

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
June 29, 2011**

Chairman Robert C. Hultquist called the meeting to order at 5:30 p.m. Supervisors present included John Koepke, Brian Wiemer, Janis Husak, and John Roelandts. Also in attendance were Attorney Chapman, Administrator/Planner Herrmann, and Clerk/Treasurer Lesser. See attached attendance sheet for others who may have attended.

All those present stood to recite the Pledge of Allegiance.

**Correspondence:** Administrator/Planner Herrmann submitted an email from Jason Furth from Waukesha County regarding the expansion of the Okauchee boat launch.

**Comments from the Floor on Agenda items or any other items:** David Stabelfeldt requested of the Board on the process of the Town selling real property. Attorney Chapman explained that a special meeting of the electors is held and they authorize the Town Board to sell property. David Stabelfeldt asked about the sale of the old recycle center property, Chairman Hultquist explained that the property was rented from Oconomowoc Landscape & Supply, and there was no property to sell. David Stabelfeldt then questioned about the old Stone Bank Fire Department building, and Chairman Hultquist explained to him, that building is not in the Town of Oconomowoc, but is in the Town of Merton, and he was pretty sure they followed the same rules.

**OLD BUSINESS:**

- 1. Consider and Act on Resolution Renewing or Not to Renew 2011-2012 Alcohol Beverage License for Pauline's, Inc.:** Supervisor Roelandts made a motion to approve the license renewal for Pauline's Inc. due to the payment of the unpaid sanitary sewer bill. Supervisor Wiemer seconded the motion. Motion carried unanimously.
- 2. Consider and Act on Resolution Renewing or Not to Renew 2011-2012 Alcohol Beverage License for Aliota's Hideaway, Inc.:** Supervisor Husak made a motion to approve the license renewal for Aliota's Hideaway Inc. due to acquiring a seller's permit with the State of Wisconsin Department of Revenue. Supervisor Wiemer seconded the motion. Motion carried unanimously.
- 3. Consider and Act on Agreement Between the Ewald Family, Oconomowoc Soccer Association and the Town of Oconomowoc:** Chairman Hultquist stated that the new agreement before the Board has a change in it regarding the replacement and maintenance of the signs at the Monterey Soccer Park. It now states that the Oconomowoc Area Soccer Association (OASA) will be responsible for replacing and maintenance of all signs. There was also another change; it reads that the Ewald Family will have first option to change the name if the soccer park would ever change. Supervisor Roelandts made a motion to approve the agreement with the Ewald Family, the OASA and the Town of Oconomowoc for the Ewald Soccer Fields at Monterey Park. Supervisor Wiemer seconded the motion. Motion carried unanimously.

**NEW BUSINESS:**

- 1. Consider and Act on Removing a Portion of Land from the Agricultural Land Preservation Plan for Waukesha County for Robert Schowalter – Lot 1 of Certified Survey Map 6947 being a part of the SW ¼ and SE ¼ of Section 14 in the Town of Oconomowoc:** Administrator/Planner Herrmann handed out a map of the area in question. Herrmann stated that he talked with DATCAP and was told that a property can be removed from the Agricultural Preservation Plan without jeopardizing the AEA. Robert Schowalter presented to the Board with background information on Angels Grace Hospice. He noted that the Hospice has been in operation for 7 years and has helped over 2,000 people live out their last days. The center has over 200 volunteers and estimates that over 20,000 people have been impacted by the Hospice. Mr. Schowalter stated that he would like to offer a facility to parents of children with disabilities, respite. Where they can leave their children in the care of professionals for 3 hours up to 14 days. As everyone knows, parents with children without disabilities find it hard to get time away it's that much harder for parents of children with disabilities to find someone to relieve them for a little while. The Americans with Disabilities website reports that there are over 700,000 children in Wisconsin with disabilities and in the Arrowhead School District there are over 200. It was noted that the property would remove 45 acres from the Plan. Supervisor Koepke stated that maybe a conditional use permit would be more adequate, he fears that if at some point this facility would no longer be needed, a hospital cannot come onto the property. Administrator/Planner Herrmann stated that this is the first step in a very long process. Supervisor Roelandts made a motion to approve removing the requested 45

acres from the Agricultural Land Preservation Plan. Supervisor Husak seconded the motion. Motion carried with a 4 to 1 vote with Supervisor Koepke voting Nay.

2. **Consider and Act on Special Event Application for Just Kickin' Spoon, Saloon & Sports; N50W35016 Wisconsin Avenue - to be held on July 10, 2011 2:00 p.m. to 6:00 p.m.:** Supervisor Koepke made a motion to approve the special event license application subject to Chief Wallis' approval. Supervisor Wiemer seconded the motion.
3. **Consider and Act on NR 208 Compliance Maintenance Report Resolution:** Administrator/Planner Herrmann informed the Board that the Town was given an A-1 rating for the sanitary sewer system, and the report was passed to the Board members for review. Supervisor Husak made a motion to approve the resolution for the NR 208 Compliance Maintenance Report. Supervisor Roelandts seconded the motion. Motion carried unanimously.
4. **Consider and Act on Dental Insurance Renewal Plan for 2011-2012:** Administrator/Planner Herrmann explained the rate increases and the savings the Town and the employees would have if they changed the plan. It was noted that the Town Union Representatives have been informed and gave their agreements to the Administrator/Planner Herrmann. Herrmann is recommending option 1 with only a two tier plan which would include deductibles of 25 for singles and 75 for families. Supervisor Husak made a motion to approve the dental plan option 1. Supervisor Roelandts seconded the motion. Motion carried unanimously.
5. **Chairman Hultquist:** Chief Wallis and Highway Superintendent Salzman have an excused absence.
6. **Supervisor Reports**
  - a. **John Koepke:** Nothing
  - b. **Brian Wiemer:** Nothing
  - c. **Janis Husak:** Nothing
  - d. **John Roelandts:** Nothing
7. **Attorney Chapman:** Nothing
8. **Clerk/Treasurer Lesser**
  - a. **Consider and Act on Renewal Operator License applications for Robert Ritter, Kimberly Kassmer, Sheri Storlie, Arielle Euringer, Carol Euringer, John Moesreiner IV, and Nicole Childs:** Supervisor Husak made a motion to approve the submitted renewal operator license applications subject to Chief Wallis' review. Supervisor Roelandts seconded the motion. Motion carried unanimously.
  - b. **Consider and Act on New Operator License applications for Courtney Spencer, Stativa Simmons, Elizabeth Schilling, Nicole Felix, Kelli Matusek, and Kayla Peterson:** Supervisor Husak made a motion to approve the submitted operator licenses for new applicants subject to Chief Wallis' review with a denial of license for Kayla Peterson. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Administrator/Planner Herrmann informed the Board that the construction project at the Mapleton Community Center will be starting in July and that he has informed Clerk/Treasurer Lesser that no rentals of the center will be allowed during construction (July through September), for liability issues.

9. **Adjourn:** Supervisor Roelandts made a motion at 6:05 p.m. to adjourn, and Supervisor Husak seconded the motion. Motion carried unanimously.

**6:00 p.m. Public hearing on application for renewal Combination Class B Liquor License. The Licensee to be heard is as follows:** The public hearing was not held for the following applicants, see old business numbers 1 & 2.

1. **Pauline's Inc.; N51W34922 Wisconsin Avenue-Richard Jensen, Agent**
2. **Aliota's Hideaway Inc.; N55W34657 Road E-Ralph Aliota, Agent**

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer