

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

Monday, June 18th, 2018 at 5:30 p.m.

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department).

Supervisor Koepke made the motion and Supervisor Roelandts seconded the motion to go into Closed Session at 5:27 p.m... Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent, aye. Motion carried.

Supervisor Rutkowski made the motion and Supervisor Roelandts seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:15 p.m.

Reconvene to Open Session immediately following the Closed Session.

Chairperson Robert C. Hultquist called the meeting to order at 6:19 p.m. Supervisors present included John Roelandts, John Koepke, Rosie Rutkowski, and Terry Largent. Also in attendance included Attorney Bill Chapman, Lieutenant Kristen Wraalstad, Public Works Superintendent Sam Salzman, and Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. See attached sign in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from June 4, 2018 Town Board Meeting. – Supervisor Roelandts made the motion to approve the June 4, 2018 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. - 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. Kenny's LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, 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. Ron’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 McMahon Road- Carolyn Jean Hewitt; Agent
17. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Rick Russert, 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

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

20. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Pamela Sullivan, Agent
21. Hoggin It BBQ, D/B/A Hoggin It BBQ; N50W34959 Wisconsin Ave; Michael Sommers, Agent
22. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
23. T.J’s Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
24. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Elizabeth Evans, Agent
25. Concur, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent
26. Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Maqbool Mohammad, Agent

B. Consider and Act on Special Event Application for Techniplas Company to hold a picnic at Okauchee Lions Park on August 18, 2018 from 11:00 a.m. to 3:00 p.m.

C. Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold “Los Guys” on September 8th, 2018 from 5:00 p.m. to 9:00 p.m.

D. Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold “RC3” on August 11, 2018 from 4:00 p.m. to 8:00 p.m.

E. Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold to hold a 4th July party with the “Verdict” on July 4, 2018 from 6:00 p.m. to 9:00 p.m.

Chairman Hulquist stated he was informed by Clerk/Treasurer Opitz that Hoggin It has not filed their paper work nor paid for renewal. Supervisor Roelandts made the motion to approve the consent agenda as presented, except approval for #21; Hoggin It. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS:

1. Consider and Act on the following 1, 2, or 3 year Appointment/Confirmations:

- a. **To Ashippun Lake Management District and the Ashippun, Oconomowoc and Stone Bank Fire Departments** – Chairman Hultquist recommended John Koepke to the Ashippun, Western Lakes (formerly Oconomowoc) and Stone Bank Fire Department and Laura Para to Ashippun Lake Management District for a two year term. Supervisor Roelandts made the motion to approve the appointments/confirmations made by Chairman Hultquist. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on applying for a zoning amendment for the properties located on Lang road.**
– Administrator/Planner Herrmann stated the Town would only be applying on the behalf of the residents of Lang Road; by applying for this zoning amendment it would not cost the residents on Lang Road any fees. Supervisor Roelandts made the motion to approve applying for a zoning amendment for the properties on Lang Road per the map that was included as exhibit. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on the July 2, 2018 meeting.** – Chairman Hultquist stated since the holiday is the same week, that there may not be enough people around, however, if something urgent would need attention, then a special meeting might take its place. Supervisor Roelandts made the motion to cancel the July 2, 2018 meeting. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2018-10; A resolution for the Wis. Dept. of Natural Resources NR 208 Compliance Maintenance Report.** – Supervisor Koepke made the motion to approve Resolution 2018-10; a resolution for the Wis. Dept. of Natural Resources NR 208 Compliance Maintenance Report. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the invoice from Okauchee Area Business Association in the amount of \$3,374.25 for the flowers in downtown Okauchee.** – Chairman Hultquist stated the Town budgeted only \$3000.00 for the year. Supervisor Rutkowski made the motion to approve paying Okauchee Area Business Association \$3,000.00 towards the flowers for downtown Okauchee. Supervisor Largent 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. **Terry Largent.** – Nothing to Report
 - c. **Rosie Rutkowski.** – It was brought to her attention the property on Highway K next to the Reuteman needs to be checked out because the property not being maintain and was told that is might be in foreclosure.
 - d. **John Roelandts.** – asked Lieutenant Wraalstad if the median/retaining wall on Sawyer Road was struck over the weekend; which she stated that it had.
7. **Attorney Chapman.** – Nothing to Report
8. **Public Works Superintendent Salzman.** – Nothing to Report
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.** – Supervisor Roelandts made the motion to approve all of the new/operator licenses on the list. Supervisor Rutkowski 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's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:32 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer