

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

June 2, 2014

Chairman Robert C. Hultquist called the meeting to order at 6:00 PM. Supervisors present included John Koepke, John Roelandts, Jan Husak and Terry Largent. 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 addition attendees.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from May 19th, 2014 – Regular Town Board Meeting. – Supervisor Roelandts made a motion to approve the minutes as presented. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Tommie Coppinger, N 52 W35147 W Lake Drive, stated the traffic and the parking situation for Foolery's is out of control and the establishment is using the parking area across the street. Police Chief James Wallis stated that he would check into it.

Jeff Boyle, W343 N7160 North Pole Lane, stated there is an on-going problem with ATV's and ATV jump ramps in the area. He stated that he tried talking to the owner of the property that is east of his, but the homeowner did not want to have part in it. Mr. Boyle thought the Town had an ordinance to eliminate this activity and/or control the situation. Police Chief James Wallis stated that he would check into this situation.

Ms. Keller, W360 N9317 Brown Street, asked the status regarding her concerns with the neighbor playing loud music and running a business from his home; Police Chief James Wallis stated that he has spoken to the homeowner regarding the loud music and Administrator/Planner Herrmann stated that he had forward all the information to the County regarding the business being run at the home and he stated that he is waiting for a response from the County regarding it.

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. **Consider and Act on Resolution 2014-11 for the NR 208 Compliance Maintenance Report**
2. **Consider and Act on Class B Liquor License Application for Okauchee Lions Club for Okauchee Days, June 27th, June 28th and June 29th, 2014**
3. **Special event Application for Thomas Lincoln's wedding reception on Saturday, June 14th, 2014 at the Okauchee Lion's Park**

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

OLD BUSINESS: None

NEW BUSINESS:

1. **Consider and Act on Resolution 2014-9 Authorizing Willow Road, extending from CTH "R" northerly to Jaeckles Drive be accepted by the Town of Oconomowoc as a public road.** – Supervisor Husak made the motion to approve Resolution 2014-9 Authorizing Willow Road, extending from CTH "R" northerly to Jaeckles Drive be accepted by the Town of Oconomowoc as public road. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Resolution 2014-10 reducing the Established Street and Highway width map of Waukesha County for Willow Road from CTH "R" to Jaeckles Dr. from 66 feet to 30 feet.** – Supervisor Koepke made the motion to approve Resolution 2014-10 reducing the Established Street

and Highway width map of Waukesha County for Willow Road from CTH "R" to Jaeckles Dr. from 66 feet to 30 feet. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on Resolution 2014-12 Authorizing the Issuance and Sale of \$3,565,000 General Obligation Promissory Notes, Series 2014A** – Supervisor Roelandts made the motion to approve Resolution 2014-12 Authorizing the Issuance and Sale of \$3,565,000 General Obligation Promissory Notes, Series 2014A. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist** - Nothing
5. **Supervisor Reports**
 - a. **John Koepke** - Nothing
 - b. **Jan Husak** - Nothing
 - c. **John Roelandts** - Nothing
 - d. **Terry Largent** - Nothing
6. **Attorney Chapman** - Nothing
7. **Public Works Superintendent Salzman** - Nothing
8. **Chief Wallis** - Nothing
9. **Administrator/Planner Herrmann** – Administrator/Planner Herrmann stated that there would be no more hard copy board packets being made and that all packets will now be supplied on the I-pad. He also let the board know that the dental insurance coverage they approved last month for the employees that the premium went down from the actual amount they originally approved.
10. **Clerk/Treasurer Opitz** - Nothing
11. **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.
12. **Adjourn.** – Supervisor Roelandts made a motion to adjourn at 6:28 pm. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer