

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

**Monday, June 17<sup>th</sup>, 2019 at 6:00 p.m.**

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. 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 Special Town Board Meeting May 30, 2019 and Regular Town Board meeting June 3, 2019.** – Supervisor Rutkowski made the motion to approve the Special Town Board Meeting Minutes of May 30<sup>th</sup> and the Regular Town Board meeting minutes of June 3<sup>rd</sup> as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

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

Dawn Anderson, W352N6080 Bauer's Lane, stated that Bauer's Lane has now been redone and it looks nice she was hoping, with the neighbor's that it could stay that way and hopes the Board could look into putting a weight limit on the road because of the high traffic on that road, that by doing that, it would preserve the road.

**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. LTDB, LTD D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Avenue – Mary Kunstek, Agent
19. Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent
20. Ridgeroad Events LLC – D/B/A Mapleton Barn, W359N9370 Brown Street – Sasha Darby Agent
21. Bayside on Okauchee LLC – D/B/A Bayside on Okauchee, N50W35016 Wisconsin Avenue – Carolyn Cadd, Agent
22. Team ET LLC, D/B/A Between the Lakes; N50W34959 Wisconsin Ave; Ericka Meeks, Agent

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

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

- B. Consider and Act on Special Event Application for Liz Lindquist to hold a 40<sup>th</sup> Birthday Party at the Okauchee Lions Park on October 5, 2019 from 8:00 a.m. to Midnight.
- C. Consider and Act on Special Event Application for Hansen/Partington Wedding to be held at the Okauchee Lions Park on August 10, 2019 from 3:00 p.m. to Midnight.
- D. Consider and Act on Special Event Application for Jeff Tjugum to hold a family gathering at his home ta W347N5225 Elm Avenue on August 3, 2019 from 7:00 p.m. to 10:00 p.m.
- E. Consider and Act on Special Event Application for Magnus Anderson Legion to hold the Okauchee Legion Car show at the Okauchee Lions Park on June 29, 2019 from 9:00 a.m. to 3:00 p.m.

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

**NEW BUSINESS:**

1. **Introduce Resolution 2019-10 vacating a portion of CSM #8271 for Jeff Roth, W379N8200 Mill Street, Oconomowoc, Wisconsin (Tax Key No. 0466.996.002).** – Attorney Bill Chapman introduced the resolution and the public hearing for this resolution would be in August.
2. **Consider and Act on Certified Survey Map (CSM) for Christine Bell, W371N5402 Marquette Street, Oconomowoc, Wisconsin. The property is described as part of Lot 22 & W 25 FT Lot 21 BLK 8H Corrected Plat Oconomowoc Heights Section A & S ½ Vacated Alley Lying N of Lots as DESC in DOC #0865094 PT NE ¼ Sec 33, T8N, R17E, Town of Oconomowoc, Wisconsin (Tax Key No. OCOT 0561.228).** – Supervisor Roelandts made the motion to approve the Certified Survey Map (CSM) for Christine Bell, W371N5402 Marquette Street. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Certified Survey Map (CSM) for Lake Country 2014 LLC, Steve Bielik, W346N5273 Elm Avenue, Okauchee, Wisconsin. More specifically the property is described as SW ½ lot 55 & All lot 56 & 57 Townsite Okauchee PT NW ¼ & SW ¼ SEC 36, T8N R17E; Subject to 30 FT easement over SWLY PT Lot 57, Town of Oconomowoc, Wisconsin. (Tax key No. 0574.170.001)** – Supervisor Roelandts made the motion to approve the Certified Survey Map (CSM) for Lake Country 2014 LLC, Steve Bielik, W346N5273 Elm Avenue, Okauchee. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Resolution 2019-11; A Resolution altering the Town of Oconomowoc Utility District No.1.** – Administrator/Planner Herrmann stated he will be checking with the Town's Engineer for the okay, but from his view, Administrator/Planner Herrmann stated everything looks like it can be hooked up pending Board approval. Supervisor Roelandts made the motion to approve Resolution 2019-11; a resolution altering the Town of Oconomowoc Utility District No. 1 for Larry & Erica Steltz, W340N4750 Jaekels Blvd to connect into the sewer with the approval of the Town's Engineer. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports.**
  - a. **John Koepke.** – Excused

- b. **Terry Largent**. – Nothing to report
  - c. **Rosie Rutkowski**. – Nothing to report
  - d. **John Roelandts**. – Nothing to report
- 7. **Attorney Chapman**. – Nothing to report
  - 8. **Public Works Superintendent Salzman**. - Excused
  - 9. **Chief Wallis** – Nothing to report
  - 10. **Administrator/Planner Herrmann**. – Nothing to report
  - 11. **Clerk/Treasurer Opitz**.
    - a. **Consider and Act on New/Renewal Operator License applications – see attached list**. – Clerk/Treasurer Opitz stated all of the new/renewal licenses have been approved by Chief Wallis. Supervisor Rutkowski made the motion to approve all of the new/renewal operator licenses as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
  - 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 6:07 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer