

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
November 1, 2010**

Chairman Hultquist opened the meeting at 5:15 PM. Supervisor Husak made a motion to enter into closed session by roll call vote, 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). Supervisor Wiemer seconded the motion.

Supervisor Koepke: Aye
Supervisor Wiemer: Aye
Chairman Hultquist: Aye
Supervisor Husak: Aye
Supervisor Roelandts: Absent

Motion carried unanimously.

Reconvene to Open Session

Chairman Hultquist called the meeting to order at 5:45 PM. Those present included Clerk/Treasurer Lesser, Administrator/Planner Herrmann, and Attorney Chapman. Attached is a sign-in sheet indicating others that were present.

Those present stood to recite the Pledge of Allegiance.

Supervisor Husak made a motion to approve the October 18, 2010 meeting minutes and the October 28, 2010 special meeting minutes as presented. Supervisor Koepke seconded the motion. Motion carried unanimously.

Correspondence: Clerk/Treasurer Lesser read a letter received from Roger Bottoni of 39098 Lakeview Lane; expressing his gratitude with the assistance from Administrator/Planner Herrmann with regards to the Hwy 16 road construction and Lakeview Lane, making sure that the residents were satisfied with the repair work.

Comments from the Floor on Agenda items or any other items: None

OLD BUSINESS:

1. **Consider and Act on Clarification of Motion of Special Use Permit for Islandwood Homeowners Association to retain two (2) lights on their Property:** Supervisor Koepke motions that the Islandwood pier light be exempted from the 11 pm "lights out" clause of the Town of Oconomowoc lighting ordinance, as well as the 8 ft. maximum height requirement, provided the height of the fixture does not exceed its current height. The pier light shall abide by all other requirements of the lighting ordinance. Supervisor Husak seconded the motion. Motion carried unanimously.

Supervisor Koepke motioned that the Islandwood parking lot light be exempted from the 11 pm "lights out" clause of the Town of Oconomowoc lighting ordinance. The parking lot light shall abide by all other requirements of the lighting ordinance, and shall be modified to meet the lighting coded within 45 days of this motion. Supervisor Husak seconded the motion. Motion carried unanimously.

NEW BUSINESS:

1. **Chairman Hultquist:** Nothing
2. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
3. **Attorney Chapman:** Nothing
4. **Highway Superintendent Salzman:** Excused
5. **Police Chief Wallis:** Excused

6. Administrator/Planner Herrmann

- a. **Consider and Act on Attendance at POWTS Class on December 14, 2010 – Country Springs Hotel:** Supervisor Roelandts made a motion to approve Administrator/Planner Herrmann's attendance at the POWTS Class on December 14, 2010. Supervisor Husak seconded the motion. Motion carried unanimously.

7. Clerk/Treasurer Lesser

- a. **Consider and Act on New Operator License Applications for Elizabeth Renning:** It was noted that Chief Wallis recommended to the Board that they deny the issuance of the license. Supervisor Husak made a motion to deny the issuance of the operator license application for Elizabeth Renning. Supervisor Wiemer seconded the motion. Motion carried unanimously.

- 8. Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.

6:00 p.m.

Special Business – Presentation and Discussion on Sewer Rates for the Town of

Oconomowoc – Ruekert & Mielke: Chairman Hultquist opened the meeting with a special presentation from Jon Cameron and Jim Fiago of Ruekert/Mielke on how the sanitary sewer rates are configured.

- 9. Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:20 pm. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer