

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
May 3, 2010

Chairman Robert C. Hultquist called the meeting to order at 6:00 PM. Supervisors present included Janis Husak, John Roelandts, Brian Wiemer, and John Koepke. Also in attendance, Administrator/Planner Jeff Herrmann, Police Chief Jim Wallis, Highway Superintendent Owen Salzman, and Clerk/Treasurer Jo Ann Lesser. A list of residents attending the meeting is attached.

Those present stood to recite the Pledge of Allegiance.

Supervisor Roelandts made a motion to approve the April 19, 2010 meeting minutes as presented. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Correspondence: None

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

OLD BUSINESS:

1. **Consider and Act on Revised Ordinance Relating to the Definition of High Water on Lac La Belle:** Administrator/Planner Herrmann stated that the ordinance presented will read the same as the Village of Lac La Belle and the City of Oconomowoc in regards to the level of the lake. Supervisor Husak made a motion to approve the adoption of the Ordinance Relating to the Definition of High Water on Lac La Belle. Supervisor Roelandts seconded the motion. Motion carried unanimously.
2. **Consider and Act on Resolution Regarding Tax Bill Revision – Tax Levy:** Supervisor Koepke made a motion to approve the Resolution regarding the 2009 tax bill revision that refunds the Stone Bank Fire Department District property owners the duplicated fire tax. Supervisor Wiemer seconded the motion. Motion carried unanimously.

NEW BUSINESS:

1. **Presentation from Town residents on Okauchee Incorporation proposal:** Tom Godar presented the Board with the Okauchee Incorporation group's plans for incorporation of the Okauchee area. Mr. Godar stated that he wanted the Town Board to understand that they are not challenging their authority but wants to work with them for the betterment of the entire town. Mr. Godar also wanted the Board to understand that the Okauchee Incorporation group is not affiliated with the Citizens 4 Village group. A major concern for the group is to protect the borders of Okauchee, and border agreements are not a legal binding contract, but incorporation would protect and identify the borders. Incorporation would allow Okauchee more control and give them direct action as a village. Mr. Godar stated that the group would like to share services with the Town when it comes to police protection and highway maintenance, believing that this process would enhance what is already here. The group feels that by the Town Board working towards creating the Agricultural Enterprise Area, it has already split the Town. Mr. Godar stated that the group will be meeting with the Town of Merton and Stone Bank in the next few weeks, and is expecting a favorable reception. Mr. Godar invited the Town Board to talk and meet with them so that they can work together and move forward with this endeavor. Patricia Napgezsek stated that she hopes the Town will work with the group and make the best decision for the Town. Supervisor Koepke submitted some preliminary figures on costs for the Town and the proposed Village in regards to the police department and the highway department. In the report it showed that the village's tax rate would increase 13% and the town's would decrease by 24%, and stated that these figures are not all encompassing. Chairman Hultquist thanked the group for coming to the meeting and discussing their plans with the Board.
2. **Consider and Act on Zoning Amendment Request for the Town of Oconomowoc Property Located on N. Lake Road:** Administrator/Planner Herrmann stated that the Town has been working on purchasing this property since 2007 and finalized the purchase in 2009. The zoning change is required because the property is currently zoned R-1 and to operate at the Town Recycle Center it needs to be P-1 & C-1. Supervisor Husak made a motion to adopt the Resolution changing the zoning of the property located on N. Lake Road from R-1 to P-1 & C-1. Supervisor Wiemer seconded the motion. Supervisor Koepke stated that the County wanted the Town to install turning lanes on Hwy K for traffic turning into the current Recycling Center that the Town currently rents from Oconomowoc Landscape Supply. The cost of the turning lanes would be in the area of \$155,000. Motion carried unanimously.
3. **Consider and Act on Proposed Sign at Monterey Soccer Park:** Supervisor Husak made a motion to approve the sign for the Monterey Soccer Park as submitted. Supervisor Roelandts seconded the motion. Motion carried unanimously.

4. **Consider and Act on Proposed Soccer Pavilion Building at Monterey Soccer Park:** There was a question about including office space for the Oconomowoc Soccer Association. Supervisor Koepke asked if the association was a year-round operation. It was noted that it was and the reason they wanted to include office space was so that they could stop renting office space. Supervisor Husak voiced concern about the plowing of the parking lot in winter and the added expense to the town budget. Supervisor Husak made a motion to approve the Oconomowoc Soccer Associations pavilion plans for Monterey Park as submitted. Supervisor Roelandts seconded the motion. Motion carried unanimously.
5. **Consider and Act on Town of Oconomowoc Official Newspaper:** Supervisor Koepke stated that the cost between the Oconomowoc Enterprise and the Focus is a substantial savings to switch to the Focus. Supervisor Husak made a motion to direct Attorney Chapman to draft a resolution indicating the change of the Town of Oconomowoc's official newspaper to the Lake Country Publication's Focus. Supervisor Wiemer seconded the motion. Motion carried unanimously.
6. **Consider and Act on Special Event – Wedding Reception on July 9, 2010 – Okauchee Lions Park – Kyle Pett/Holly Muehl:** There was concern about the curfew time for live music for events at the Lions Park in Okauchee. It was noted that the Town Plan Commission voted to create the time limit for live music to 10 PM. There was a question about weddings having to adhere to that rule and it was felt that weddings should be allowed to continue beyond the 10 PM curfew for live music. Administrator/Planner Herrmann stated that he is waiting for confirmation from Waukesha County on their ruling of the live music curfew. Supervisor Husak made a motion to approve the special event for Kyle Pett and Holly Muehl wedding for July 9, 2010 with an end time of 10 PM for live music. Supervisor Roelandts seconded the motion. Motion carried unanimously.
7. **Consider and Act on Classic Car Show at Kenny's Gin Mill – June 6, 2010:** Chief Wallis stated that he has no objections to the special event request. Supervisor Koepke made the motion to approve the special event license request for Kenny's Gin Mill Classic Car Show on June 6, 2010. Supervisor Wiemer seconded the motion. Motion carried unanimously.
8. **Consider and Act on New UniversalMap – Milwaukee/Waukesha Counties:** Administrator/Planner Herrmann stated that the current road map hanging on the wall in the Town Hall is from 2002, and that there are many new roads that are not listed on the map. Supervisor Wiemer made a motion to approve the purchase of a new road map for the Town Hall. Supervisor Husak seconded the motion. Motion carried unanimously.
9. **Consider and Act on Second Access to Proposed Kia Dealership – Formerly Pepino's Restaurant – Frontage Road/Wisconsin Avenue:** Administrator/Planner Herrmann stated that the Town is responsible for approving or denying the second access for the property and that the Village of Oconomowoc Lake has approved the entire plan. Supervisor Roelandts made a motion to approve the second access driveway. Supervisor Husak seconded the motion. Motion carried with a 4 aye vote with Supervisor Wiemer abstaining from the vote.
10. **Consider and Act on Combination Class B Retail License application for Lou-Eze Pier 53 LLC; N50W35110 Wisconsin Ave, Okauchee, Diane Dicks-Agent:** Chief Wallis stated that the background check was completed and was satisfactory. Supervisor Husak made a motion to approve the application for the combination Class B Retail license for Lou-Eze Pier 53, LLC Diane Dicks Agent to begin operation July 1, 2010, with the condition that the plan of operation be submitted and approved by the Plan Commission. Supervisor Roelandts seconded the motion. Motion carried unanimously.
11. **Consider and Act on Class B Liquor License application for Bella's Grill LLC; N50W34959 Wisconsin Ave, Okauchee, Christopher Koury-Agent:** It was noted that Bella's Grill LLC currently holds a Class B Beer license and it was just issued in March of 2010. Background checks were satisfactory. Supervisor Roelandts made the motion to approve the Class B liquor license application for Bella's Grill LLC Christopher Koury Agent. Supervisor Husak seconded the motion. Motion carried unanimously.
12. **Chairman Hultquist-Nothing**
13. **Supervisor Reports**
 - a. **John Koepke-Nothing**
 - b. **Brian Wiemer-Nothing**
 - c. **Janis Husak-Nothing**
 - d. **John Roelandts-** A letter or an email should be sent to the Citizens 4 Village group in response to their allegations stated in an email that was brought to his attention. Supervisor Roelandts asked that the remaining Board members also receive a copy of the email.
14. **Attorney Chapman-Nothing**
15. **Highway Superintendent Salzman-Nothing**
16. **Police Chief Wallis-** Chief Wallis explained that from time to time he will go through the Town Ordinance book and look over ordinances to verify the enforcement of them. At times he will come across one that may be outdated or no longer enforceable. Chief Wallis stated that he found that Ordinance 7.06(3) is such an ordinance and suggests to the Board that they consider a revision or possible removal.
17. **Administrator/Planner Herrmann**

- a. **Update on Mill Street Bridge/Dam Project**-Administrator/Planner Herrmann stated that DAAR Engineering is working on the design of the dam and bridge, and that the plan is not finalized by mid May the project could be pushed out to 2011.
- b. **Consider and Act on Preliminary Design Contract with Woodman/Baxter for Mill Street Bridge Reconstruction and Dam Removal Project.** Administrator/Planner Herrmann stated that with the time constraint there may not be time to submit the plan and project price to the Board. It was stated that the project will cost between 70-75 thousand dollars with a maximum project cost of \$75,000. If the meeting with the engineer firm is satisfactory with the DNR, Administrator/Planner Herrmann is requesting to proceed with Woodman Baxter on the project. Supervisor Roelandts made a motion to approve Administrator/Planner Herrmann to proceed with the dam and bridge design with a maximum project cost of \$75,000. Supervisor Husak seconded the motion. Motion carried unanimously.

18. Clerk/Treasurer Lesser

- a. **Consider and Act on Operator License applications for Kassandra Rosensprung, Nicole Milakovich, Kim Ferraro, and Julie Oschmann**-Chief Wallis stated that background checks were satisfactory. Supervisor Husak made a motion to approve operator license applications for Kassandra Rosensprung, Nicole Milakovich, Kim Ferraro, and Julie Oschmann. Supervisor Koepke 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 7:17 PM. Supervisor Husak seconded the motion. Motion carried unanimously.