

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MEETING MINUTES
April 12, 2011**

Chairman Robert C. Hultquist called the meeting to order at 6:15 p.m. Supervisors present included John Koepke, Jan Husak, and John Roelandts, and Brian Wiemer. Also present was Attorney Chapman, Chief Wallis, Highway Superintendent Salzman, and Clerk/Treasurer Lesser.

All those present stood to recite the Pledge of Allegiance.

Supervisor Husak made a motion to approve the March 30, 2011 special Town Board meeting minutes.

Correspondence: None

Comments from the Floor on Agenda items or any other items: Chief Wallis introduced new Officer Rob Kassens to the Town Board. Officer Kassens will be working for the Town as a part-time patrol officer, and he received an academic award from Waukesha County Technical College. The Board congratulated officer Kassens and welcomed him to the Town.

OLD BUSINESS:

1. **Consider and Act on new Sign for Monterey Soccer Park – adding donor's name to the sign:** Tom Shannon Attorney for the Ewald Family discussed the proposed sign for the Monterey Soccer Park and the donation by the Ewald family. Supervisor Husak questioned if there would be separate signs for other donors to the park. Joe Falk stated that the soccer association has been working with the community to obtain donations; he stated that at this point no one has stepped up to the plate with this generous of a donation. Supervisor Roelandts asked if there was a time limit to the naming rights, the answer was no, it's indefinite. Chairman Hultquist asked if there would be any vehicles parked at the park for sale. Supervisor Koepke stated his concerns about commercializing the park. Supervisor Roelandts made a motion to approve the new sign for Monterey Soccer Park and pavilion as submitted. Supervisor Husak seconded the motion. Motion carried with four (4) Board members voting in favor of the motion and one (1) Supervisor Brian Wiemer) abstaining.

NEW BUSINESS:

1. **Consider and Act on Enlarging Oconomowoc Soccer Association Pavilion:** Bob Buchta of Oliver Construction stated that of the submitted plans, plan #2 is what was approved by the Plan Commission. Supervisor Husak made a motion to approve plan #2 for the pavilion at the Monterey Soccer Park with a square footage of 6,682.8 expanding the office area. Supervisor Wiemer seconded the motion. Motion carried unanimously.
2. **Consider and Act on Preliminary Plans for Mapleton Community Center proposed Pavilion:** Preliminary plans for the new park pavilion were submitted. It was noted that the pavilion will be located 110' from the existing school house to south. Colors of the roof and walls were submitted for review. Some committee members had suggested that the roof color match the school house, other recommended it match the playground equipment. Committee members suggested that the new building match the existing color of the school house. Supervisor Husak made a motion to approve the preliminary plans for the pavilion at the Mapleton Community Center. Supervisor Koepke seconded the motion. Motion carried unanimously.
3. **Consider and Act on Request to Reduce A Portion of the Established Road Right-of-Way on W. Lake Drive from 66' to Actual Platted Right-of-Way Width:** This item was tabled to the next meeting.
4. **Consider and Act on Proclamation recognizing April as Fair Housing Month in the Town of Oconomowoc:** Supervisor Husak made a motion to approve the proclamation recognizing April as the Fair Housing Month in the Town of Oconomowoc. Supervisor Roelandts seconded the motion. Motion carried unanimously.
5. **Consider and Act on Proclamation recognizing May 1st through May 7th of 2011 as Municipal Clerks Week:** Supervisor Husak made a motion to approve the Proclamation recognizing Municipal Clerks week May 1st through May 7th of 2011. Supervisor Roelandts seconded the motion. Motion carried unanimously.
6. **Consider and Act on Special Event License Application for Trogs MC, LLC-Lake Country Biker Party to be held on July 16, 2011 at Okauchee Lions Park 2 PM to 10 PM:** Supervisor Husak made a motion to approve the special event license for the Trogs MC, LLC to be held at the Okauchee Lions Park on July 16, 2011. Supervisor Roelandts seconded the motion. Motion carried unanimously.
7. **Consider and Act on writing off Various Accounts:** This item was tabled to the next meeting.
 - a. OCOT0576043002 in the amount of \$650.21
 - b. OCOT057045002 in the amount of \$1,570.78
 - c. OCOT0569035 in the amount of \$428.74
 - d. OCOT0576040003 in the amount of \$435.85
 - e. OCOT0530116 in the amount of \$377.28
8. **Chairman Hultquist:** Nothing
9. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Nothing
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
10. **Attorney Chapman:** Explained the resolution confirming the zoning code at the annual meeting being held at 7 p.m.
11. **Highway Superintendent Salzman:** Nothing

12. Police Chief Wallis

- a. Consider and Act on Purchase of New Squad Car(s):** Chief Wallis briefly explained his letter to the Board requesting the purchase of a second police squad in 2011. Supervisor Roelandts made a motion to approve the purchase of a 2011 Tahoe for the police department, and the sale of four (4) older squads. Supervisor Husak seconded the motion. Motion carried unanimously.

13. Clerk/Treasurer Lesser: Nothing

- 14. Approve Vouchers and Checks:** Supervisor Wiemer made a motion to approve vouchers and checks. Supervisor Koepke seconded the motion. Motion carried unanimously.

- 15. Adjourn:** Supervisor Roelandts made a motion to adjourn at 7:07 p.m. Supervisor Husak seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer