

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

October 3rd, 2022

Chairman Robert C Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Roelandts, Eric Mullett and Terry Largent. Supervisor John Koepke was excused. Also in attendance were Police Chief Kristen Wraalstad and Administrator/Planner Jeffrey Herrmann. Highway Superintendent Sam Salzman and Clerk/Treasurer Lori Opitz were excused. For additional attendees please see sign-in sheet.

Public Hearing to consider vacating an alley being a part of the Lake Park Height Subdivision located in the SE ¼ Section 36, T8N, R17E and part of the NE ¼ of Section 1, T7N, R17E, Town of Oconomowoc, Waukesha County Wisconsin. Please take notice that a resolution to vacate and discontinue a portion of an alley in the Town of Oconomowoc was introduced on August 15th, 2022 by the Town of Oconomowoc Town Board Supervisors pursuant to §66.1003, Wis. Stats.; description and map of the alley to be vacated is attached as Exhibit A.

Chairman Robert C. Hultquist opened the public hearing at 6:01 p.m.

Administrator/Planner Herrmann explained the purpose of vacating the alley in the Lake Park Height Subdivision.

Donald Schneck, W342N4838 Lindy Lane, thought that the association owned the area and was here at the meeting to understand the purpose of vacating the alley.

Chairman Robert C. Hultquist closed the public hearing at 6:07 p.m.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting September 19, 2022. – Supervisor Largent made the motion to approve the regular September 19, 2022 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

NEW BUSINESS:

1. **Chief Bowen's report.** – Chief Bowen gave his monthly report
2. **Consider and Act on Resolution 2022-9; A resolution vacating an alley in the Lake Park Height Subdivision.** – Supervisor Mullett made the motion to approve Resolution 2022-9; A resolution vacating an alley in the Lake Park Height Subdivision. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on the intergovernmental agreement between the Town of Oconomowoc and Waukesha County; Municipal Recycling Dividend Program.** – After a brief discussion the Board decided to take time to review the outline of the program and bring this item back on the October 17th meeting to take action.
4. **Consider and Act on contribution to Western Lake Fire Department for 2023 budget.** – After a brief discussion, Supervisor Roelandts made the motion to contribute 60% of the amount requested by Western Lakes Fire Department for the 2023 budget. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the Temporary Class B license for Strike FC Wisconsin to hold Kick or Treat Soccer Festival on October 21, 22 & 23, 2022 at the Ewald Soccer Park.** – After a brief discussion Supervisor Mullett made the motion to approve the Temporary Class B license for Strike FC Wisconsin to hold kick or Treat Soccer Festival on October 21, 22, & 23, 2022 at the Ewald Soccer Park subject to Administrator/Planner Jeffrey Herrmann and Chairman Robert C. Hultquist's review of the club's upkeep of the park. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

6. **Consider and Act on the Certified Survey Map (CSM) for Michael & Nanci Knutson, N60W34628 and N60W34638 Forest Bay Drive. The properties are described as Lot 2 and Lot 3 in Kraenzlein, part of the NW ¼ and SW ¼ of Section 25, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 530.123 and 530.124)** – Supervisor Roelandts made the motion to approve the certified survey map for Michael & Nanci Knutson at N60W34628 Forest Bay Drive per the recommendation of the Town Plan Commission. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
7. **Discussion regarding Resolution 2022-11; A resolution increasing the special charge for solid waste and recycling collection fee.** – This resolution was discussed and will be brought back to the November 7th meeting after it has been properly posted in the paper.
8. **Chairman Hultquist.** – Nothing to report
9. **Supervisor Reports.**
 - a. **John Koepke.** – Excused
 - b. **Terry Largent.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
10. **Public Works Superintendent Salzman.** – Excused
11. **Chief Wraalstad** – Nothing to report
12. **Administrator/Planner Herrmann.** – Nothing to report
13. **Clerk/Treasurer Opitz.** – Excused
14. **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.
15. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:30 p.m. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer