

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

July 7, 2014

Chairman Robert C. Hultquist called the meeting to order at 5:45 PM. Supervisor present included John Koepke, Jan Husak, John Roelandts, and Terry Largent. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works Superintendent Owen Salzman, Administrator/Planner Jeffrey Herrmann and Deputy Clerk/Treasurer Vickie Schlieve.

The Board entered into Closed Session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the Town Prosecutor. Supervisor Husak made a motion and Supervisor Roelandts seconded to go into Closed Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Husak, aye; Supervisor Roelandts, aye; Supervisor Largent, aye. Motion carried unanimously.

Supervisor Roelandts made a motion and Supervisor Koepke seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Husak, aye; Supervisor Roelandts, aye; Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 6:01 p.m.

Chairman Hultquist called the Regular Town Board meeting of the Town of Oconomowoc to order at 6:02 p.m. on Monday July 7, 2014. Chairman Hultquist spoke briefly on the Town Board's position on the uniform address signs.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from June 16, 2014 Town Board Meeting. – Supervisor Husak made a motion to approve the minutes. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

David Welnetz, Islandale Drive, spoke on the Short Term Rental Ordinance and distributed sheets with several questions on the interpretation of the ordinance.

Carla Matthews Graham, Sand Beach Road, asked who is monitoring the Short Term Rental Ordinance.

Bruch Graham, Sand Beach Road, asked what the penalties are when not complying with the Ordinance.

Ken Simatic, Lighthouse Lane, spoke on behalf of several residents regarding the uniform address signs being installed in the township.

Marty Brown, Road Q, spoke on problematic issues with his neighbor and the legal ramifications resulting in those issues.

Tim Rick, Wilson Street, spoke on several properties in his neighborhood that are being neglected and accumulating trash.

Kris Casper, Wilson Street, also spoke on properties in the area that are not being cared for properly.

Dan Zellmer, Marquette Street, asked for Town Board help in getting properties in the area cleaned up.

Dick Bergendahl asked the Town Board to make exceptions when placing the new address signs.

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 Lake Country Half Marathon on Saturday, August 30, 2014 from 7:00 to 11:00 a.m. at Cross Point Community Church**
- 2. Special Event Application for Magnus Anderson Post to have a car show on Saturday, July 19, 2014 from 9:00 a.m. to 4:00 p.m.**

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

OLD BUSINESS: NONE

NEW BUSINESS:

- 1. Consider and act on holding tank agreement for David and Lisa Asprung, N56W34574 Road F –** Supervisor Husak made a motion and Supervisor Koepke seconded the motion to approve the holding tank agreement for David and Lisa Asprung, N56W34574 Road F. Motion carried by unanimous voice vote.
- 2. Consider and Act on Resolution 2014-12 for overlay bids on Town Roads for 2014.** Supervisor Roelandts made a motion and Supervisor Husak seconded to approve Resolution 2014-12 and award Wolf Paving the overlay bid on Town Roads. Motion carried by unanimous voice vote.
- 3. Consider and Act on second driveway access for Paul and Julie Payne, N59W39459 Laketon Avenue –** Julie Payne was present and spoke regarding the need for the driveway. Chairman Hultquist added that more input from neighbors was needed. This item will be held over until next month.
- 4. Chairman Hultquist –** no report
- 5. Supervisor Reports**
 - a. John Koepke –** no report
 - b. Terry Largent –** no report
 - c. Janis Husak –** no report
 - d. John Roelandts –** no report
- 6. Attorney Chapman –** no report
- 7. Public Works Superintendent Salzman –** no report
- 8. Chief Wallis –** no report
- 9. Administrator/Planner Herrmann –** no report
- 10. Clerk/Treasurer Opitz**
 - a. Consider and Act on New/Renewal Operator License applications –** Ian Campbell, Leanne Whelan, Morgan Kohls, Barbara Gumieny-Brown, Cheryl Johnson, Gina Gresch, Stacy Billings, Abi L. Dvorak, Derek R. Gardner, Jerald J. Bouwens, Kirk D.F. Kutz, Craig M. Rehm, Kelly D. Cannizzaro, Patricia L. Sitowski, Kristy K. Williams, Ashley Maerder, Ila Black, Micky Eder, Joseph Farrugia, Reva Goben, Tami Marso, Rachel Ouellette, Robert Ouellette, Jay Stamates, Gennette Erdman, Curt Hemphill, Edward Short and Paul Gunkel. Supervisor Husak made the motion to approve the list of New/Renewal Operators licenses. Supervisor Koepke seconded the motion. Deputy Clerk/Treasurer Schlieve reported that the police background checks had all been completed and approved. Motion carried by unanimous voice vote.
- 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 6:32 pm. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Vickie Schlieve
Deputy Clerk/Treasurer