

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

November 6th, 2023

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, John Roelandts, Erik Mullett and V.J. Scully. Also in attendance were Police Chief Kristen Wraalstad, 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 meeting on October 16th, 2023, and Budget meeting from October 19, 2023. – Supervisor Scully made the motion to approve the regular meeting minutes of October 16, 2023, and the budget meeting minutes from October 19, 2023, as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

OLD BUSINESS:

1. **Discussion on Ordinance 2023-13; An Ordinance regulating the use of Golf Carts on Town Roads.** – The Board discussed the ordinance regulating the use of Golf Cars on Town Roads and noted some changes to be made; this item will be brought back to the agenda when the changes have been made for approval.

NEW BUSINESS:

1. **Consider and Act on police contract with the Town of Merton.** – This line item will be put on the special board agenda for November 9th.
2. **Consider and Act on contract with the Village of Lac La Belle for Clerk and DPW services.** – This line item will be put on the special board agenda for November 9th.
3. **Consider and Act on wireless microphone system for the Town Hall.** – Supervisor Roelandts made the motion to approve the wireless microphone system for the Town Hall. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on resolution 2023-9; A resolution authorizing the issuance and sale of a \$775,925.00 General Obligation Promissory Note.** – Administrator/Planner Herrmann stated it is a short term borrow and will be paid off by April and it was to help with the cost of Western Lakes fees. Supervisor Koepke made the motion to approve resolution 2023-9; A resolution authorizing the issuance and sale of a \$775,925.00 General Obligation Promissory Note. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Joint Powers Agreement with the County for 9-1-1 Emergency System.** – Supervisor Scully made the motion to approve the Joint Powers Agreement with the County for 9-1-1 Emergency System. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the rezoning request of (RZ131) Valerie Charpata, N30W2466 Peterson Drive, Pewaukee, WI 53072 to rezone approximately 1.8 acres of the property from the FLP Farmland Preservation District to the R-1 Residential District to split the homestead from the farm. The subject property is located in the N ½ of the NW ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W389N7868 Pennsylvania Street (Tax Key No. OCOT 0489.999).** – Supervisor Roelandts made the motion to approve the rezoning request (RZ131) of Valerie Charpata, N30W2466 Peterson Drive, Pewaukee to rezone approximately 1.8 acres of the property from the FLP Farmland Preservation District to the R-1 Residential District to split the homestead from the farm on the property located at W389N7868 Pennsylvania Street per the Plan Commission recommendations. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on the Certified Survey Map (CSM) of Valerie Charpata. The subject property is located in the N ½ of the NW ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More**

specifically the property is located at W389N7868 Pennsylvania Street (Tax Key No. OCOT 0489.999).

– Supervisor Mullett made the motion to approve the certified survey map for Valerie Charpata from the property located at W389N7868 Pennsylvania Street per the recommendation of the Town Plan Commission. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.

8. **Consider and Act on the Certified Survey Map (CSM) of Tony Albergo. The subject property is located in part of lots 61 and 62 Maplewood continuation, part of E ½ of Section 35 and part of SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N52W35219 W Lake Drive (Tax Key No. OCOT 056.166)**. – Supervisor Koepke made the motion to approve the certified survey map of Tony Albergo for the property located at N52W35219 W Lake Drive per the recommendation of the Town Plan Commission. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
9. **Chairman Hultquist**. – Received a call the night before regarding the kennel license on Mary Lane and he wanted it known for the record about the call and that he told the called that he has nothing to do with nor make decisions regarding it that it is all done by the Plan Commission.
10. **Supervisor Reports:**
 - a. **John Koepke**. – Stated that he received a call from a Town residents commenting on how well the buildings throughout the Town look so nice and everything is kept up.
 - b. **V.J. Scully**. – Nothing to report
 - c. **Erik Mullett**. – Nothing to report
 - d. **John Roelandts**. – Nothing to report
11. **Public Works Superintendent Salzman**. – Nothing to report
12. **Chief Wraalstad**. – Nothing to report
13. **Administrator/Planner Herrmann**. – Reminded the Board of the Elector’s meeting on Thursday, November 9th at 6:00 p.m.
14. **Clerk/Treasurer Opitz**. – Nothing to report
15. **Approve Vouchers and Checks**. – Supervisor Mullett made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
16. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility (Highway Department).**

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

Chairman Hultquist made the motion and Supervisor Mullett seconded to go into Closed Session at 6:34 p.m. Voice Vote was taken Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Supervisor Roelandts made the motion and Supervisor Mullett seconded to exit Closed Session and reconvene into Open Session at 6:52 p.m. Voice vote was taken. Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, aye; Supervisor Scully, aye. Motion carried.

Reconvene to Open Session immediately following the Closed Session

17. **Adjourn**. – Supervisor Roelandts made the motion to adjourn at 6:53 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer