

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

August 15, 2022

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Roelandts, Erik Mullett and Terry Largent. Supervisor John Koepke was excused. Also in attendance were Police Chief Kristen Wraalstad, 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 meeting August 1, 2022. – Supervisor Roelandts made the motion to approve the August 1, 2022 regular meeting minutes as presented. Supervisor Mullett 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:

1. **Consider and Act on special event application for Smoke on the Water, N50W35016 Wisconsin Avenue to hold Sierra Delta Pup Crawl on September 11, 2022 from 10:00 a.m. to 2:00 p.m.**
2. **Consider and Act on special event application for Norris #1 (aka Smoke on the Water), N50W35049 Wisconsin Avenue to hold Friss Fest – Veteran benefit for the Fisher House on September 3, 2022 from 2:00 p.m. to 9:00 p.m.**
3. **Consider and Act on special event application for Norris #1 (aka Smoke on the Water), N50W35049 Wisconsin Avenue to hold The Shake on the Lake on August 20, 2022 from 3:00 p.m. to 10:00 p.m.**

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

NEW BUSINESS:

1. **Consider and Act on Waukesha County and Town of Oconomowoc Cooperation Agreement.** – Supervisor Roelandts made the motion to approve the Waukesha County and Town of Oconomowoc Cooperation Agreement. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Introduction of Resolution 2022-9; A resolution to vacate a portion of unimproved right-of-way in the Lake Park Heights Subdivision.** – Administrator/Planner Herrmann discussed the purpose of the resolution and stated it will be on the next agenda for approval.
3. **Consider and Act on Temporary Class B liquor license for Strike FC Wisconsin to hold Great Lakes Fall Cup on August 19, 20 & 21, 2022 at Ewald Soccer Park.** – Administrator/Planner Herrmann stated they have decided to withdraw the application for this event, but would like to be considered for their event in October. He also stated that they supplied pictures showing they are making an effort to continue improving the space at Ewald Soccer Park and are willing to work with Town officials to schedule an inspection and or meeting regarding their progress.
4. **Chairman Hultquist.** – Thanked Smoke on the Water for donating the food on election day for the staff that worked the election-on-Election Day.
5. **Supervisor Reports.**
 - a. **John Koepke.** - Excused
 - b. **Terry Largent.** – Nothing to report
 - c. **Erik Mullett.**- Nothing to report
 - d. **John Roelandts.** – Nothing to report
6. **Public Works Superintendent Salzman.** – Nothing to report
7. **Chief Wraalstad** – Nothing to report
8. **Administrator/Planner Herrmann.** – Spoke about the referendum that did not pass in the August election.

9. **Clerk/Treasurer Opitz**. - Excused
10. **Approve Vouchers and Checks**. – Supervisor Largent made to approve vouchers and checks subject to Administrator/Planner Jeffrey Herrmann’s approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
11. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:08 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer