

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES**

Acting Chairman Janis Husak called the meeting to order at 6:00 PM. Supervisor present included John Koepke, Terry Largent and John Roelandts. Chairman Robert C. Hultquist was absent. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works Superintendent Owen Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance.

**Approve Minutes from May 5th, 2014 – Regular Town Board Meeting.** – Supervisor Koepke made a motion to approve the minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

**Comments from the Floor on Agenda items or any other items.**

Tommie Coppinger, N52 W35147 W Lake Drive, asked the progress/situation with the W Lake Drive project and Administrator/Planner Herrmann stated that the Town is currently working with Craig Donze from One Source Consulting in regards to the project.

Tim from Five Star Fireworks stated the start time for the fireworks on Okauchee Lake Island is actually 9:45 pm and not 8:45 that is stated on the agenda.

Bruce & Kim Harrison, W360 N9317 Brown Street, addressed their concerns regarding the neighbor having loud music on all of the time, vehicles parked all over the place and possibly running a business from the home and do not want to call the police all of the time and is looking for help with the situation – Police Chief Wallis and Administrator Herrmann stated they will be meeting to go over the Town ordinances and check on the situation.

Kristine Smith, N53 W3400 Road Q, stated her disappointment with the Road Q project from 2013 and came home as saw the little patch work that was done and was curious about the additional work that needs to be done on the side of the road – Public Works Superintendent Owen Salzman stated that he has been out there watching the work being completed and the company is coming back to repair the shoulder and is doing the work that needs to be done. Ms. Smith also commented that she feels it was not supervised properly and would hope that we are not paying the company for that work and does not like the idea her tax paying dollars going towards uncompleted work.

**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 Application for Margaritaville, on Saturday, June 21<sup>st</sup>, 2014 at the Oconomowoc Golf Club.**
- 2. Five Star Fireworks Corporation applications for fireworks at the Hideaway Bar and Grill on Saturday, May 24<sup>th</sup>, 2014 at approximately 8:45 p.m.**
- 3. Five Star Fireworks Corporation applications for fireworks on Okauchee Lake Island on Saturday, July 5<sup>th</sup>, 2014 at approximately 8:45 p.m.**
- 4. Five Star Fireworks Corporation applications for fireworks at the Misty Meadows Commons Area on Saturday, June 21<sup>st</sup>, 2014 at approximately 9:45 p.m.**
- 5. Special event Application for Caring for Charles Fundraiser on Saturday, July 12<sup>th</sup>, 2014 at the Okauchee Lion's Park.**
- 6. Special event Application for Ride to the Barns on Saturday, August 23<sup>rd</sup>, 2014 from 8:00 a.m. to 4:00 p.m.; cycling ride using some of the Town roads**

Supervisor Largent made the motion to approve the consent agenda as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

## NEW BUSINESS:

1. **Consider and Act on Certified Survey Map for Michael & Mary Anne Miller – W352 N6581 Rolefson Road.** – Supervisor Koepke made the motion to approve the certified survey map for Michael & Mary Anne Miller at W352 N6581 Rolefson Road subject to the Administrator/Planners recommendation report. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Combination Class B Retail License to sell Alcohol by Okauchee Standard; N51W34950 E Wisconsin Avenue, Okauchee WI, John Milts – Agent.** – Supervisor Roelandts made the motion to approve the Class B Retail License to sell Alcohol by Okauchee Standard; N51W34950 E Wisconsin Avenue, Okauchee, WI, John Milts – Agent. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2014-8 Authorizing an “Absence of Need” Exemption for Sidewalk on C.T.H. CW Between Amber Lane and 1,000 feet East of Amber Lane.** – Supervisor Roelandts made the motion to approve Resolution 2014-8 Authorizing and “Absence of Need” Exemption for sidewalk on C.T.H. CW Between Amber Lane and 1,000 feet East of Amber Lane. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Dental Coverage for 2014-2015** – Administrator/Planner Herrmann stated the reason the dental plan was dropped last year was because the health insurance the employees currently have had the same dental coverage, however, at the start of 2014 the dental coverage through the insurance changed; some procedures are not covered anymore and other procedures have minimal coverage. He also stated that the 2-tier program is the same program as last year and the premium is less. Supervisor Koepke asked if this was a budgeted amount; Administrator/Planner Herrmann stated this was not budgeted and it would either come out of the contingency fund or the general fund. Supervisor Roelandts made the motion to approve the Dental Coverage and the two (2) Tier program with an effective coverage date of July 1<sup>st</sup>, 2014. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Supervisor Reports**
  - a. **John Koepke** - Nothing
  - b. **John Roelandts** - Nothing
  - c. **Jan Husak** - Nothing
  - d. **Terry Largent** - Nothing
7. **Attorney Chapman** - Nothing
8. **Public Works Superintendent Salzman** - Nothing
9. **Chief Wallis** - Nothing
10. **Administrator/Planner Herrmann**
  - a. **Consider and Act on W.A.P.A conference in Madison, Wisconsin on June 12<sup>th</sup> and 13<sup>th</sup>, 2014** – Supervisor Roelandts made the motion to approve Administrator/Planner Herrmann to attend the W.A.P.A conference in Madison, Wisconsin on June 12<sup>th</sup> and June 13<sup>th</sup>, 2014. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.  
Administrator/Planner Herrmann stated that the Town of Oconomowoc was ranked 2<sup>nd</sup> in the State for the safest place to live.
11. **Clerk/Treasurer Opitz**
  - a. **Consider and Act on operator’s licenses for Patricia Sitowski and Rachel Roskilly** – Supervisor Roelandts made the motion to approve the operator’s licenses for Patricia Sitowski and Rachel Roskilly. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
12. **Approve Vouchers and Checks.** – Supervisor Largent 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.
13. **Adjourn.** – Supervisor Roelandts made a motion to adjourn at 6:27 pm. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer