

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**June 7, 2010**

At 5:15 p.m. Chairman Hultquist called the meeting to order. Supervisor Wiemer made a motion to enter into closed session 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 – (Phase II Sewer Bill). Supervisor Koepke seconded the motion. Closed session was entered by roll call vote:

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

Motion carried unanimously.

**Reconvene to Open Session**

At 6:04 p.m. Chairman Hultquist called the meeting to order. Those present included, Wendy Unger of Baker Tilly, Clerk/Treasurer Lesser, Administrator/Planner Herrmann, Highway Superintendent Salzman, and Police Chief Wallis. For a listing of others who may have attended the meeting please see attached list.

All those present stood to recite the Pledge of Allegiance.

Supervisor Roelandts made a motion to approve the May 17, 2010 meeting minutes as presented. Supervisor Koepke seconded the motion. Motion carried unanimously.

**Correspondence-None**

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

**NEW BUSINESS:**

1. **Presentation from Baker-Tilly on Financial Statements for 2009**-Wendy Unger passed out a synopsis of the financial audit for 2009 and proceeded to point out highlights of the audit for the Board members. There were no questions from the Board to Ms. Unger on the reports presented.
2. **Discussion on Boundary Agreement with the Village/Town of Summit**-Administrator/Planner Herrmann stated that at the June 21<sup>st</sup> meeting there will be an ordinance presented to the Board for approval pertaining to the properties being taken from the Town/Village of Summit for July 1<sup>st</sup>. Administrator/Planner Herrmann also stated that a welcome packet is being created by the Clerk's office for the new residents and will have that also at the June 21<sup>st</sup> meeting for Board review and consideration. The Town of Summit will be holding their referendum for incorporation on June 15<sup>th</sup>.
3. **Discussion on potential Ordinance prohibiting parking on West Lake Drive, Road B and Road C-** Administrator/Planner Herrmann stated that the Town Hall and Police Department are receiving numerous complaints about the parking along West Lake Drive, Road B, and Road C. Chief Wallis stated that the third shift patrol officers have been working in the area and has documentation of what is transpiring in that vicinity. The Board asked Police Chief Wallis to continue working on those issues and to report back to them on June 21<sup>st</sup>.
4. **Consider and Act on Grant Award for Storm Water Management for Westshore Subdivision-** Administrator/Planner Herrmann stated that the Town was awarded a grant from Waukesha County for the Westshore Subdivision storm water management and that any previous expenses are not eligible for the grant. Supervisor Roelandts made a motion to move forward with the project, but not to exceed the amount of the grant. Supervisor Koepke seconded the motion. Motion carried unanimously.
5. **Consider and Act on Fireworks Permit from Five Star Fireworks – 7/3/2010 – Okauchee Lake Island, 5253 Lacy Lane, Okauchee-**Supervisor Roelandts made a motion to approve the application for the Okauchee Lake Island fireworks permit application for Five Star Fireworks on July 3, 2010. Supervisor Wiemer seconded the motion. Motion carried unanimously.
6. **Consider and Act on Fireworks Permit from Five Star Fireworks – 6/26/2010 – Misty Meadows Common area, Oconomowoc-**Supervisor Wiemer made a motion to approve the application for the Misty Meadows fireworks permit application for Five Star Fireworks on June 26, 2010. Supervisor Roelandts seconded the motion. Motion carried unanimously.
7. **Consider and Act on Special Event License Application for Annual Customer Appreciation Day Pig Roast at Bertrand's Point Comfort Place on June 27, 2010-** Supervisor Roelandts made a motion to approve the special event application for Bertrand's Point Comfort Place's annual customer appreciation pig roast on June 27, 2010. Supervisor Wiemer seconded the motion. Motion carried unanimously.
8. **Consider and Act on Special Event License Application for Kenny's Gin Mill to hold Country Days on July 3, 2010-**Supervisor Roelandts made a motion to approve the special event license application for Kenny's Gin Mill to hold Country Days on July 3, 2010 subject to Police Chief Wallis' discretion.
9. **Consider and Act on Special Event License Application for Kenny's Gin Mill to hold Hawaii 5-0 on August 14, 2010.** Supervisor Roelandts made a motion to approve the special event license application for Kenny's Gin Mill to hold Hawaii 5-0 on August 14, 2010 subject to Police Chief Wallis' discretion.
10. **Chairman Hultquist-**Nothing

11. **Supervisor Reports**
  - a. **John Koepke**-Nothing
  - b. **Brian Wiemer**-Nothing
  - c. **Janis Husak**-Excused
  - d. **John Roelandts**-Nothing
12. **Attorney Chapman**-Instructed Clerk/Treasurer Lesser to review the retail liquor license applicants for past due balances owed the Town and to give him a list for proper notification.
13. **Highway Superintendent Salzman**-Nothing
14. **Police Chief Wallis**-Nothing
15. **Administrator/Planner Herrmann**-Nothing
16. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on Operator License applications per the list (attached)**-Supervisor Wiemer made a motion to approve the applications for operator licenses as submitted. Supervisor Koepke seconded the motion. Chief Wallis indicated that all checks have been made and are satisfactory. Motion carried unanimously.
  - b. **Consider and Act on Renewal Combination Class B Retail License, Soda Water and Amusement License Applications for Magnus Anderson American Legion Post #399; N50W34760 Wisconsin Ave-John Zarate, Agent**-Supervisor Koepke made a motion to approve the renewal retail Combination Class B application for M. Anderson Legion Post. Supervisor Roelandts seconded the motion. Motion carried unanimously.
  - c. **Consider and Act on Renewal Class A Retail License, Soda Water and Tobacco License Applications for Okauchee Petroleum, LLC; N51W34854 Wisconsin Ave-Dennis Russ, Agent**- Supervisor Wiemer made a motion to approve the renewal retail Class A Beer application for Okauchee Petroleum LLC. Supervisor Koepke seconded the motion. Motion carried unanimously.
  - d. **Consider and Act on Renewal Class A Retail License, Soda Water and Tobacco License Applications for Open Pantry Food Marts of Wisconsin Inc; N49W35964 Wisconsin Ave-James Schutz, Agent**-Supervisor Roelandts made a motion to approve the renewal retail Class A Beer and Tobacco application for Open Pantry Food Marts of Wisconsin Inc. Supervisor Koepke seconded the motion. Motion carried unanimously.
  - e. **Consider and Act on Renewal Class A Retail License, Soda Water and Tobacco License Applications for Kwik Trip Inc; N56W39345 Wisconsin Ave-Karry Lynn Schaefer, Agent**- Supervisor Koepke made a motion to approve the renewal retail Class A Beer and Tobacco application for Kwik Trip Inc. Supervisor Wiemer seconded the motion. Motion carried unanimously.
17. **Approve Vouchers and Checks**-Supervisor Wiemer made a motion to approve vouchers and checks as submitted subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
18. **Adjourn**-Supervisor Roelandts made a motion to adjourn at 6:47 PM. Supervisor Koepke seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer