

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

August 4th, 2014

5:30 p.m. CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Water Main in Lisbon Road). Supervisor Husak made the motion and Supervisor Roelandts seconded to go into Closed Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Husak, aye; Supervisor Largent, aye; Supervisor Roelandts, aye. Motion Carried unanimously.

Supervisor Husak made a motion and Supervisor Roelandts seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Husak, aye; Supervisor Largent, aye and Supervisor Roelandts, aye. Motion carried unanimously. Closed Session exited at 5:47 p.m

Reconvene to Open Session at 6:00 p.m.

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. 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 Clerk/Treasurer Lori Opitz. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from July 21st, 2014 – Regular Town Board Meeting. – Supervisor Koepke made the motion to approve the July 21st, 2014 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

Don Murray – Misty Meadows – Currently on the Okauchee Fire Department and stated the address signs are a god sent and really help the department when responding and thanked the Board for the installation of the signs.

Colleen Hovde, W358N6694 W Stonewood, stated she doesn't not have a problem with the address signs being there; just does not like the color of them and they don't seem uniformed throughout the Town; placement of the signs.

Patricia Napgezak, W348N6079 California Avenue, asked why some of the Town residents have the address signs and some don't.

John Cook, N54W35331 Coastal Avenue, stated his sign is perfectly clear and has received medical assistance in the past without the signs and feels the signs are gross looking.

Tammy Karfagnia – E. Stonewood Drive – stated the homeowners have started a petition regarding the signs; notice should have been sent out so residents could have responded and there is no uniformity.

Mark Travers, N66W34396 Timberline Road, stated all he sees when coming into his subdivision is "blue" from the address signs and felt they were not necessary.

Ken Simatic – Bay Pointe – stated he is here representing the area regarding the address signs and is here to follow up on the petition and restating their position on the signs.

Bill Lincoln, W345N5288 Tearney Drive, stated he is the assistant Chief on Okauchee Fire Department; when seconds matter; between life and death, it makes a big difference – the department has had problems in the past finding addresses, and even in the Bay Pointe area; these signs help emergency vehicles respond faster; he applaud and thanks the Town Board for installing the address signs.

Dick Bergendahl, Bay Pointe, stated the address signs are too close to the road, they are not the perfect answer and they were installed in strange places.

Roger Timm, Bay Pointe, feels the signs are a great idea but not in the Bay Pointe area

Dawn Sredzinski, N66W35897 Farmstead Court, stated with today's technology all emergency vehicles should be equipped with GPS.

Scott Peterson, W343N7205 North Pole Lane, Assistant Chief for Stone Bank Fire Department, stated he would like to thank the Board for putting up the signs in the Town; the address signs are needed in helping to assist emergency personnel; GPS is not the answer – most of the time the GPS takes you the long way around to get to an address – the address signs are the answer.

John Harrison, W354N5337 Coastal Avenue, state there needs to be uniformity regarding the height of the signs.

Carol, Bay Pointe, asked if it would be a possibility to light their addresses with a light in place of the address signs that were installed.

OLD BUSINESS:

- 1. Consider and Act on Petition regarding Address Signs** – Supervisor Roelandts stated the signs are in uniform and he drove throughout the Town during the day and night to observe the signs in question; he stated that in Bay Pointe area some mailbox posts have two to even some of them having four mailboxes; which makes it difficult for emergency personnel to find an address. He also stated that all the talk the Town Board did before approving the signs that no one came to have input or concerns regarding them, it was now, after the fact that people voice their concerns and asked people to come out sooner than later. Supervisor Koepke stated the Board has been talking about this for well over a year and emergency personnel stated these address signs would help in finding houses a lot faster in the Town. Police Chief Wallis stated you may know as homeowners where you live and know your address, however for emergency personnel or UPS or whoever is trying to find you, these address signs help these people to find you faster. He also stated the bigger signs were decided for areas that had 35 mph or higher and the smaller signs were for areas that had a slower speed; also not all of the houses have the complete addresses on their property – again these address signs help and they were put there for a reason. Supervisor Husak made a motion to deny the petition request of the Bay Pointe Condominium Association residents and to not compromise the ordinance concerning the address signs. Supervisor Roelandts seconded the motion. Let the record show the motion was carried by unanimous voice vote.
- 2. Discussion on ATV Ordinance** – Administrator/Planner Herrmann stated he brought an example ordinance from the Town of Genesee for the Board to look at. He asked if the Town would be interested in adopting an ATV ordinance; Police Chief Wallis stated that he would like the chance to view the example ordinance with what the Town has in ordinances already – and bring this item back to the Board

NEW BUSINESS:

- 1. Consider and Action on City of Oconomowoc Permit Request to install water main in Lisbon Road right-away.** – Chairman Hultquist stated this line item is removed from the agenda
- 2. Consider and Act on Ordinance 2014-3 - Land Use Plan Amendment for CY Peterson Property – from “Prime Agricultural” to “Low Density Residential”.** The property is located in the SW ¼ of the SE ¼ of Section 13, T8N, R17E, in the Town of Oconomowoc. – Supervisor Husak made the motion to approve Ordinance 2014-3 – Land Use Plan Amendment for Cy Peterson Property from

“Prime Agricultural” to “Low Density Residential”. Supervisor Roelandts seconded the motion. Motion carried by 4-Ayes and 1-Nay (Supervisor Koepke opposed).

3. **Consider and Act on Resolution 2014-13 - Zoning Amendment for Cyrus Peterson, W343 N7303 North Pole Lane to amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code from A-T Agricultural Land Preservation Transition District to the A-3 Suburban Estate District. The property is located in the SW ¼ of the SE ¼ of Section 13, T8N, R17E, in the Town of Oconomowoc.** – Correction on Agenda – Agenda should state Consider and Act on Resolution 2014-13 and not Ordinance 2014-4 as previously stated. With that correction, Supervisor Husak made the motion to approve Resolution 2014-13 – Zoning Amendment for Cyrus Peterson. Supervisor Roelandts seconded the motion. Motion carried by 4-Ayes and 1-Nay (Supervisor Koepke opposed).
4. **Chairman Hultquist to appoint new Election Inspectors for the 2014-2015 Election Cycle: Hope Lemke, Kathy Grimm and Connie Hanson.** - Chairman Hultquist official appointed the new election inspectors for the 2014-2015 election cycle.
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** – talked about the Okauchee tie-up and how things ran smoothly and had the cooperation from other areas in patrolling that day; he stated it was a long day, but overall it was good – they issued 10 boating citations and 2 automobile citations.
9. **Administrator/Planner Herrmann** – stated that he is currently working on the budget and budget meetings would be following soon.
10. **Clerk/Treasurer Opitz - Consider and Act on New/Renewal operator licenses for: Karen Armao, Nicole Balistreri, Ian Bobke, Stephanie Hett, Elizabeth Howard, Kimberly Kasmer, Jena Kuhl, Robert Pagel, Kristen Ylvisaker, Tiffany Zebrasky, Dina Buntrock-Orgas and Brandi McLean.** – Supervisor Husak made the motion to approve the New/Renewal operator licenses for the listed that was presented. Supervisor Roelandts seconded the motion. 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 6:54 pm. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer