

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

Tuesday, July 21st, 2020

Chairman Robert C Hultquist called the meeting to order at 5:17 p.m. Supervisors present include John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also, in attendance were Attorney Bill Chapman, Police Chief James Wallis, Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. 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 29, 2020. – Supervisor Roelandts made the motion to approve the regular Town Board meeting minutes of June 29, 2020 as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Western Lakes report, Wisconsin Town's Association brochure and the Snyder Farm's Conceptual plan.

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

Tim Michelic, N51W34761 Wisconsin Avenue, talked about the Okauchee Area Business Association, a maintenance schedule, railings and benches in the Okauchee area that are rusting, the light poles in the area with the paint coming off and a vacant piece of land that has weeds.

NEW BUSINESS:

1. **Chief Bowen's Report.** – Chief Bowen gave the Board members and handout and went over his monthly report.
2. **Consider and Act on preliminary plat 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 preliminary plat for Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Discussion on public gatherings.** – Mike Perrow, N52W35329 West Lake Drive, is suggesting to the Town Board, given the fact of the COVID situation, to have the Town possibly enact an ordinance that requires people to obtain a permit for having a public gathering of 10 people or more.
4. **Consider and Act on Firework permit for Hans Weissgerber to use fireworks for a pyrotechnic display at W349N5293 Lacy Lane on August 15th, 2020, at approximately 9:00 p.m.** – Supervisor Rutkowski made the motion to approve the firework permit for Hans Weissgerber to use fireworks for a pyrotechnic display at W349N5293 Lacy Lane on August 15, 2020 at approximately 9:00 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Discussion on establishing an Architectural Control Ordinance and Committee.** – Hans Weiss Gerber gave a presentation regarding the importance of the Architectural Control Ordinance and committee which would help the Okauchee area. Chairman Hultquist stated the committee would only be an advisory committee for the Town Board.
6. **Consider and Act on Firework permit for Misty Meadows Common Area to use fireworks for a pyrotechnic display on August 29, 2020 at approximately 8:45 p.m.** – Supervisor Rutkowski made the motion to approve the firework permit for Misty Meadows Common Area to use fireworks for a pyrotechnic display on August 29, 2020 at approximately 8:45 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Class B Liquor License for Cottage 19, LLC, d/b/a Tie Up Bar & Grill, N50W34959 Wisconsin Avenue, Okauchee for the license period of July 21, 2020 to June 30, 2021.** – Supervisor Roelandts made the motion to approve the Class B liquor license for Cottage 19, LLC, d/b/a/ Tie Up Bar & Grill, N50W34959 Wisconsin Avenue. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on sewer study for the Utility District.** – Mark Mickelson gave a presentation regarding where the Utility District stands financially.

9. **Chairman Hultquist**. – Nothing to report
10. **Supervisor Reports**.
 - a. **John Koepke**. – Nothing to report
 - b. **Terry Largent**. – Nothing to report
 - c. **Rosie Rutkowski**. – Nothing to report
 - d. **John Roelandts**. – Complaint regarding Highway P yard sale and the trees on Ashippun Shore Drive that all complaints were taken care of by Jeff Herrmann and Sam Salzman.
11. **Attorney Chapman**. Nothing to report
12. **Public Works Superintendent Salzman**. – Reminder that the Bridge on Highway P will be worked on for the next two months and that area will be closed down.
13. **Chief Wallis** – Nothing to report
14. **Administrator/Planner Herrmann**. – Nothing to report
15. **Clerk/Treasurer Opitz**. - Excused
16. **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.
17. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:01 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer