

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

**Monday, June 21, 2021 at 6:00 p.m.**

This meeting was moved to the Mapleton Community Center because of the Town Hall parking lot being re-done.

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were 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 7, 2021.** – Supervisor Roelandts made the motion to approve the June 7, 2021 minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

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

Jim Roche, Plan Commissioner member, stated that there would not be enough time to properly get things organized for the Town to participate in the Stone Bank 4<sup>th</sup> of July parade.

Dawn Anderson, W352W6080 Bauer's Lane, spoke about how she hopes the speed limit on Bauer's Lane will be reduced and how dangerous the area is and submitted a letter regarding this request and all of the neighbors in area signing this petition/letter.

Ms. Drier, W352N6064 Bauer's Lane, submitted photos regarding the road leading to the launch on Bauer's Lane as well as speaking about how the road is dangerous with the speed limit where it is and how there is high traffic on weekends and how boaters have to back in to launch and when they see the speed limit being what it is, they tend to speed up, if the speed limit was lowered, this would help tremendously.

Ben Kielich, 352N6126 Bauer's Lane, who lives right next to the launch/end of Bauer's Lane, spoke how he has lost two dogs over the last few years because of driver's driving too fast on the road and really feels the speed limit needs to be lowered before a human life is lost.

Ms. Noonan/Smith, W352N6116 Bauer's Lane stated she would like to see the speed limit lowered for the safety of everyone in the area; it may be an inconvenience to others, but it's a safety issue.

Marion McClure, W351N6031 Bauer's Lane, stated she is a long time resident of the area and they actually tried reducing the speed limit back when she was a little kid, but it never changed, but now is the time to reduce the speed limit on the road for the safety of others.

**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; Jim Wallner, 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-Daniel Eimon, 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. Cottage 19, LLC D/B/A Tie Up Bar & Grill; N50W34949 Wisconsin Avenue – Reece Block, 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. Sloppy Joe's LLC – D/B/A Smoke on the Water, N50W35016 Wisconsin Avenue – Ellen Hennes, Agent

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

21. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Pamela Sullivan, 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.

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

#### OLD BUSINESS:

1. Consider and Act on Town of Oconomowoc Employee Handbook. – After a brief discussion, Supervisor Rutkowski made the motion to approve to the Town of Oconomowoc Employee Handbook. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

#### NEW BUSINESS:

1. Consider and Act on Certified Survey Map (CSM) for Carol Post, 3600 France Avenue 5, St. Louis Park, MN (applicant) for the property on Yale Street, Oconomowoc, WI. The property is described as Lot 22 & W /12 Lot 21 BLK 6FR & S ½ Vacated Alley, Oconomowoc Heights Section A Corrected Plat PT E ¼ Sec 33, T8N, R17E, Town of Oconomowoc. More specifically the lot is located on Yale Street (Tax Key No. OCOT 0561.182). – Supervisor Roelandts made the motion to approve the certified survey map (CSM) for Carol Post, 3600 France Avenue 5, St. Louis Park, MN for the property located on Yale and Marquette Street per the recommendation of the Town Plan Commission and Administrator/Planner Herrmann's report. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. Consider and Act special event application for Okauchee Legion Car show to hold their event at the Okauchee Lions Park on July 31, 2021 from 8:00 a.m. to 3:00 p.m. – Supervisor Roelandts made the motion to approve the special event application for Okauchee Legion Car show to hold their

event at the Okauchee Lions Park on July 31, 2021 from 8:00 a.m. to 3:00 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on the speed limit on Bauer's Lane.** – After considerable discussion Supervisor Roelandts made the motion to table this item until more research could be done with Highway Superintendent Sam Salzman, Police Chief James Wallis and Administrator/Planner Herrmann regarding more signs and possibly speed bumps. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** – Nothing to report
5. **Supervisor Reports.**
  - a. **John Koepke.** – Nothing to report
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** – Nothing to report
  - d. **John Roelandts.** – Nothing to report
6. **Public Works Superintendent Salzman.** – Gave an update on Lang Road and the Town Hall parking lot
7. **Chief Wallis** – Nothing to report
8. **Administrator/Planner Herrmann.** – Nothing to report
9. **Clerk/Treasurer Opitz.** – Nothing to report
10. **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.
11. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:33 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer