

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

Monday, August 1, 2022

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Erik Mullet and Terry Largent. Also in attendance were Police Chief Kristen Wraalstad, 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 meeting July 18, 2022. – Supervisor Roelandts made the motion to approve the regular meeting minutes of July 18, 2022 as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Clerk/Treasurer Opitz gave pictures of the Ewald Soccer Park on how the grounds and the inside of the building looks regarding the upkeep Strike Force should be doing with the building.

Comments from the Floor on Agenda items or any other items. – Kathy Nickolaus, N50W34725 Wisconsin Avenue stated she had some questions regarding the Fire Department referendum and stated the Fire Chief has not returned any of calls; at that time, she brought up her questions and when she was finished Chief Bowen addressed those concerns and gave his business card to her and told her she could call him at any time.

CONSENT AGENDA:

1. **Consider and Act on special event application for Okauchee Legion, N50W34744 Wisconsin Avenue to hold Okauchee Legion Work Party on September 17, 2022 from Noon to 7:00 p.m.**
2. **Consider and Act on the Class B Retail Liquor license for Integrity Investment LLC – D/B/A Norris NO1 Center, N50W35057 Wisconsin Avenue; Ellen Hennes, Agent from August 1, 2022 to June 30, 2023.**
3. **Consider and Act on the Class B Retail Liquor license for Mohali 65, LLC – D/B/A Okauchee Wine & Liquor, N50W34844 Wisconsin Avenue; Mann Jasmile Singh, Agent from August 1, 2022 to June 30, 2023.**
4. **Consider and Act on the Class B Retail Liquor license for Western Shore Hospitality LLC – D/B/A Foolery's Liquid Therapy, N52W35091 Lake Drive, Rex Holtz, Agent from August 1, 2022 to June 30, 2023.**
5. **Consider and Act on firework permit for Peebles Farms, N88W37788 Mapleton Road to use fireworks for pyrotechnic display on August 6, 2022 at 9:00 p.m.**

Supervisor Koepke made the motion to approve the consent agenda on the conditions that Western Shore Hospitality resolves all of their issues, that Western Lakes works with the Peebles Family regarding the location of the fireworks and the license for Integrity Investment shows the wrong address on the agenda that it should be N50W35049 Wisconsin Avenue and not N50W35057. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Chief Bowen's report.** – Chief Bowen gave his monthly report.
2. **Consider and Act on Resolution 2022-8; Resolution providing for the sale of approximately \$3,590,000 General Obligation Promissory Notes, Series 2022A.** – Supervisor Roelandts made the motion to approve Resolution 2022-8; Resolution providing for the sale of approximately \$3,590,000 general Obligation Promissory Notes, Series 2022-A. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the Certified Survey Map (CSM) for Integrity Investments. The property is described as all of Lots 43, 44, & 45 Maplewood Continuation, being a part of the SE ¼ of Section 35, T8N, R17E, in the Town of Oconomowoc, Waukesha County. More specifically the property is located at N50W35016 Wisconsin Avenue, Okauchee (Tax Key No. OCOT 569.145).** – Supervisor Koepke made the motion to approve the certified survey map for Integrity Investments for the property located at N50W35016 Wisconsin Avenue per the recommendation of the Town Plan Commission. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on the Certified Survey Map (CSM) for Michael & Dianne Johnson, 17345 St. James Rd., Brookfield, Wisconsin. The property is described as the East ½ of 40 and all of Lot 41 Townsite of Okauchee Subdivision, being a part of the SE ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc, Waukesha County. More specifically the property is located at N53 W34576 Road Q (Tax Key No. OCOT 0574.153)** – Supervisor Roelandts made the motion to approve the certified survey map for Michael & Dianne Johnson for the property located at N53W34576 Road Q per the recommendations of the Town Plan Commission. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on contribution for the boat launch by City Beach.** – Administrator/Planner Herrmann stated right now the cost to just design the launch is \$150,000, of that, the Town would contribute \$30,000 and then there would be a different cost to actual “build” the launch and he stated it would be up to the Board what they would like to do. After considerable discussion by the Board, Supervisor Roelandts made the motion to deny contributing to the boat launch by City Beach until the City of Oconomowoc and the Town can come to an agreement with sewer recs. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Ordinance 2022-5; An ordinance to amend §280-8A and create §280-8G of the General Code of Ordinances of the Town of Oconomowoc relating to speed limits on Bauer’s Lane.** – Supervisor Roelandts made the motion to approve Ordinance 2022-5; An Ordinance to amend §280-8A and create §280-8G of the General Code or Ordinances of the Town of Oconomowoc relating to speed limits on Bauer’s Lane. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote. It was also noted that the Boat launch on Bauer’s Lane is a public boat launch.
7. **Consider and Act on seal coat bid from Scott Construction for O’Neil Road in the amount of \$35,516.00.** – Highway Superintendent Salzman stated they were the lower bid and have done work for the Town and he has been happy with the work they have done. Administrator/Planner Herrmann stated the amount is actually \$33,516.00 and not \$35,516.00. Supervisor Roelandts made the motion to approve the seal coat bid from Scott Construction for O’Neil Road in the amount of \$33,516.00. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on August 29th meeting in place of the September 5th meeting.** – Administrator/Planner Herrmann stated the September 5th date is actually a holiday and the Board would have to meet on the 29th to approve more paper work for promissory note. Supervisor Mullett made the motion to approve having the meeting on August 29th. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on budget meeting dates.** – Administrator/Planner asked the Board to send an e-mail to Clerk/Treasurer Opitz regarding their availability in September. He also stated when that is receive, everyone would get notification of the first meeting date and time.
10. **Consider and Act on donation to property owner on Blackhawk Drive for use of property during Lac La Belle rescue.** – Fire Chief Bowen and Police Chief Wraalstad stated the owner was very helpful in letting them use their property to set up a command post for the search and rescue. The owners also took care of both departments with allowing them to use their house, provided water and food to all the workers involved. They also stated with the search/rescue were over, the owners allowed the family members to gather and pay their respect of their loved one they lost on their pier and property. Chief Bowen and Chief Wraalstad both stated the owners went above and beyond. Supervisor Roelandts made a motion to approve a \$200 gift certificate to the owners and also asked Highway Supervisor Salzman to check the property over and fix anything necessary with the yard where the command post was stationed. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
11. **Consider and Act on proceeding on vacating an alley/road in Lake Park Heights Area.** – Administrator/Planner Herrmann stated it was a portion of a “road” that really has no meaning. Supervisor Koepke made the motion to approve and proceed with vacating an alley/road in the Lake Park Heights area. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
12. **Consider and Act on rumble strips on CW.** – Administrator/Planner stated the cost would not come from the Town it would be the cost of the County. Supervisor Roelandts made the motion to approve the rumble strips on CW. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
13. **Chairman Hultquist.** – Nothing to report
14. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report

- d. **John Roelandts**. – Nothing to report
15. **Public Works Superintendent Salzman**. – Nothing to report
16. **Chief Wraalstad** – Stated the tie-up went very well and there were 3 drunk arrests and the whole department was working that day.
17. **Administrator/Planner Herrmann**. – Nothing to report
18. **Clerk/Treasurer Opitz**. – Reminded the Board that Board of Review would be Wednesday, August 31st from 8:00 a.m. to 10:00 a.m. here at the Town Hall
19. **Approve Vouchers and Checks**.
20. **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 (Clerks Office, Police Department & Highway Department)**

Chairman Hultquist made the motion and Supervisor Koepke seconded to go into Closed Session at 6:47 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Largent, aye. Motion carried.

Supervisor Roelandts made a motion and Chairman Hultquist seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 7:14 p.m.

Reconvene to Open Session immediately following the Closed Session

21. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 7:15 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer