

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

Monday, July 19th, 2021.

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department)

Supervisor Roelandts made the motion and Supervisor Rutkowski seconded to go into Closed Session at 5:00 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 a 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 5:55 p.m.

Reconvene to Open Session at 6:00 p.m.

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 and Administrator/Planner Jeffrey Herrmann. Highway Superintendent Sam Salman and Clerk/Treasurer Lori Opitz were excused. For additional attendees, please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance.

Approve Minutes from regular Board meeting June 21, 2021. – Supervisor Roelandts made the motion to approve the regular Board meeting minutes from June 21, 2021 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.

Dawn Anderson, W352N6080 Bauer's Lane spoke about the speed limit on Bauer's Lane and having it reduced.

Alex Kay, N65W34521 Whittaker Road, spoke of the Kappl Rock Concert and the noise the concert brought to the area.

Linda Allen, N65W34551 Whittaker Road, met with Mr. Kappl regarding the concert and stated it was loud rap and hard music the weekend of July 4th and the swearing was awful.

Jeff Allen, N65W34451 Whittaker Road, stated the noise level was loud that came from the floating stage and the music was very loud.

Heidi Wurst, Bayview Road, stated the events of the 4th of July weekend had a shuttle boat taking people to and from the concert that created an issue, the floating stage in the water and all of the boats surrounding it was an issue too.

Scott Lovas, W343N6503 Bayview Road, stated he heard about the event through Facebook and the area residents signed a letter that they were against this event from happening again.

Katie Kay, N65W34521 Whittaker Road, stated the event of July 4th was too loud and too long of an event.

Tim Kay, N60W35018 Lake Drive, stated you could hear the music going across the lake and he is running a business by doing this and making money.

Laura Hendrickson, N65W34109 Timberline Road, stated her property is 200 yards from Kappl and there were people speeding coming in out for the event.

Lou Hernandez, N55W34553 Road E, he stated he supports everyone's comments regarding the event over 4th of July weekend and feels it was way out of line.

CONSENT AGENDA:

1. Consider and Act on the Class B Retail Liquor license for Norris NO1 Center LLC – D/B/A Norris NO1 Center, N50W35057 Wisconsin Avenue; Ellen Hennes, Agent from July 19, 2021 to June 30, 2022.
2. Consider and Act on the Class B Retail Liquor license for Integrity Investments LLC – D/B/A Bayside on Okauchee, N50W35016 Wisconsin Avenue, Ellen Hennes, Agent from July 19, 2021 to June 30, 2022.
3. Consider and Act on Temporary Class B License for Chris Battermann, to hold the Theodore W. Batterman Memorial Picnic to be held August 7, 2021 at N74W35911 Servant's Way, Oconomowoc.

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

NEW BUSINESS:

4. **Consider and Act on the Town of Oconomowoc property on Mary Lane.** – Administrator/Planner Herrmann stated the Town has been approached about selling a piece of property the Town owns; he also stated the piece of property is unbuildable and Sam would be in favor of the piece of land to be sold. Supervisor Roelandts made the motion to approve to proceed with the sale of the property on Mary Lane. Supervisor Rutkowski 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.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
7. **Public Works Superintendent Salzman.** – Excused
8. **Chief Wallis.** – Nothing to report
9. **Administrator/Planner Herrmann.** – Nothing to report
10. **Clerk/Treasurer Opitz.** - Excused
11. **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.
12. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:43 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer