

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, August 19th, 2019.

CLOSED SESSION:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department).

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Incorporation).

Supervisor Roelandts made the motion and Supervisor Largent seconded to go into Closed Session at 5:30 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, arrived a little later. Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent; aye. Motion carried.

Supervisor Roelandts made a motion and Supervisor Rutkowski 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 5:51 p.m.

Reconvene to Open Session immediately following the Closed Session

Chairman Robert C Hultquist called the meeting to order at 5:52 p.m. Supervisors present included 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 August 5, 2019. – Supervisor Koepke made the motion to approve the minutes from the August 5th, 2019 meeting as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Administrator/Planner Herrmann stated he received two bids regarding new phone service and he will make sure the Board receives a copy of both because it will be on the next agenda for the Board to decide.

Comments from the Floor on Agenda items or any other items. – Brad Bowen, Western Lakes Fire Department gave an update regarding the house fire over the weekend on Wisconsin Avenue.

NEW BUSINESS:

1. **Consider and Act on Special Event Application for Hockwalt Wedding on November 9, 2019 from 4:00 p.m. to 10:00 p.m. at Okauchee Lions Park.** – Chief Wallis stated he had no objections regarding this event. Supervisor Roelandts made the motion to approve the special event application for Hockwalt Wedding on November 9, 2019 from 4:00 p.m. to 10:00 p.m. at the Okauchee Lions Park. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Special Event Application for Brewfinity Brewing, N58W39800 Industrial Road, to Hold Brewery Running Series – Run For beer on October 12, 2019 from 11:00 a.m. to 5:00 p.m. and to serve alcohol outside for this event.** – Chad Ostram from Brewfinity was present to state that he currently has a license through the state, but would need approval from the Board to provide alcohol outside for this event. Supervisor Koepke made the motion to approve the special

event application for Brewfinity Brewing, N58W39800 Industrial Road, to hold a Brewery Running series – Run for Beer on October 12, 2019 from 11:00 a.m. to 5:00 p.m. and the Town will provide a letter of approval to serve the alcohol outside for this event. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on the September 2, 2019 Town Board meeting.** – Administrator/Planner Herrmann stated this meeting would be canceled due to the holiday and if something were to come up before the next meeting on September 16th, the Board could possibly set a special meeting. Supervisor Largent made the motion to cancel the September 2, 2019 meeting. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the 175th Anniversary Committee members going out to dinner for their time and efforts.** – Supervisor Rutkowski stated they came in \$600 under budget and is looking to take the committee members out for their time and efforts. Supervisor Largent made the motion to approve the 175th Anniversary committee members to out to dinner for their time and efforts. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on a circular driveway for the property owned by Chris Kappl at W344N6569 Jorgenson Way.** – Highway Superintendent Sam Salzman stated there would not be an issue with this driveway. Supervisor Rutkowski made the motion to approve the circular driveway for the property owned by Chris Kappl at W344N6569 Jorgenson Way. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Final payment for the 2019 Road Program to Wolf Paving.** – Highway Superintendent Salzman stated the work has been completed and the Town's Engineer is recommending the final payment to Wolf in the amount of \$210,260.04. Supervisor Roelandts made the motion to approve the final payment for the 2019 Road Program to Wolf Paving in the amount of \$210,260.04. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the purchase of a new Scag lawn mower for the DPW in the amount of \$11,774.00.** – Highway Superintendent Salzman stated an amount was budgeted this year for a new lawn mower and this amount is under what was budgeted. Supervisor Roelandts made the motion to approve the purchase of a new Scag Lawn Mower for the DPW in the amount of \$11,774.00. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on building an oil recycling station to be located at the Town Hall near the location of the old salt shed.** – Considerable discussion was made between the Highway Superintendent Salzman and the Board; however Supervisor Koepke made the motion to approve building an oil recycling station to be located at the Town Hall near the location of the old salt shed and not to exceed the cost of \$10,000 including the work by Endport. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on setting a date for the public informational meeting regarding the Fire Departments.** – Administrator/Planner Herrmann stated the public informational meeting would be on Tuesday, September 10th at 6:00 p.m. with the possibly having the meeting at Lord of Life Church if it is available. Supervisor Roelandts made the motion to approve Tuesday, September 10th at 6:00 p.m. to hold the public informational meeting regarding the Fire Departments and possibly having the meeting at Lord of Life Church. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on final payment to D.F. Tomasini for storm sewer work in the Oconomowoc Heights Subdivision.** – Highway Superintendent Salzman stated this would be removed from the agenda and placed on the next agenda because the Town's Engineer is on vacation this week and was unable to get the final payment number in time for the meeting.
11. **Chairman Hultquist.** – Nothing to report
12. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing report
 - b. **Terry Largent.** – Spoke briefly regarding Supervisor Koepke being on T.V.
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
13. **Attorney Chapman.** – Nothing to report
14. **Public Works Superintendent Salzman.** – Stated Mike Begler put up a few LD fixtures on Lacy Lane and Wisconsin Avenue and encouraged the Board to drive by and take a look at them and let him know if they are interested in possibly doing more of the fixtures in the area.
15. **Chief Wallis** – reported that the Hideaway had a special event over the weekend and there were a few complaints that were taken in by the department regarding the noise and parking during this event.
16. **Administrator/Planner Herrmann.** – Nothing to report

17. **Clerk/Treasurer Opitz**. - Excused
18. **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.
19. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:21 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/ Treasurer