

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING
September 7, 2010**

Chairman Robert C. Hultquist called the meeting to order at 8:00 AM. Supervisors present included Husak, Roelandts, Koepke, and Wiemer. Those also present included Attorney Chapman, Clerk/Treasurer Lesser, Administrator/Planner Herrmann, Chuck and Bonnie Case, Jim Navin, Pat Agnew, and Jim Hoover.

Those present stood to recite the Pledge of Allegiance.

Administrator/Planner Herrmann explained that during a open records request of the meeting tape from June 21, 2010, the tape stated the word or and the minutes were typed with the word and in regards to Warrick Bell's request to attempt the world record for wake surfing on Lac La Belle. The minutes indicated that Mr. Bell would need the City or the Village's approval and the typed minutes indicated that he would need the City and the Village. Supervisor Husak made a motion to approve amending the June 21, 2010 meeting minutes as indicated. Supervisor Roelandts seconded the motion. Motion carried unanimously.

Correspondence: Clerk/Treasurer Lesser read an email received from the City of Delafield indicating that a parliamentary procedure class was being planned and if anyone from the Board was interested in attending.

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

New Business:

- 1. Consider and Act on Holiday Hours for Clerk's Office:** It was noted that the Clerk's office is closed on Friday, December 31st for the holiday. Clerk/Treasurer Lesser indicated that the office would like to work 4 hours on the 31st to collect taxes to see if this will eliminate some of the rush and extended work hours on the 30th. The full-time employees in the office will then need to take another off before the end of the year to adjust for working that extra day. Supervisor Husak made a motion to approve the Clerk/Treasurer's office to work 4 hours on Friday, December 31, 2010 and to take 4 hours off at a different time before the end of the year. Supervisor Wiemer seconded the motion. Motion carried unanimously.
- 2. Consider and Act on Trick or Treat Hours:** It was noted that the Town typically sets the time for trick or treating to coincide with the City of Oconomowoc. The City is holding their trick or treat hours on Saturday, October 30, 2010 from 6:00 PM to 8:00 PM. Supervisor Husak made a motion to approve the Town's trick or treat hours for Saturday, October 30, 2010 from 6:00 PM to 8:00 PM and that the Town would continue to hold the trick or treat hours the same as the City of Oconomowoc in the future. Supervisor Roelandts seconded the motion. Motion carried unanimously.

Old Business:

- 1. Consider and Act on Resolution Rezoning B-2 to B-3 and R-1 to B-3 for Oconomowoc Landscape Supply Center- N68 W357850 C.T.H. K.:** Supervisor Roelandts made a motion to approve the resolution changing the zoning for Oconomowoc Landscape Supply Center from B-2 to B-3 and the old Esser property now owned by Oconomowoc Landscape Center from R-1 to B-3. Supervisor Koepke seconded the motion. Motion carried unanimously.
- 2. Consider and Act on Mapleton Community Center Repair Recommendations from Committee Members:** Administrator/Planner Herrmann stated that the grant for the pavilion will run out in 2011, he was informed that the grant was awarded because of the river and installing a handi-cap accessible canoe launch as well as a fishing area, but renovations to the existing building will not be allowed. It was noted that a 20 amp service will need to be installed as well as

a new septic and drinking well. There has been a new furnace installed and some tuck pointing done, as well as some other minor updates. Supervisor Koepke stated that at the last alumni meeting which was about 200 people, there was discussion of having a fund raiser for the old school.

Supervisor Roelandts made a motion to approve building the pavilion and a designed copy be submitted to the Town Board for approval and to coincide with the existing building renovations. Supervisor Wiemer seconded the motion.

Discussion: Supervisor Koepke requested that a timeline of updates be submitted. He also stated that the electrical service update along with the drinking well is a priority.

Administrator/Planner Herrmann stated that there is a lot of work to be completed by June of 201. The grant was for \$110,000.00, it's a matching grant of which \$55,000.00 has been spent when the playground equipment was purchased. Supervisor Koepke asked if there were any updates on purchasing the property from Paul Fischer; nothing to report. Pat Agnew asked if the school was a historic site, and it was noted that due to the many updates over the years that the building would not be qualified. Administrator/Planner Herrmann stated that he would look into this possibility with the committee. Chairman Hultquist stated that there was a motion and a second; he then called for a vote. The motion carried unanimously.

3. **Chairman Hultquist:** None
4. **Supervisor Reports:**
 - a. **John Koepke:** None
 - b. **Brian Wiemer:** None
 - c. **Janis Husak:** None
 - d. **John Roelandts:** None
5. **Administrator/Planner Herrmann:** None
6. **Clerk/Treasurer Lesser:** None
7. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 8:35 AM. Supervisor Husak seconded the motion. Motion carried unanimously.

Supervisor Husak made a motion that the Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Border Agreement). Supervisor Roelandts seconded the motion.

Roll call vote:
Supervisor Koepke-aye
Supervisor Wiemer-absent
Chairman Hultquist-aye
Supervisor Husak-aye
Supervisor Roelandts-aye

Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser

Jo Ann Lesser, WCMC
Town Clerk/Treasurer