

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

Monday, August 16, 2021.

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

Those present stood to recite The Pledge of Allegiance

Approve Minutes from regular Board meeting August 2nd, 2021. – Supervisor Roelandts made the motion to approve the August 2, 2021 minutes 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. - None

NEW BUSINESS:

1. **Consider and Act on the rezoning request (RZ84) for the property owned by Alesana Investments, LLC, 970 S. Silver Lake Street, Ste. 103, Oconomowoc, Wisconsin 53066 to rezone the property from the R-2 Residential District to the B-2 Local Business District for a professional office building with potential uses including medical, office and/or light service based. The property is known as Lot 1 of Certified Survey Map No. 12167, located in part of the NW ¼ of Section 35, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N53W35994 West Lake Drive. (Tax Key No. OCOT 0570.995.001).** – After considerable discussion, Supervisor Largent made the motion to approve the rezoning request (RZ84) for the property owned by Alesana Investments, LLC, 970 S. Silver Lake Street, Oconomowoc to rezone the property from the R-2 Residential District to the B-2 Local Business District for a professional office building with potential uses including medical, office and/or light service based for the property located at N53W35994 West Lake Drive. Supervisor Rutkowski seconded the motion. Motion carried 4 to 1 vote with Supervisor Roelandts opposing.
2. **Consider and act new prosecution fees for Attorney Jeff Ek.** – Administrator/Planner Herrmann stated he is looking to increase his hourly services to \$150.00 an hour and stated he is in favor of the increase because he has not done an increase with the Town. Chief Wraalstad stated he has been working out well with the Town's prosecutions. Supervisor Rutkowski made the motion to approve the new prosecution fees for Attorney Jeff Ek. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on payment #2 to Wolf Paving for the 2021 Road Project.** – Administrator/Planner Herrmann stated the second payment amount to Wolf Paving should be \$353,528.13 according to the fee schedule and not the first amount on the letter from the Town's Engineer. Supervisor Roelandts made the motion to approve payment #2 to Wolf Paving in the amount of \$353,528.13. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** – Welcomed Chief Wraalstad to her first meeting as Police Chief
5. **Supervisor Reports.**
 - a. **John Koepke.** – Thanked the Police Department and the Highway Department for their help with the event that was hosted by Tall Pines.
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Asked Chief Wraalstad how her first week was as Police Chief
6. **Public Works Superintendent Salzman.** - Excused
7. **Chief Wraalstad.** – Nothing to report
8. **Administrator/Planner Herrmann.** – Updated the Board about a meeting with Attorney Murn and Police Chief Wraalstad in designing an ordinance regarding outside events in the Town and is currently working on the Boundary with Merton and is still trying to schedule a meeting with the city regarding sewer recs.
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 Jeffrey Herrmann’s approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
11. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:11 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer