

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, June 20th, 2016 at 5:30 p.m.**

AGENDA

5:30 p.m. CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session 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 (All Departments).

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Approve Minutes from June 20, 2016 Town Board Meeting.

Correspondence.

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

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. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent**
- 2. Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent**
- 3. Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent**
- 4. Goodfellas Hideaway LLC – D/B/A Goodfellas Hideaway; N55W34657 Road E – Scott Krahn, Agent**
- 5. Kenny's LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent**
- 6. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Greg Bloch, Agent**
- 7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent**
- 8. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent**
- 9. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent**
- 10. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent**
- 11. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Edward Pasdera, Agent**
- 12. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent**
- 13. Kellermeister Beverages, LLC – D/B/A Sweet Mullets Brewing Company; N58W39800 Industrial Road Ste. D-Chad Richard Ostram, Agent**
- 14. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent**
- 15. Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent**
- 16. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent**
- 17. Barn at Trinity Peak LLC – D/B/A Barn at Trinity Peak; N80W38761 McMahon Road- Carolyn Jean Hewitt; Agent**
- 18. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Rick Russert, Agent**
- 19. LTDB, LTD D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Avenue – Mary Kunstek, Agent**
- 20. Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent**

21. RDV, LLC – D/B/A LE Rendez-vous at the Point; N52W35002 Lake Drive – Maxime Weltzer, Agent
22. Bucky's Lakeside LLC – D/B/A Bucky's Lakeside, N50W35016 Wis. Ave – Ray Buckholtz, Agent

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

23. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Kristine Schwantes, Agent
24. Hoggin It BBQ, D/B/A Hoggin It BBQ; N50W34959 Wisconsin Ave; Michael Sommers, Agent
25. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
26. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
27. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – James Fiene, Agent
28. White Rock2, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent
29. Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Maqbool Mohammad, Agent

B. Consider and Act on Special Event Application for Jackson's Jam to be held Saturday, August 6th, 2016 from 1:00 p.m. to 11:00 p.m. at the Okauchee Lions Park.

C. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, Oconomowoc, WI on Saturday, July 2nd, 2016 at approximately 9:45 p.m

NEW BUSINESS:

1. Consider and Act on Resolution 2016-11 for the rezoning request (CZ-1663B) of Irene Boschuetz to amend a condition of her previous rezoning approvals (CZ-1663 and CZ-1663A) to extend, or possibly eliminate the timeline to develop the property. The property is described as part of the NW ¼ of Section 20, T8N, R17E, Town of Oconomowoc; more specifically, the property is located South of S.T.H 67 and east of Pennsylvania Street
2. Consider and Act on new phone system
3. Consider and Act on Barn Quilt for the Salt Shed
4. Consider and Act on contractor to complete bridge inspection
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
7. Attorney Chapman
8. Public Works Superintendent Salzman
9. Chief Wallis -
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Opitz
 - a. Consider and Act on New/Renewal Operator License applications – see attached list.
12. Approve Vouchers and Checks.
13. 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.