

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
MEETING  
June 17, 2013**

Chairman Robert C. Hultquist called the meeting to order at 6:00 PM. Supervisors present included John Koepke, Brian Wiemer, and Jan Husak. Supervisor John Roelandts was absent. Also in attendance were Attorney Bill Chapman, Administrator/Planner Jeff Herrmann, Public Works Superintendent Owen Salzman, Police Chief Jim Wallis, and Clerk/Treasurer Jo Ann Lesser. For additional attendees please see attached sign-in sheet.

Those present stood to recite the Pledge of Allegiance.

**Approve Minutes from June 3, 2013 Town Board Meeting:** Supervisor Husak made a motion to approve the June 3, 2013 meeting minutes as presented. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

**Correspondence:** Clerk/Treasurer Lesser read a letter from Peter Puestow in regards to the liquor license application for Paz's on The Point.

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

**OLD BUSINESS:**

**1. Consider and Act on Discontinuing Delta Dental Insurance for Town Employees:**

Administrator/Planner Herrmann stated that he had Owen Salzman talk with the highway employees about how they would feel about the town discontinuing the dental insurance and the comments were that as long as the health insurance covers the same plan they had no issues. Herrmann also stated that he talked with the Union Representative from the police union and he had no major concerns other than that if the health insurance no longer carries that type of coverage then the employees would be allowed to return to dental coverage. It was a general consensus that if that were to happen then the town would again offer dental insurance. Supervisor Husak made a motion to discontinue the dental insurance coverage from Delta Dental and to offer dental insurance for the present clerk/treasurer an individual family plan and that the town is to cover the additional fee associated with the increase of the premium. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**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):**

**1. Special Event License Application for a Graduation Party by Debbie Hallet at Okauchee Lion's Park on Saturday, July 6, 2013 3:00 pm to 12:00 am.**

**The Following Applied for a Combination Class B Alcohol License:**

- 2. Paz's Enterprises, LLC D/B/A Paz's Point Comfort; N52W35002 Lake Dr-Jose Paz, Agent**
- 3. Glenn Repinski - Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent**
- 4. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent**
- 5. American Legion Post #399 Inc D/B/A Magnus Anderson Post 399- N50W34760 Wisconsin Ave; Ray Miner, Agent**
- 6. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6338 Breezy Point Rd - Timothy T. Kay, Agent**
- 7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16-Joel Maerder, Agent**
- 8. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr - Anthony R Foss, Agent**
- 9. Bucky's Lakeside, LLC; D/B/A Bucky's Lakeside; N51W34950 Wisconsin Ave - Ray Buckholtz, Agent**
- 10. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St - Diane Champeau, Agent**
- 11. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 - Daniel Schwefel, Agent**
- 12. AME, LLC D/B/A Hideaway Bar & Grill; N55W34657 Road E - Carol Euringer, Agent**

13. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
14. Ron’s Cozy Corner, LLC D/B/A Ron’s Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
15. Kenny’s LLC D/B/A Kenny’s Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent
16. LTDB, LTD. D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Ave – Mary L. Kunstek, Agent
17. Golden Mast Inc D/B/A Weissgerber’s Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
18. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Pasdera, Agent
19. Edward & Parry, LLC; N58W39800 Wisconsin Ave Ste. D – Mark Edward Duchow, Agent

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

20. T.J’s Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
21. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Eleri Baecker, Agent
22. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Rachel Megan Zoellick, Agent.

Supervisor Wiemer 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 Zoning Amendment Request of Becky Faherty for Property Owned by Marion McClure on Bauer’s Lane:** Administrator/Planner Herrmann explained that the properties in the area are zoned B-3 except for the 4 lots on the map presented. Herrmann also stated that the 4<sup>th</sup> lot is not interested in the zone change; it is just the 3 lots owned by Marion McClure. Herrmann also stated that the Plan Commission recommended approval of the zone change. Supervisor Husak made a motion to approve the zone change of R-2 to R-3 subject to a resolution being filed with Waukesha County. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Contract Modification No. 4 for Mill Street Bridge/Monterey Dam:** Administrator/Planner Herrmann stated that this contract modification is for the backfill of the mill race material that was not able to be used. Supervisor Koepke made a motion to approve the contract modification \$3 for the Monterey Dam/bridge project. Supervisor Husak seconded the motion. Supervisors in favor of the motion were Koepke, Husak and Chairman Hultquist; those voting nay were Brian Wiemer. The motion carried with a 3 to 1 vote.
3. **Consider and Act on Resolution Accepting Seal Coating Bid:** Public Work Superintendent Salzman explained that Scotts Construction came in as the low bidder and recommends that the town hire Scotts Construction. Supervisor Wiemer made a motion to approve the resolution to accept the seal coating bid from Scotts Construction. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Resolution to Purchase a New Plow Truck:** Public Work Superintendent Salzman explained that the International Truck bid looks larger only because it includes a \$4,200 warranty option where as the other bids did not. The warranty is for 84 months or 3,600 hours. Supervisor Wiemer made a motion to approve the resolution to purchase the International plow truck. Supervisor Husak seconded the motion. It was noted that the truck will be delivered in 2014. This is so that they can start building it now. Motion carried by unanimous voice vote.
5. **Consider and Act on Canceling the July 1, 2013 Town Board Meeting:** Supervisor Husak made a motion to approve canceling the July 1, 2013 Town Board meeting. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist:** Nothing
7. **Supervisor Reports**
  - a. **John Koepke:** Nothing
  - b. **Brian Wiemer:** Questioned the progress of the paperless meeting packet plan.
  - c. **Janis Husak:** Questioned the Chief about offering a CPR class.
  - d. **John Roelandts:** Excused
8. **Attorney Chapman:** Nothing
9. **Public Works Superintendent Salzman:** Nothing
10. **Chief Wallis:** Okauchee Lions held the Annual Okauchee Days and it was uneventful.
11. **Administrator/Planner Herrmann**
  - a. **Update on Monterey Dam/Mill Street Bridge Project:** Everything is on schedule.

**12. Clerk/Treasurer Lesser**

- a. **Consider and Act on New/Renewal Operator License applications:** Supervisor Husak made a motion to approve the applications as submitted. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.
- b. **Consider and Act on Attendance at the Wisconsin Municipal Clerk's Association Conference in Milwaukee on August 20, 2013:** Supervisor Husak made a motion to approve the clerk's attendance at the conference on August 20, 2013. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**13. 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 by unanimous voice vote.

**14. Adjourn:** Supervisor Husak made a motion to adjourn at 6:20 pm. Seconded by Supervisor Wiemer. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer