

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 16, 2014 at 6:00 p.m.

REVISED - AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from June 2, 2014 Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS: - Nothing

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

A. The Following Applied for a Combination Class B Alcohol License:

1. Bucky's Lakeside, LLC – D/B/A Bucky's Lakeside; N50W35016 Wisconsin Ave-Ray Buckholtz, Agent
2. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
3. Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent
4. Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
5. AME, LLC - D/B/A Hide Away Bar & Grill; N55W34657 Road E – Carol Euringer, Agent
6. Kenny's LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent
7. La Plaza, LLC – D/B/A LA Plaza Authentic Mexican Cuisine; N50W34959 Wisconsin Ave-Rose Mary Alvarado, Agent
8. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Ray Minner, Agent
9. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent
10. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent
11. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent
12. RDV, LLC – D/B/A LE Rendez-Vous at the Point; N52W35002 Lake Drive – Craig Rehm, Agent
13. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
14. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Edward Pasdera, Agent
15. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
16. LTDB, LTD – D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Ave-Mary L. Kunstek, Agent
17. Edward & Parry, LLC – D/B/A Sweet Mullets Brewing Company; N58W39800 Industrial Road Ste. D-Mark Edward Duchow, Agent
18. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent
19. Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent
20. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
21. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Rick Russert, Agent
22. Wisconsin Indoor Golf, W359N5740 Brown Street – Chris Verhoff, Agent
23. La Plaza Authentic Mexican Cuisine LLC, N50W34959 E Wisconsin Avenue, Rose Mary Alvarado, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

24. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Kristine Schwantes, Agent
 25. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
 26. Okauchee Beverage LLC – D/B/A Okauchee Liquor Wine; N50W34844 Wisconsin Ave – Nadeem Qureshi, Agent
 27. Okauchee Petroleum 2 LLC – D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Qureshi, Agent
 28. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
 29. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Eleri Baecker, Agent
- B. Consider and Act on Special Event Application for Bucky's Lakeside to do "Bucky Fest" on Saturday, August 2nd, 2014 from 11:00 a.m. to Midnight.
- C. Consider and Act on fireworks permit from Bartolotta Fireworks to do fireworks on Okauchee Lake on Barge's on Saturday, July 12th, 2014 from approximately 9:00 pm to 9:45 pm

NEW BUSINESS:

1. Discussion on assignment of sewer REC's for Bruce Parulski at N51W34927 Wisconsin Avenue, Okauchee.
2. Consider and Act on 64 gallon on-site document shredder from Cintas at a cost of \$56 a month
3. Discussion on possible razing order for N55 W37069 Roland Street, Oconomowoc, Tax Key #0561-104
4. Chairman Hultquist
5. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Janis Husak
 - d. John Roelandts
6. Attorney Chapman
7. Public Works Superintendent Salzman
8. Chief Wallis -
 - a. Consider and Act on Lt. Russ Paar and Lt. Kristen Wraalstasd to attend the 2014 Attorney General Conference at the Kalahari Resort in Wisconsin Dells.
9. Administrator/Planner Herrmann
10. Clerk/Treasurer Opitz
 - a. Consider and Act on New/Renewal Operator License applications – see attached list.
11. Approve Vouchers and Checks.
12. 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.