

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING MINUTES  
November 15, 2010**

Chairman Hultquist called the meeting to order at 6:00 PM. Those present included Supervisors Koepke, Wiemer, Husak, and Roelandts. Also in attendance included Attorney Chapman, Administrator/Planner Herrmann, Highway Superintendent Salzman, Police Chief Wallis, and Clerk/Treasurer Lesser. For a list of other attendees, please see attached sheet.

Those present stood to recite the Pledge of Allegiance.

Supervisor Roelandts made a motion to approve the November 1, 2010 meeting minutes as presented. Supervisor Husak seconded the motion. Motion carried unanimously.

**Correspondence:** Nothing

**Comments from the Floor on Agenda items or any other items:** Nothing

**OLD BUSINESS:**

1. **Consider and Act on Setting Public Hearing Date for Altering the Boundaries of Town of Oconomowoc Utility District #1 for Properties Transferred from Town of Summit:** The Board agreed that the public hearing will be held on January 17, 2010 at 6:00 PM with the Town Board meeting to be held at 5:30 PM.
2. **Consider and Act on Blackhawk Sanitary District's Request to Partner with the Town to Reduce the Sewer Charge (percentage) from the City of Oconomowoc:** Supervisor Husak made a motion to deny the request from Blackhawk Sanitary District to partner with them to request a reduction in the sewer charge percentage from the City of Oconomowoc. Supervisor Wiemer seconded the motion. Motion carried unanimously.

**NEW BUSINESS:**

1. **Consider and Act on Fire Contract with the Ashippun Fire Department:** It was noted that the Ashippun Fire Department held to a 2% increase over the last 2 years, it was also noted that Stone Bank reduced their amount from 2010. Supervisor Koepke made a motion to approve a two year contract (2011-2012) with the Ashippun Fire Department and a one year contract (2011) with the Stone Bank Fire Department. Supervisor Roelandts seconded the motion. Motion carried unanimously.
2. **Consider and Act on Fire Contract with the Stone Bank Volunteer Fire Department:** See New Business #1 for motion to approve the Stone Bank Fire Department contract for 2011.
3. **Discussion on Vacant Land Parcel Known as OCOT 0575.937 Acquired by Waukesha County Through Property Tax Foreclosure:** Administrator/Planner Herrmann indicated that this parcel has no value to the Town and that the parcel floods every year along with the road. The unanimous agreement from the Board was to do nothing in regards to this parcel.
4. **Consider and Act on Command Central Contract for Election Hardware Maintenance Agreement for 2011:** Supervisor Roelandts made a motion to approve the annual maintenance contract with Command Central for the Election equipment. Supervisor Husak seconded the motion. Motion carried unanimously.
5. **Consider and Act on Combination Class B Retail License Application for LLW Works, LLC D/B/A Villa Roma Pizzeria and Italian Restaurant; N50W34959 Wisconsin Ave., Janette M. Schneck-Agent:** Supervisor Husak made a motion to approve the combination Class B retail license for Village Roma Pizzeria and Italian Restaurant. Supervisor Wiemer seconded the motion. Motion carried unanimously.
6. **Consider and Act on Combination Class B Retail License Application for Packerland Enterprises, LLC D/B/A Throwbacks Bar & Grill; N87W36026 Mapleton Rd., James Pilot-Agent:** Supervisor Husak made a motion to approve the combination Class B retail license for Throwbacks Bar & Grill. Supervisor Roelandts seconded the motion. Motion carried unanimously.
7. **Chairman Hultquist:** Nothing
8. **Supervisor Reports**
  - a. **John Koepke:** Nothing
  - b. **Brian Wiemer:** Nothing

- c. **Janis Husak:** Nothing
- d. **John Roelandts:** Nothing
- 9. **Attorney Chapman:** Nothing
- 10. **Highway Superintendent Salzman:** Nothing
- 11. **Police Chief Wallis:** Nothing
- 12. **Administrator/Planner Herrmann**
  - a. **Update on Monterey Dam/Mill Street Bridge Project Status:** The project is continuing to move along, there was a public informational meeting held here at the Town Hall and there were 10 people that came to see what it was all about. No concerns were raised. Plans for the project are in the Clerk's office for review. The bridge will be standard with a 6 foot sidewalk on one side. The Engineer stated that there are no guard rails included in the project, Highway Superintendent Salzman recommends guard rails be installed.
  - b. Administrator/Planner Herrmann informed the Board that he has gone over the new zoning ordinance and that the Town Board along with the Plan Commission should review the ordinance possibly during a joint meeting. Administrator/Planner Herrmann stated that his goal is to be out of County zoning except for shoreland zoning before March. By removing the Town from County zoning, this will reduce the fees for the applicants and give more control to the Town.
- 13. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on New Operator License Applications for Laura Wright, Kevin Schneck, Joel Schneck, Ryan Gove, and Nadine Nowak:** Supervisor Roelandts made a motion to approve the submitted new operator license applications per Chief Wallis' recommendation. Supervisor Wiemer seconded the motion. Motion carried unanimously.
  - b. **Consider and Act on Resubmitted Operator License Application for Elizabeth Rennings:** Chief Wallis stated that after a discussion with Elizabeth about her background check, he recommends that the Board approve her operator license application. Supervisor Husak made a motion to approve the operator license application for Elizabeth Rennings. Supervisor Roelandts seconded the motion. Motion carried unanimously.
- 14. **Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's review with the removal of the Ruekert/Mielke invoice until further notice. Supervisor Koepke seconded the motion. Motion carried unanimously.
- 15. **Adjourn:** Supervisor Roelandts made a motion at 6:32 PM to adjourn. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer