

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

Monday, June 15th, 2020

Chairman Robert C Hultquist called the meeting to order at 5:58 p.m. Supervisors 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 Regular Town Board meeting June 1, 2020. – Supervisor Roelandts made the motion to approve the regular Town Board meeting minutes of June 1, 2020 as presented. Supervisor Rutkowski 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):

A. The Following Applied for a Combination Class B Alcohol License:

1. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
2. Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent
3. Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
4. Goodfellas Hideaway LLC – D/B/A Goodfellas Hideaway; N55W34657 Road E – Scott Krahn, Agent
5. Capricorn Holdings LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Christopher Enders, Agent
6. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Greg Bloch, Agent
7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent
8. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent
9. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent
10. R's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street – Rachael Ouelette, Agent
11. Sam's Place, LLC D/B/A Overboard at Sam's Bar and Grill; N49W34630 Wisconsin Ave-Samantha Loftus, Agent
12. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
13. Rustic TD LLC. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – James Forester, Agent
14. Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent
15. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Jeffrey Cox, Agent
16. Barn at Trinity Peak LLC – D/B/A Barn at Trinity Peak; N80W38761 McMahan Road- Carolyn Jean Hewitt; Agent
17. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Mike Schick, Agent
18. Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent
19. Ridgeroad Events LLC – D/B/A Mapleton Barn, W359N9370 Brown Street – Sasha Darby Agent
20. Bayside on Okauchee LLC – D/B/A Bayside on Okauchee, N50W35016 Wisconsin Avenue – Carolyn Cadd, Agent

21. Bayside on Okauchee LLC – D/B/A Penny Lane Pub, N51W34911 Wisconsin Avenue – Carolyn Cadd, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

22. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Pamela Sullivan, Agent
23. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
24. T.J’s Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
25. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Elizabeth Evans, Agent
26. Concur, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent
27. Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Maqbool Mohammad, Agent

Supervisor Roelandts made the motion to approve consent agenda Group A 1 through 27 as listed. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

B. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaways Anniversary Party”, on July 11, 2020 from 1:00 p.m. to 10:00 p.m.** – The Board agreed to table this line item until the next Board meeting.

C. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaways Bikini Contest”, on September 19, 2020 from 1:00 p.m. to 10:00 p.m.** – The Board agreed to table this line item until the next Board meeting.

D. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaways Customer Appreciation”, on August 15, 2020 from 1:00 p.m. to 10:00 p.m.** – The Board agreed to table this line item until the next Board meeting.

E. **Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold “Hideaway Luau” on June 20, 2020 from 1:00 p.m. to 11:00 p.m.** – The Board agreed to table this line item until the next Board meeting.

F. **Consider and Act on Firework permit for Mike & Dione Funk to use fireworks for a pyrotechnic display at N88W35120 Mapleton Road on July 4th, 2020, at approximately 9:30 p.m.** – Supervisor Rutkowski made the motion to approve the firework permit for Mike & Dione Funk to use fireworks for pyrotechnic display at N88W35120 Mapleton Rad on July 4th, 2020 at approximately 9:30 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

G. **Consider and Act on Special Event Application for Okauchee Legion to hold Okauchee Legion Car Show at Okauchee Lion’s Park on July 11, 2020 from 8:00 a.m. to 3:00 p.m.** – Supervisor Roelandts made the motion to approve the special event application for Okauchee Legion to hold Okauchee Legion Car Show at Okauchee Lion’s Park on July 11, 2020 from 8:00 a.m. to 3:00 p.m. Supervisor Rutkowski 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. **Consider and Act on employee’s carrying over vacation time.** – Administrator/Planner Herrmann stated since the COVID pandemic, it may be hard for employees to take/use their vacation by the end of the year. After some discussion, Supervisor Rutkowski made the motion to allow all employees to carry over a maximum of two weeks into 2021, but that time will need to be used by July 1, 2021. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on liquor license fees.** – After considerable discussion, Supervisor Koepke made the motion to have more research done on this topic. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Certified Survey Map (CSM) for Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. The property is described as PT W ½ SW ¼ Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).** – Supervisor Roelandts made the motion to approve the certified survey map for Ireland Farms (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K per the recommendation of the Town Plan Commission. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on waiver from Section 265-31(L) for the entire remnant parcel of land shall been shown on the CSM for Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. The property is described as PT W ½ SW ¼ Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).** – Supervisor Roelandts made the motion to approve

the waiver from Section 365-31(L) for the entire remnant parcel of land to shall be shown on the CSM for Ireland Farms (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

6. **Consider and Act on waiver from Section 265-41(A) for side lot lines shall be at right angles to straight street lines or radial to curved street lines on which the lots face for Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. The property is described as PT W 1/2 SW 1/4 Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).** – Supervisor Rutkowski made the motion to approve the waiver from Section 265-41(A) for side lot lines shall be at right angles to straight street lines or radial to curved street lines on which the lots face for Ireland Farms (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Certified Survey Map (CSM) for Eric Barthenheier, (owner) W156N5694 Pilgrim Road, Menomonee Falls. The property is located at W350N5323 Road B and is described as Lot 52 & PT 53 Map of Point Comfort Okauchee, PT E1/2 Sec 35 & W1/2 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0569.070.001).** – Supervisor Roelandts made the motion to approve the certified survey map for Eric Barthenheier (owner), at W350N5323 Road B per the Town Plan Commission recommendations. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Certified Survey Map (CSM) for Carol & Scott Kossoris (owner), N52W34253 Gietzen Road, Okauchee, Wisconsin. The property is described as PT NE1/4 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0573.994).** – Supervisor Rutkowski made the motion to approve the certified survey map for Carol & Scott Kossoris, N52W34253 Gietzen Road per the Town Plan Commission recommendations. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on Hans Weissgerber’s letter to the Town Board.** – After considerable discussion Supervisor Roelandts made the motion to have Chairman Hultquist, Administrator/Planner Herrmann and Police Chief Wallis work together to find solutions regarding some of the issues. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on resolution reducing established street and highway map for Road P right-of-way to 30 feet.** – Administrator/Planner Herrmann stated he would like the Board to approve the resolution; however, he will have Attorney Chapman fix some of the errors on the resolution before Chairman Hultquist signs the resolution. Supervisor Koepke made the motion to approve Resolution 2020-4; a resolution reducing established street and highway map for Road P right-of-way to 30 feet. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on changing the July 6th meeting date.** – Administrator/Planner Herrmann stated the meeting could be moved to June 29th given the holiday weekend. Supervisor Roelandts made the motion to move the July 6th meeting date to June 29th. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
12. **Chairman Hultquist.** – Thanked Supervisor Rutkowski and Sam and the department for their work with the landscaping around the Town Building.
13. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Congratulated the Police Department on making the Town the safest community in the state.
 - d. **John Roelandts.** – stated his concerns with the festivities on July 4th
14. **Attorney Chapman.** - Excused
15. **Public Works Superintendent Salzman.** – Nothing to report
16. **Chief Wallis** – Nothing to report
17. **Administrator/Planner Herrmann.** – working with Mitch with the DNR regarding hunting on Town land
18. **Clerk/Treasurer Opitz.** – Nothing to report
19. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner’s approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
20. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:35 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC – Clerk/Treasurer