

**TOWN OF OCONOMOWOC
TOWN BOARD MEETING
December 6, 2010**

Chairman Robert C. Hultquist called the meeting to order at 6:15 pm. Supervisors present included John Koepke, Brian Wiemer, Jan Husak, and John Roelandts. Also in attendance were Attorney Chapman, Administrator/Planner Herrmann, Chief Wallis, and Clerk/Treasurer Lesser. Attached is a list of audience attendees.

All those present stood to recite the Pledge of Allegiance.

Chairman Hultquist requested a moment of silence in remembrance of Officer Jennifer Luick who passed away one year ago on this date.

Supervisor Wiemer made a motion to approve the meeting minutes from the November 15, 2010 Town Board meeting. Supervisor Roelandts seconded the motion. Motion carried unanimously.

Correspondence: None

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

SPECIAL ORDER OF BUSINESS:

1. **Consider and Act on 2011 Town Budget:** Supervisor Roelandts made a motion to adopt the 2011 budget. Supervisor Koepke seconded the motion. Supervisor Koepke stated that this is the first time in the five years that he has been on the board that the mill rate for the Town has gone down, and he appreciates all the department supervisor's efforts. Supervisor Wiemer also stated that he would like to thank Chief Wallis and Highway Superintendent Salzman for their efforts in reducing expenses in their budgets. Motion carried unanimously.

NEW BUSINESS:

1. **Consider and Act on Fire Contract with the City of Oconomowoc Fire Department:** It was noted that the fire contract for the City of Oconomowoc went down for 2011, but there are indications that in 2012 there could be an increase of five to ten percent. Supervisor Husak made a motion to approve the fire protection contract for 2011 with the City of Oconomowoc. Supervisor Koepke seconded the motion. Motion carried unanimously.
2. **Consider and Act on Ambulance Contract with the City of Oconomowoc Fire Department:** Chairman Hultquist stated that he was not able to look over the contract nor did Administrator/Planner Herrmann. Supervisor Husak made a motion to approve the ambulance contract with the City of Oconomowoc subject to Chairman Hultquist and Administrator/Planner Herrmann's review. Supervisor Wiemer seconded the motion. Supervisor Roelandts stated that he opposes the contract because in his opinion the Town is not a collection agency and should not be billing for services provided by another company. Motion carried with a 4 to 1 vote in favor of the contract.
3. **Consider and Act on Lake Country Municipal Court 2011 Budget Resolution:** Judge Stern presented his annual letter to the Town Board which explains how Lake Country Municipal Court fared during the year. Chairman Hultquist stated that he was impressed by Judge Stern's work, as he has represented clients in the court. Supervisor Roelandts made a motion to approve the resolution adopting the lake

Country Municipal Court 2011 budget. Supervisor Wiemer seconded the motion. Motion carried unanimously.

4. **Consider and Act on making a donation to the Oconomowoc Area Senior Center – 210 South Main Street:** Supervisor Husak made a motion to approve donating \$100 to the Oconomowoc Area Senior Center. Supervisor Koepke seconded the motion.
5. **Consider and Act on Combination Retail License Refund Request from Catherine Miller-Glasier-Agent for Just Killin Time; N87W36026 Mapleton Rd:** Supervisor Wiemer made a motion to approve the request for refund from Catherine Miller-Glasier. Supervisor Husak seconded the motion. Supervisor Roelandts stated that he did not want to see an onslaught of requests coming before the board for refunds, there are a lot of tavern operators that start a business and do not make it the full year, and this could be an item on every meeting agenda. Supervisor Koepke stated that he thought that \$400 was not a large amount of money to refund and that the Town has already collected a fee from the new renter of the facility albeit pro-rated. There was clarification made between this request and the one that was submitted by John Steiner, and the difference being, John Steiner's license was never picked up and the business never operated under the license. Attorney Chapman stated that there is nothing in the state statutes that requires a municipality to refund a business for an alcohol license, it only requires a pro-rated fee for new businesses applying mid-year. A roll call vote was then conducted: Supervisor Koepke; Aye Supervisor Wiemer; nay Chairman Hultquist; nay Supervisor Husak; nay Supervisor Roelandts; nay motion failed to obtain a majority 2/3's vote to pass. Motion denied.
6. **Consider and Act on Waiving Sewer/Town Charges**
 - a. **Kenneth Wick; W379N5686 N Lake Rd-Weed Cutting Charges:** Supervisor Roelandts made a motion to remove the weed cutting charge from the accounts receivables. Supervisor Wiemer seconded the motion. Motion carried unanimously.
 - b. **James Lewis; W351N5850 Westshore Rd-Weed Cutting Charges:** Supervisor Wiemer made a motion to approve removing the weed cutting charges from the accounts receivables. Supervisor Roelandts seconded the motion. Motion carried unanimously.
 - c. **Oconomowoc Signs (Gary Timmel); N57W39785 STH 16-Planner Fees:** Supervisor Husak made a motion to remove the Planner's fees from the accounts receivables. Supervisor Roelandts seconded the motion. Motion carried unanimously.
 - d. **Tom Martin; W349N5201 Lacy's Lane-Copy/Research Fees:** Supervisor Wiemer made a motion to approve removing the copy/research fees from the accounts receivables. Supervisor Koepke seconded the motion. Motion carried unanimously.
 - e. **Lou-Eze Pier 53 (Diane Dicks); N50W35124 Wisconsin Ave-Sanitary Sewer Fees:** Supervisor Husak made a motion to approve removing the previous owner's unpaid balance from Diane Dick's account. Supervisor Wiemer seconded the motion. Motion carried unanimously.
7. **Consider and Act on Town Board Meetings for December 2010 and January 2011:** Administrator/Planner Herrmann stated that due to having the elector meeting on the 17th December he would rather move the Town Board meeting from the 21st to the 17th and cancel the January 3, 2011 meeting due to the offices being closed for the holiday. Supervisor Wiemer made a motion to change the December 21st meeting to the December 17th at 9:00 am. Supervisor Husak seconded the motion. Motion carried unanimously. Supervisor Husak made a motion to cancel the January 3, 2011 meeting due to the holiday. Supervisor Wiemer seconded the motion. Motion carried unanimously.

- 8. Consider and Act on Veolia Environmental Services Application to Collect and Transport Rubbish or Waste within the Town of Oconomowoc for 2011:**
Supervisor Husak made a motion to approve Veolia Environmental Services to collect and transport rubbish within the Town of Oconomowoc for 2011. Supervisor Roelandts seconded the motion. Motion carried unanimously.
- 9. Chairman Hultquist:** Nothing
- 10. Supervisor Reports**
 - a. John Koepke:** Stated that he met with Patty Napgezak about the incorporation of Okauchee here at the Town Hall. Strongly suggests that if any member can make the December 13, 2010 incorporation meeting they should.
 - b. Brian Wiemer:** Nothing
 - c. Janis Husak:** Has been receiving calls about trailers parking on Wisconsin Avenue in front of businesses, and can signs be posted along the area indicating no parking with trailers. Chief Wallis stated that it would be hard to control or ticket if the people parking with the trailers are conducting business at the shops or restaurant/taverns.
 - d. John Roelandts:** Nothing
- 11. Attorney Chapman:** Nothing
- 12. Highway Superintendent Salzman:** Excused
- 13. Police Chief Wallis:** Thanked the Board for the moment of silence at the beginning of the meeting to honor Jenny, and that today he and Lt. Paar placed a wreath on her grave. Sentencing hearing for Andrew Worth will be December 9th.
- 14. Administrator/Planner Herrmann**
 - a. Update on Monterey Dam/Mill Street Bridge Project Status:** Had a teleconference meeting and found that the Town will be responsible for obtaining permits for the project. The project will start to pick up speed, they plan to let out bids in February. Administrator/Planner will keep the Board informed of the progress.
- 15. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Applications for Maxwell Otto, Diane Koenig, Amanda Schwartz, Janelle Schultz, and Meredith Feuling:** Supervisor Husak made a motion to approve the submitted new operator license applications. Supervisor Roelandts seconded the motion. Motion carried unanimously.
 - b. Consider and Act on Renewal Operator License Application for Jennifer Keepman:** Supervisor Husak made a motion to approve renewal operator license application submitted. Supervisor Roelandts seconded the motion. Motion carried unanimously.
- 16. Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried unanimously.
- 17. Adjourn:** Supervisor Roelandts made a motion to adjourn at 7:07 pm. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer