

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

**Monday, August 31, 2020**

**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 (Police Department)**

Supervisor Roelandts made the motion and Supervisor Largent seconded to go into Closed Session at 5:54 p.m. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, excused; Supervisor Roelandts, aye; Supervisor Rutkowski, excused; Supervisor Largent, aye. Motion carried.

**Reconvene to Open Session immediately following the Closed Session**

Supervisor Roelandts made a motion and Supervisor Largent seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, excused; Supervisor Roelandts, aye; Supervisor Rutkowski, excused and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:50 p.m.

Chairman Robert C. Hultquist called the regular meeting to order at 5:51 p.m. Supervisor's present included John Roelandts and Terry Largent. Supervisor John Koepke and Rosie Rutkowski were excused. Also, in attendance were Attorney Bill Chapman, Police Chief James Wallis, 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 Board meeting August 17, 2020.** – Supervisor Largent made the motion to approve the August 17, 2020 minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – Clerk/Treasurer Opitz stated that the Board had two copies in front of them for requests for two new holding tank agreements that came in late on Friday.

**Comments from the Floor on Agenda items or any other items.** - None

**Consent Agenda:**

1. **Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold Trivia Night on September 12, 2020 from 6:00 p.m. to 10:30 p.m.**
2. **Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold a wedding reception with a tent on September 19, 2020 from 6:00 p.m. to 10:30 p.m.**
3. **Consider and Act on the special event application for Oconomowoc Golf Club, W360N5261 Brown Street to hold a wedding reception with a tent on October 3, 2020 from 6:00 p.m. to 10:30 p.m.**

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

**NEW BUSINESS:**

1. **Chief Bowen's Report.** – Chief Bowen was not present to give a report
2. **Consider and Act on hiring a new police officer.** – Chairman Hultquist made the motion to hire new police officer Phil Carini for Lieutenant on second shift for the Town of Oconomowoc. Supervisor Largent seconded the motion. Motion carried 2-0-1. With Supervisor Roelandts abstaining from voting.

3. **Consider and Act on holding tank agreement for Mark Thurow, N87W36051 Mapleton Road.** – Supervisor Roelandts made the motion to approve the holding tank agreement for Mark Thurow, N87W36051 Mapleton Road. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Ordinance 2020-1; An Ordinance regarding hunting on Town land.** – Supervisor Roelandts made the motion to approve Ordinance 2020-1: An Ordinance regarding hunting on Town Land. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist.** – Nothing to report
6. **Supervisor Reports**
  - a. **John Koepke.** - Excused
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** - Excused
  - d. **John Roelandts.** – Stated he abstained from voting on the new police officer’s hiring was because he would have liked to have seen someone within the department move up to that position and does feel the new officer will do great in the position and agrees with Police Chief’s decision, but would have just preferred to hire within and that is why he didn’t vote.
7. **Attorney Chapman.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wallis** – Nothing to report
10. **Administrator/Planner Herrmann.** – Nothing to report
11. **Clerk/Treasurer Opitz.** – Nothing to report
12. **Approve Vouchers and Checks.** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 5:59 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer