

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
MINUTES
June 28, 2013**

Chairman Robert C. Hultquist called the meeting to order at 8:00 AM. Supervisors present included John Koepke and Jan Husak. Supervisor John Roelandts, Brian Wiemer, Attorney Bill Chapman, Administrator/Planner Jeff Herrmann, Public Works Superintendent Owen Salzman, Police Chief Jim Wallis and Clerk/Treasurer Jo Ann Lesser were absent. Also in attendance was Deputy Clerk/Treasurer Lori Opitz.

Those present stood to recite the Pledge of Allegiance.

Correspondence: Supervisor Koepke read a letter he received from a concerned Monterey resident regarding an establishment in Monterey; that letter is currently filed in the clerk's office.

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

OLD BUSINESS:

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

The Following Applied for a Combination Class B Alcohol License:

1. Lou-Eze Pier 53, LLC D/B/A Pier 53; N50W35124 Wisconsin Ave-Rebecca Williams, Agent

The Following Applied for a Class B Fermented Malt Beverage License:

2. Okauchee Lion's Club, Inc. D/B/A Okauchee Lion's Club; N49W34400 Wisconsin Ave-Rick Russart, Agent
3. Wisconsin Indoor Golf Center, LLC D/B/A Wisconsin Indoor Golf Center; W359N5740 Brown Street-Chris Verhoff, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

4. Okauchee Petroleum 2, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave-Nadeem A. Qureshi, Agent
5. Okauchee Beverage, LLC D/B/A Okauchee Liquor & Wine; N50W34844 Wisconsin Ave-Nadeem A. Qureshi, Agent
6. Musky Mike's Bait & Tackle, LLC D/B/A Musky Mike's Bait & Tackle; N50W34725 Wisconsin Ave-Kathy Nickolaus, Agent

Supervisor Husak made a motion to approve the consent agenda as listed. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on CSM for the Tomi Group, Lots 17 and 18, located in the SE 14 of the NE ¼ Section 33, T.8N, R.17E, N53W37078 Washington Street in the Town of Oconomowoc.** Supervisor Husak made a motion to approve the CSM for the Tomi Group. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Fireworks Permit Application for Bartolotta Fireworks to Conduct an Aerial Show on Saturday, July 27, 2013 for the Erin Douglas Wedding at Golden Mast Restaurant.** Supervisor Koepke made the motion to approve the Fireworks Permit subject to Chief Wallis go-ahead. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
3. **Chairman Hultquist** – Chairman Hultquist talked about the Monterey Re-Assessment regarding a question brought up by Clerk Lesser as to get how many votes a resident should be allowed, for example, there are residents who have two lots in the same section and another resident had a lot in two different sections. Chairman Hultquist stated that Clerk Lesser felt really strongly that these residents should not get two votes; Supervisor Husak stated that each parcel/tax key should get one vote; Chairman Hultquist agreed that each parcel should get one vote. Supervisor Koepke also stated that each parcel should be allowed to receive a vote. Chairman Hultquist stated that he told Clerk Lesser to allow each parcel to vote. Chairman Hultquist also talked about the Community

Center fund raising committee being a little disorganized; he found that a couple of area businesses have been hit three times from three different committee members asking for donations, as well as, there has been a few letters that have gone out asking for donations that were not put on Town letter head. Chairman Hultquist explained that he has talked to two of the committee members and explained that when letters go out they need to be put on Town letter head because this is a Town issue and this is the proper procedure. The one committee member stated there is another letter that will be going out and Chairman Hultquist stated they should bring it to the Town hall and the office staff would run the letter on the Town's letter head and send it out on behalf of the committee

4. Supervisor Reports

- a. **John Koepke** - Nothing
- b. **Brian Wiemer** – Chairman Hultquist originally stated Supervisor Wiemer was excused – but Supervisor Husak stated it should be marked as just absent
- c. **Janis Husak** - Nothing
- d. **John Roelandts** – Excused absent

5. Clerk/Treasurer Lesser

- a. **Consider and Act on New/Renewal Operator License applications listed below.** Supervisor Husak made a motion to approve the new/renewal operator license applications. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- b. **Consider and Act on Deputy Clerk/Treasurer Opitz to attend a Training Seminar on July 17-18, 2013 and on July 31, 2013** Supervisor Husak made the motion to approve deputy clerk's attendance at the Seminar on July 17-18, 2013 and on July 31, 2013. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

- 6. Adjourn:** Supervisor Husak made a motion to adjourn at 8:23 am. Seconded by Supervisor Koepke. Motion carried by unanimous voice vote.

Respectfully submitted,
Lori Opitz
Deputy Clerk/Treasurer