

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING  
September 20, 2010**

Chairman Hultquist called the meeting to order at 5:30 p.m. Supervisors present included John Koepke, Brian Wiemer, Jan Husak, and John Roelandts. Also present included Attorney Chapman, Clerk/Treasurer Lesser, Administrator/Planner Herrmann, Highway Superintendent Salzman, Jon Cameron of Ruckert & Mielke, and Tom Steinbach from the City of Oconomowoc. Attendance sheet is attached for the record.

All those present stood to recite the Pledge of Allegiance.

Supervisor Husak made a motion to approve the August 16, 2010 Town Board Meeting and September 7, 2010 Special Town Board Meeting as presented. Supervisor Wiemer seconded the motion. Motion carried unanimously.

**Presentation by Tom Steinbach on Sewer Rates:** Tom Steinbach, Operations Manager Sewer Utility for the City of Oconomowoc explained to the Town Board that the City treats 15,000 customers between the City, Blackhawk Sanitary District, Mary Lane Sanitary District, Ixonia Utility District, and the Village of Lac La Belle. In 2001 the Towns of Summit and Oconomowoc were included as well as the Village of Oconomowoc Lake.

Mr. Steinbach related to the Board that each year an annual review is completed of the sewer utility, and this helps establish the sewer rates for the City and the other districts that is included in the system. Each district has their own agreement with the City, and the charges are drawn out within that agreement. The City does maintain the lift stations in Okauchee, but the Village of Lac La Belle and the Town of Ixonia are responsible for the maintenance of the system.

Jon Cameron stated that the agreements dictate the charges to be assessed and each district is slightly different. User charges, volumetric rates and resident equivalent charges can make up the customer charge, depending on the service to the property will determine what type of charge a customer will receive. A user charge is a recovery of operation charge, and the maintenance customer interceptor is a recovery of the capital cost.

Tom Steinbach related that the utility has seen a decrease in flow over the past years, not in customer users but in customer volume.

Supervisor Roelandts asked Tom Steinbach how much it would cost the Town to take over the servicing of the lift stations and the system. Mr. Steinbach stated that he did not have those figures available.

Chairman Hultquist wanted the record to show that the contract with the City of Oconomowoc and the Town of Oconomowoc were agreed upon in 1999, and that was before Mr. Hultquist became the Town Chairman.

Tom Steinbach informed the Board that the system is going on 35 years old and that the life expectancy of the plant is 20 years, because the City has been fortunate to go beyond the expectancy limit, the City is looking at doing a project in 2011 with a rough cost of four (4) million dollars.

Gerry Peterson of the Blackhawk Sanitary Sewer District stated that their customers are being charged \$4.35 per 1,000 gallons while the City customers are being charged \$3.53 per 1,000 gallons. Mr. Peterson feels that the 1996 agreement should be reviewed and at least be equivalent to the prime rate which is at 3 ½%, in 1996 the prime was 8 ½%.

**Correspondence:** None

**Comments from the Floor on Agenda items or any other items:** Barb Pinter N64W34899 Road J; Congratulated the Board on passing the lighting ordinance, she spent time over the weekend going over the ordinance, and she passed out information based on her opinion of the shore land lighting, shielding and outdoor standards. Ms. Pinter's concern is the light for the Islandwood property owners. Ms. Pinter feels that the light should remain, but be allowed only to be on during the spring, summer and fall when those residents use that area more often. Once the leaves fall that light will be shining in all the neighbor's windows. Ms.

Pinter's next concern was for the light at the top of the hill, she was wondering who owns the light, and stated that there is no reason that light has to be on from dusk to dawn.

Bob Hemphill N64W34933 Road J; Inquired about a special use permit that can be applied for, in order to be exempt from the lighting ordinance. Administrator/Planner stated that the Board needed to set the procedure for applying for the special use permit. Mr. Hemphill stated that so far the association has spent over \$300 dollars to comply with the lighting ordinance.

Robert Farley N64W34927 Road J; Asked how many complaints have been registered before and after the ordinance?

Bob Sokolowicz N64W34909 Road J; Wanted to know what the exemption request was related to? Mr. Sokolowicz also stated that the problem seemed to start when the light bulb was replaced, what happened? The light shines out 400'.

Terry Leaman N64W34919 Road J; Encourages the Board to follow-up with a visit to the area.

Gretchen Baron address unknown, she just purchased a property on the island, and wanted to have let the Board know that she wants the light.

#### **OLD BUSINESS:**

1. **Consider and Act on Request of John Steiner to have Liquor License Reversed and a Full Refund of his Application Fee:** Supervisor Husak made a motion to table this item due to the absence of the petitioner John Steiner not present. It was also noted that the item will not be discussed or decided until Mr. Steiner appears before the Board. Supervisor Roelandts seconded the motion. Motion carried unanimously.

#### **NEW BUSINESS:**

1. **Consider and Act on Special Event Application-Victoria's Pub & Grill, N51W34911 Wisconsin Ave; Benefit for Police Officers Jenny Sellers & Cheryl Pederson, October 9, 2010, 3 pm to 12 am:** Supervisor Roelandts made a motion to approve the special event application for Victoria's Pub & Grill for a benefit for Police Officers Jenny Sellers and Cheryl Pederson on October 9, 2010. Supervisor Wiemer seconded the motion. Motion carried unanimously.
2. **Consider and Act on HAWS contract for 2011 & 2012:** It was noted that the cost of the contract is the same as 2010 and can be locked in for two (2) years. Supervisor Roelandts made a motion to approve the HAWS contract for 2011 and 2012. Supervisor Husak seconded the motion. Motion carried unanimously.
3. **Consider and Act on Oliver Construction Proposal for Construction Management at Mapleton Community Center:** Chairman Hultquist stated that some of the language needs to be changed and that this will be moved to a future meeting. It was also noted that the Town Electors have to approve the building.
4. **Consider and Act on Payment to E-One (Grinder Pumps):** Administrator/Planner Herrmann submitted a new invoice; all the materials being paid for are currently at the Town Hall. Supervisor Husak made a motion to approve the payment of the amended invoice per Administrator/Planner Herrmann's recommendation. Supervisor Koepke seconded the motion. Motion carried unanimously.
5. **Consider and Act on request to exempt Islandwood's light from the lighting Ordinance 2010-3:** This item has been tabled.
6. **Consider and Act on Resolution Reducing Road Right-of-Way on Portions of Road J:** It was noted that Norwegian Meadows donated land to the right-of-way and that the Town Board approve the exhibit and send their recommendation to Waukesha County. Supervisor Husak made a motion to approve the resolution reducing the road right-of-way on portions of Road J as depicted in the exhibit. Supervisor Wiemer seconded the motion. Supervisor Roelandts questioned that shouldn't the right-of-way be uniform? Administrator/Planner Herrmann stated that the back yards of Norwegian Meadows will measure 33' from the center and Road J is 15' from center of the road. Motion carried unanimously.
7. **Consider and Act on Resolution Renaming the Original North/South Portions of Snyder Lane (South-Marina Drive; North-Rolefson Drive):** Supervisor Roelandts made a motion to approve the resolution renaming the original north/south portions of Snyder Lane. Supervisor Husak seconded the motion. Motion carried unanimously.

8. **Consider and Act on Change Order for Road O Drainage:** This change order is due to the issues that were encountered with the Quinette's. Supervisor Husak made a motion to approve the change order for Road O drainage. Supervisor Wiemer seconded the motion. Motion carried unanimously.
9. **Consider and Act on Payment No. 1 to Payne & Dolan for 2010 Road Projects for \$71,799.46:** Supervisor Roelandts made a motion to approve payment number one (1) for the 2010 road project in the amount of \$71,799.46 to Payne and Dolan. Supervisor Husak seconded the motion. It was noted that the project came in under budget. Motion carried unanimously.
10. **Consider and Act on Certified Survey Map for Kosalos – N59 W34840 Lake Drive:** Supervisor Husak made a motion to approve the certified survey submitted for Kosalos at N59W34840 Lake Drive to be amended to Administrator/Planner Herrmann's conditions. Supervisor Wiemer seconded the motion. It was noted that the Kosalos' are combining the 2 properties. Motion carried unanimously.
11. **Consider and Act on Combination Class B Retail License Application for Just Kickin' Spoon Saloon and Sports, LLC N50W35016 W. Wisconsin Ave; D/B/A Just Kickin' Spoon Saloon and Sports - Kristina Siodlarz, Agent:** Supervisor Husak made a motion to approve the combination class B retail license, soda license, and amusement license for Just Kickin' Spoon Saloon and Sports- Kristina Siodlarz as agent. Supervisor Roelandts seconded the motion. Motion carried unanimously.
12. **Chairman Hultquist-Nothing**
13. **Supervisor Reports**
  - a. **John Koepke:** Has been contacted several times pertaining to speeders in Monterey. There is a petition being circulated to reduce the speed limit from 30 to 25. Attorney Chapman stated that he will look into the possibility of reducing the speed limit. Supervisor Koepke stated that the Town Board and Plan Commission members have been invited by the Tall Pines Conservancy to the Adams Farm and that the Town will be receiving an award. No Board members will be available to attend. Administrator/Planner Herrmann stated that he would attend and accept the award on the Town's behalf.
  - b. **Brian Wiemer: Nothing**
  - c. **Janis Husak:** It seems that signs on the corners are becoming excessive; a sweep should be done to clean up those areas.
  - d. **John Roelandts:** The work being done in Mapleton by Scott's Construction is closing two (2) businesses. In fact one of them closed because patrons could not get there.
14. **Attorney Chapman: Nothing**
15. **Highway Superintendent Salzman: Nothing**
16. **Police Chief Wallis: Nothing**
17. **Administrator/Planner Herrmann: Nothing**
18. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on New Operator License Applications for Jane Carey, Jared Dove, Carol Euringer, Echo Fuhrman, Micki Hobbs, Cynthia Lapham, Raymond Preuss, Jacob Schaefer, Arica Schilz, Ladislaus Zenobia, Lisa Zindars and Ted Zindars:** Supervisor Husak made a motion to approve the submitted operator license applications per Chief Wallis recommendation. Supervisor Roelandts seconded the motion. Motion carried unanimously.
19. **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.
20. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:45 PM. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

*Jo Ann Lesser*

Jo Ann Lesser, WCMC  
Town Clerk/Treasurer