TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR MEETING

At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Monday, June 21, 2010 at 5:00 p.m.

AGENDA

5:00 p.m. CLOSED SESSION

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 – (Phase II Sewer Bill) and 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).

Reconvene to Open Session

5:30 p.m. Call to Order

Public hearings on applications for renewal Class B Liquor Licenses. Those Licensees to be heard are as follows:

- 1. Just Killin Time, Inc.; N87W36026 Mapleton St-Catherine Miller-Glasier, Agent
- 2. Cody Inc.; W360N8739 Brown St-Diane Champeau, Agent
- 3. Aliota's Hideaway, Inc.; N55W34657 Road E-Ralph Aliota, Agent

Consider and Act on approval/denial of above liquor license applications.

Pledge of Allegiance

Approve Minutes: June 7, 2010 Town Board Meeting.

Correspondence.

Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on Additional Sewer Billing from Ruekert & Mielke for Phase II Sewer Installation.

NEW BUSINESS:

- 1. Consider and Act on Refinancing Bonds for Utility District No. 1.
- 2. Consider and act on Ordinance to Transfer Property from the Town of Summit to the Town of Oconomowoc on July 1, 2010.
- 3. Consider and Act on reducing the Speed Limit on North Lake Road from 55 mph to 45 mph.
- 4. Consider and Act on Neighboring Property requests for the Recycling Center.
- 5. Consider and Act on Plugged Culvert Stiemke Property N60 W39677 Mary Lane.
- 6. Consider and Act on Vacating Road Right-of-Way east of Oconomowoc Landscape Supply Center (old Esser Property).
- 7. Consider and Act on Ordinance Prohibiting Parking on West Lake Drive, Road B and Road C.
- 8. Consider and Act on Resolution Disallowing a Claim Against the Town of Oconomowoc by James Forseth.
- 9. Consider and Act on Park Rental for Okauchee Lions Club.
- 10. Consider and Act on Replacement agreement for Highway Improvement Project-Mill Street Bridge/Dam.
- 11. Consider and Act on Request to Exceed Slow No Wake Ordinance on Lac La Belle from Warrick Bell; N56W39312 Wisconsin Ave
- 12. Consider and Act on New Resident Welcome Packet.
- 13. Consider and Act on Fireworks Permit Application from Bill Noser; N72W39482 Lang Rd for July 4, 2010.
- 14. Consider and Act on Keeping Remote Deposit Capture System.
- 15. Chairman Hultquist
- 16. Supervisor Reports

- a. John Koepke
- b. Brian Wiemer
- c. Janis Husak
- d. John Roelandts
- 17. Attorney Chapman
- 18. Highway Superintendent Salzman
- 19. Police Chief Wallis
- 20. Administrator/Planner Herrmann
 - a. Consider and Act on July Board Meeting.
- 21. Clerk/Treasurer Lesser
 - a. Consider and Act on New and Renewal Operator License Applications Per the List. (Attached)
 - b. Consider and Act on New and Renewal Applications for Combination Class B & Class A Beer Retail Licenses Per the List. (Attached)
 - c. Consider and Act on Request from Clerk/Treasurer Lesser and Deputy Clerk/Treasurer Binney to Attend 30th Annual Wisconsin Municipal Clerks Association Conference in Green Bay on August 18th 19th & 20th 2010.
- 22. Approve Vouchers and Checks
- 23. Adjourn

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.

TOWN OF OCONOMOWOC Operator License Application List

 Arielle Euringer 	17. LuAnn Beebe	35. Terry Ortmann
	18. Laurel Beirle	36. Heidi Peters
2. Laura Glaessner	19. Courtney Beltmann	37. Craig Rehm
Amber Balistreri	20. Bobbi Brent	38. Richard Sajtistevan
4. Laura Bedborough	21. Nicole Childs	39. Kasey Salisbury
5. Jamie Feldschneider	22. Amy Dean	40. Ann Schultz
6. Joseph Franko	23. Trevor Dirkman	41. Tiffany Smith
7. Robert Growe II	24. Kim Ferraro	42. Randy Stewart
8. Pamela Mainz	25. Sheila Monrial-Garza	43. Sheri Storlie
9. Sarah Mead	26. Reva Goben	44. Robin Sweda
Michele Murphy-	27. Thomas Golemgeski	45. Tamara Thomas
Brown	28. David Halladay	46. Hans Weissgerber Jr.
Nicolas Pavlic	29. Leslie Harris	47. Michael Boettner
Hercilia Rodriguez	30. Kristie Holverson	48. Joel Maerder
Kassandra Rosesprung	31. Regina Jacobesky	49. Rebecca Walkowicz
14. Edward Short	32. Ashley Maerder	50. Arielle Euringer
Katherine Wegner	33. Harry Mazurkiewicz	51. Tiffany Rajnicek
16. Richard Acken	34. Lawrence Musolf	52. Kimberly Kasmer
Bolded Name = Renewal Applicant		

COMBINATION CLASS B RETAIL LICENSE, SODA, AMUSEMENT, & TOBACCO LICENSE RENEWAL APPLICANTS

- 1. HWLH, LLP-Winestein's, Nicole Sutkiewicz-Agent
- 2. Ron's Cozy Corner, LLC, Ron Eder-Agent
- Just Killin Time Inc., Catherine Miller-Glasier-Agent
 Okauchee Mystery Bar, LLC, Foolery's, Anthony Foss-Agent
- 5. Dock of the Bay, LLC, Erin Waldron-Agent
- Schwefel's Inc, Dan Schwefel-Agent
 Bella's Grill, LLC, Christopher Koury-Agent
 Glenda's Café, LLC, Glenn Repinski-Agent
- 9. Oconomowoc Golf Club, Lawrence Musolf-Agent
- 10. Mapleway Inc., Rodger Maerder-Agent11. Kenny's , LLC, Kenny Buska-Agent
- 12. Pauline's Inc, Richard Jensen-Agent
- 13. Okauchee Lake Yacht Club, Timothy Kay-Agent
- 14. Bertrand's Point Comfort Place, LLC, Michael Bertrand-Agent
- 15. Golden Mast Inc, Han Weissgerber Jr-Agent
- 16. Classic Improvements, LLC-Rookies, Allyn Wasley-Agent
- 17. Okauchee Lions Club Inc., Rick Russart-Agent
- 18. Victoria's Tavern, Inc., Victoria Mazurkiewicz-Agent

COMBINATION CLASS B RETAIL LICENSE, SODA, AMUSEMENT, & TOBACCO LICENSE NEW APPLICANTS

1. John Steiner D/B/A Steiny's

COMBINATION CLASS B RETAIL LICENSE, SODA, AMUSEMENT, & TOBACCO LICENSE RENEWAL APPLICANTS

1. Musky Mike's Bait and Tackle, LLC, Kathy Nickolaus-Agent

T.J's Catering, LLC, Thomas Spoke-Agent