

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING  
March 15, 2010**

Chairman Hultquist called the meeting to order at 5:30 p.m.

Supervisor Husak made a motion to enter into closed session by roll call vote, 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 (California/Shorewood Avenue & Westshore Development). Supervisor Koepke seconded the motion.

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

Motion carried unanimously.

Chairman Hultquist called the meeting to order at 6:00 PM. Those present included Administrator/Planner Herrmann, Highway Superintendent Salzman, Chief Wallis, and Clerk/Treasurer Lesser.

All those present stood to recite the Pledge of Allegiance.

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

**Correspondence**—Clerk/Treasurer Lesser read a letter received from Barb Pinter in regards to the lighting ordinance that is listed on the agenda for consideration.

**Comments from the Floor on Agenda items or any other items**—None

**OLD BUSINESS:**

1. **Consider and Act on proposed Lighting Ordinance**—Supervisor Wiemer made a motion to approve the lighting ordinance as submitted. Supervisor Husak seconded the motion. Motion carried unanimously.

**NEW BUSINESS:**

1. **Consider and Act on Tax Bill Revision options – Tax Levy**—Supervisor Husak Made a motion to approve option #1 refunding Stone Bank Fire Department residents the extra fire tax they were charged. Supervisor Wiemer seconded the motion. The Board discussed setting a limit on the minimum amount of a refund, there was concern as to the cost of postage and the printing of checks for refunds that could amount to as little as a penny. Supervisor Koepke questioned that what would the refunds amount to if the Stone Bank fire tax was removed the equation, how much of the refunds are due to the extra tax in that fire district. Supervisor Wiemer questioned the Town choosing option #1 as being the easy way out versus doing the right thing and refunding everyone. Administrator/Planner Herrmann stated that he would have Clerk/Treasurer Lesser contact Waukesha County to see if they could supply the Town with a refund list after the extra Stone Bank fire tax has been removed. Supervisor Husak withdrew her motion. This item will be placed on the April 19, 2010 agenda.
2. **Update on S.T.H. 16/Wisconsin Avenue Project**—Administrator/Planner Herrmann stated that the cost of the project is \$32,498.89, that is the Town's portion of the project. This figure includes sidewalks, which the Town does not install and therefore the cost will be less once the sidewalks have been removed from the project estimate.
3. **Consider and Act on Lac La Belle Grant Application with the Village of Lac La Belle**—This project is for Golf Course Creek, restoration of the stream. The Town would partner with the Village of Lac La Belle, should Lac La Belle Lake Management also be included in this project, as well as the City of Oconomowoc was the mutual agreement of the Board. There would be no costs to the landowners from this project. Cost estimates for engineering are roughly \$30,000, there is a \$10,000 fee for the application process which could be reimbursed through the grant if awarded. The grant money could max out at \$100,000. Supervisor Husak made a motion to approve joining with the Village of Lac La Belle in the grant application, the Town's portion to be less than \$5,000.00. Supervisor Koepke seconded the motion. Motion carried unanimously.
4. **Consider and Act on United Way – Casual Day on St. Patrick's Day Campaign**—Chairman Hultquist suggested that if the Town Board approves joining the County in casual day for St. Patrick's Day Campaign, that the employee designate the amount to donate. Supervisor Wiemer made a motion to approve the Town Clerk's office, Administrator/Planner and the Police Department office personnel participate in the casual day on St. Patrick's Day campaign for United Way. Supervisor Koepke seconded the motion. Supervisor Husak voted nay. Motion carried unanimously.
5. **Chairman Hultquist**—None
6. **Supervisor Reports**
  - a. **John Koepke**—None
  - b. **Brian Wiemer**—None
  - c. **Janis Husak**—None
  - d. **John Roelandts**—None
7. **Attorney Chapman**—None

**8. Highway Superintendent Salzman**

**a. Consider and Act on Financing for Recycle Center**-Superintendent Salzman stated that in 2010 the plan is to get the asphalt pad in place, and then in 2011 the department would plan to do a full implementation of the site, and that in the future he plans on including additional buildings. To complete a full site development the cost is roughly \$19,000. Plans are to move only the recycling center operation. Engineering fees will cost around \$3,000. The Board asked that Superintendent Salzman obtain cost quotes for the pad work. Supervisor Husak made a motion to approve gathering costs for the asphalt pad. Supervisor Wiemer seconded the motion. Motion carried unanimously.

**9. Police Chief Wallis**

**a. Consider and Act on Request for Lt. Paar to attend Quota Free Police Productivity System Training on April 7<sup>th</sup> & 8<sup>th</sup>, 2010**-Supervisor Husak made a motion to approve the training for Lt. Paar. Supervisor Koepke seconded the motion. Motion carried unanimously.

**b. Consider and Act on Request for Inv. Kristin Wraalstad to attend Wisconsin Association for Identification on March 24<sup>th</sup> – 26<sup>th</sup>, 2010**-Supervisor Husak made a motion to approve the training for Investigator Wraalstad. Supervisor Wiemer seconded the motion. Motion carried unanimously.

**10. Administrator/Planner Herrmann**-Informed the Board that his son Ethan's hockey team won the State championship.

**11. Clerk/Treasurer Lesser**

**a. Consider and Act on Operator License applications for June Sumnicht.**

**b. Consider and Act on Class B Beer Retail License and Soda License for Bella's Grill, LLC-N50W34959 Wisconsin Ave., Okauchee-Christopher Koury, Agent.**

**c. Consider and Act on Special Event License application for Okauchee Fire Department annual street dance to be held on August 14, 2010, 6PM to 12 AM.**

**d. Consider and Act on Special Event License application for Country Fest to be held at Victoria's Pub & Grill on September 11, 2010 from 3 PM to 12 AM.**

**e. Consider and Act on Special Event License application for Jason & Sarah Johnson Wedding Reception to be held at Victoria's Pub & Grill on June 19, 2010 from 4 PM to 12 AM.**

Supervisor Husak made a motion to approve items 11a-11e, stating that Chief Wallis had preformed the required checks and all items passed. Supervisor Wiemer seconded the motion. Motion carried unanimously.

**f. Discussion on implementing a remote deposit capture system in the Clerk's office**-tabled to the next meeting due to time constraints.

**12. Approve Vouchers and Checks**-Supervisor Wiemer made a motion to approve vouchers and checks per

Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.

**13. Adjourn**-Supervisor Husak made a motion to adjourn at 6:55 PM. Supervisor Koepke seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer