

## TOWN OF OCONOMOWOC BOARD OF SUPERVISORS SPECIAL MEETING & BUDGET WORKSHOP MINUTES

Tuesday, October 16, 2018 at 4:00 p.m.

Chairman Robert C Hultquist called the meeting to order at 3:58 p.m. Supervisors present included John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Attorney Bill Chapman, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. Supervisor John Koepke and Police Chief James Wallis were excused. For additional attendees please see sign in sheet.

Those present stood to recite the Pledge of Allegiance

**Approve Minutes from the Special Town Board meeting from October 4, 2018.** – Supervisor Rutkowski made the motion to approve the special Town Board meeting minutes from October 4, 2018 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.**

Mike Todd, N52W35098 Lake Drive, talked about the seawall and the nice work that has been done. He also talked briefly regarding the road safety around the curve of his house, which is across from Foolery's and how dangerous the area is no matter what time of the year is, but more so during winter.

Kathryn Kleinhenz, W348N5154 Elm Avenue, talked briefly about the cat problem in the area and is asking the Town Board to design an ordinance allowing only a certain number of cats because there is a particular property in the area that is feeding stray cats and the cats in the area has become a nuisance.

Brad Bowen from Western Lakes Fire Department spoke briefly to the Board and gave them an overview of the department for the year.

### **NEW BUSINESS:**

1. **Consider and Act Resolution 2018-13 for the Zoning Amendment request of the Town of Oconomowoc to amend the district zoning map of the Waukesha County Zoning Code to rezone seven (7) properties from the R-1 Residential District to the R-2 Residential District. The properties are located in the NW ¼ and the NE ¼ of Section 19, T8N, R17E, Town of Oconomowoc.** – Administrator/Planner Herrmann stated the Plan Commission has already approved and is recommending to the Town Board for approval. Supervisor Roelandts made the motion to approve Resolution 2018-13 for the Zoning Amendment request of the Town of Oconomowoc to amend the district zoning map of the Waukesha County Zoning Code to rezone seven (7) properties from the R-1 Residential District to the R-2 residential district on Lang Road. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on HAWS contract.** – Administrator/Planner Herrmann stated in the past the Board approved the three year term with HAWS. Supervisor Rutkowski made the motion to approve the three year contract with HAWS. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on special event application for Nick Eggers to hold a “party for Brad” at the Okauchee Lions Club on October 28, 2018 from 2:00 p.m. to 6:00 p.m.** – Administrator/Planner Herrmann stated the son of Brad is throwing a memorial/remembrance for this father who just passed away. Supervisor Rutkowski made the motion to approve the special event application for Nick Eggers to hold a party for Brad at the Okauchee Lions Club on October 28, 2018 from 2:00 p.m. to 6:00 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

4. **Discussion/Review of Proposed 2019 Budget Items.** – The Board continued to work on the budget and cut/reduce some of the line items in expenditures. The Board asked Administrator/Herrmann to finalize those changes and bring the new numbers at the next budget hearing.
5. **Set Next Meeting Date.** – The Board set Thursday, October 18<sup>th</sup> at 1:00 p.m. for the next budget meeting and stated they would agree to a regular Town Board meeting on Monday, October 29<sup>th</sup> if it was needed to replace the Monday, November 5<sup>th</sup> meeting because of the Town Hall being set up for the election the next day.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
  - a. **John Koepke.** - Excused
  - b. **Terry Largent.** – Nothing to report
  - c. **Rosie Rutkowski.** – Was concerned with the cat situation in Okauchee and would really like to find a resolution to that problem.
  - d. **John Roelandts.** – Nothing to report
8. **Attorney Chapman.** – Nothing to report
9. **Public Works Superintendent Salzman.** – Nothing to report
10. **Chief Wallis** - Excused
11. **Administrator/Planner Herrmann.** – Nothing to report
12. **Clerk/Treasurer Opitz.** – stated that Crosspoint Church has agreed to allow the Town to use their facility to hold elections there. She also stated that this is huge and a great thing to have one polling place because it is getting harder and harder to find poll workers and this facility will be big enough to do that and they have plenty parking spaces to accommodate the needs.
13. **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.
14. **Adjourn.** – Supervisor Rutkowski made the motion to adjourn at 5:26 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer