p.m.** – Supervisor Koepke made the motion to approve the special event application for Tie Up Bar & Grill, N50W34959 Wisconsin Ave to hold their two-year anniversary on July 30, 2022 from 4:00 p.m. to 11:00 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Temporary Class B license for Strike FC Wisconsin, N80W38226 McMahan Road, to hold Retire Co. Invitational Cup on June 10th through June 12, 2022.** – Supervisor Koepke made the motion to deny the temporary Class B license for Strike FC Wisconsin, N80W38226 McMahan

Road, for June 10th through June 12, 2022 per the discussion that was held in line item #10. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on Temporary Class B license for Strike FC Wisconsin, N80W38226 McMahon Road, to hold Great Lakes Fall Cup on August 19 through August 21, 2022.** – Supervisor Koepke made the motion to revisit this request at a later date. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Temporary Class B license for Strike FC Wisconsin, N80W38226 McMahon Road, to hold Kick or Treat Soccer Festival on October 21 through October 23, 2022.** – Supervisor Koepke made the motion to revisit this request at a later date. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the special event application for Whiskey Waters, N50W35124 Wisconsin Avenue to hold “The Potentials” on July 30, 2022 from 4:00 p.m. to 8:00 p.m.** – Supervisor Koepke made the motion to approve the special event application for Whiskey Waters, N50W35124 Wisconsin Avenue to hold “The Potentials” on July 30, 2022 from 4:00 p.m. to 8:00 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Chief Bowen’s report.** – Chief Bowen was not present to give a report.
2. **Introduction and swearing in of a new police officer Kory Fons.** – Acting Chairman Roelandts gave the official oath of office to new police officer Kory Fons.
3. **Consider and Act on the promotion of police officer Jacob Bolyard to Sergeant.** – Police Chief Wraalstad introduced Officer Bolyard and said it was a well-deserved promotion to Sergeant. Supervisor Koepke made the motion to approve the promotion of police officer Jacob Bolyard to Sergeant. Acting Chairman Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Ordinance 2022-2; An Ordinance to repeal and recreate Section 175-16.1 and creating Section 175-16.2 of the Town of Oconomowoc Municipal Code to restrict the use of motorcycles upon frozen lakes.** – After considerable discussion with the Board and members of the audience, Supervisor Mullett made the motion to table this line item for a future agenda line item. Acting Chairman Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Discussion on UTV’s on Town roads.** – There was considerable discussion on this topic with the Town Board and Police Chief Kristen Wraalstad about the hazards that could happen if UTV’s were allowed on Town roads.
6. **Consider and Act on the quote for the Bill Chapman memorial bench and plaque.** – Supervisor Koepke made the motion to approve the quote for the Bill Chapman memorial bench and plaque. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the study of CTH CW and State Road 67.** – After considerable discussion, Supervisor Koepke made the motion to place this line item on a future agenda and have Administrator/Planner Herrmann set up a time for Karen Brown to do a study on this area. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Ordinance for short term rentals in the Town.** – After considerable discussion, Supervisor Koepke made the motion to place this line item on a future agenda so Administrator/Planner Herrmann could get a copy of the Village Ordinance for the Board to review. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on the appointment of Robert Peregrine, Pat Agnew and James Navin as Plan Commission Members.** – Acting Chairman Roelandts stated he is recommending a three-year appointment. Supervisor Koepke made the motion to appoint Robert Peregrine, Pat Agnew and James Navin to the plan commission for a three-year term. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
10. **Discussion on Ewald Soccer Park.** – The Board was given pictures of the Ewald Soccer Park on how the grounds look and what the interior of the building looks like. Currently there is a contract with Strike FC who uses the grounds, who are responsible for maintaining the grounds and the inside of the building; The Board discussed that they are to be put on notice for not maintaining the area properly and nothing will be approved that comes before the Board until they start maintaining the area in a proper manner and if they chose not to bring the grounds and the interior of the building up to standards, the Board will hire out to have this done and bill Strike FC for those charges.
11. **Chairman Hultquist.** - Excused
12. **Supervisor Reports.**

- a. **John Koepke**. – Stated he has received a few calls in regards when the Town Board has a closed-door meeting that we have an actual start time as to when we start the meeting after instead of it stating that we will reconvene into open session immediately after closed session.
 - b. **Terry Largent** – Nothing to report
 - c. **Erik Mullett**. – Nothing to report
 - d. **John Roelandts**. – Nothing to report
13. **Public Works Superintendent Salzman**. – Nothing to report
 14. **Chief Wraalstad**. – Nothing to report
 15. **Administrator/Planner Herrmann**. – Nothing to report
 16. **Clerk/Treasurer Opitz**. – Nothing to report
 17. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
 18. **Adjourn**. – Acting Chairman Roelandts made the motion to adjourn at 7:12 p.m. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer