

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

August 18th, 2014

5:45 p.m. CLOSED SESSION

The Board will enter, by roll call vote, 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 (Highway Department). Supervisor Husak made the motion and Supervisor Roelandts seconded to go into Closed Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, not in attendance; Supervisor Husak, aye; Supervisor Largent, aye; Supervisor Roelandts, aye. Motion carried.

Supervisor Koepke arrived during the Closed Session.

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 5:55 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. Supervisors present included John Koepke, Jan Husak, John Roelandts, and Terry Largent. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Assistant Public Works Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Deputy Clerk/Treasurer Vickie Schlieve. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from July 31st, 2014 – Special Town Board Meeting. – Supervisor Roelandts made the motion to approve the July 31st, 2014 minutes as presented. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Tommie Coppinger, W. Lake Drive, asked for an update on the W. Lake Drive road work, the need for a permit for a bar tie-up event, and if extra police staff was required for such an event. Chief Wallis responded to the questions and reported that his department will address problem situations with the bar manager before the event.

Comments from the Floor on Agenda items or any other items. None

OLD BUSINESS: None

NEW BUSINESS:

1. **Consider and Act on Certified Survey Map for George Ratkovitch, N49 W35284 Lakeland Road.** – Administrator/Planner Herrmann explained the request to take two ¼ acre lots to make one ½ acre lot. Supervisor Husak moved and Supervisor Koepke seconded to approve the Certified Survey Map for George Ratkovitch, N49 W35284 Lakeland Road.
2. **Consider and Act on fireworks permit for Bartolotta Fireworks to do fireworks for Foolery's on Sunday, August 31st, around 9:30 p.m.** – It was explained that the fireworks would be off of a barge in the lake. Supervisor Roelandts moved and Supervisor Largent seconded to approve the fireworks permit for Bartolotta Fireworks to do fireworks for Foolery's on Sunday, August 31st, around 9:30 p.m. Motion carried by unanimous voice vote. Supervisor Roelandts asked if the event had a special permit.
3. **Set Dates for Budget Workshops** – The first Budget Workshop will be September 9, 2014 at 8:00 a.m. at the Town Hall.

4. **Discussion on the cancellation of the September 1, 2014 Board Meeting** – Supervisor Roelandts moved and Supervisor Husak seconded to cancel the September 1st Board Meeting due to Labor Day and to schedule a special meeting if there is a need. Motion carried by unanimous voice vote.
5. **Chairman Hultquist** – No report
6. **Supervisor Reports**
 - a. **John Koepke** – No report
 - b. **Jan Husak** – No report
 - c. **John Roelandts** – No report
 - d. **Terry Largent** – No report
7. **Attorney Chapman** – No report
8. **Assistant Public Works Superintendent Sam Salzman** – No report
9. **Chief Wallis** – No report
10. **Administrator/Planner Herrmann** – reported that a design for the new salt shed has been received.
 - a. **Consider and Act on attendance at Upper Midwest Planning Conference on October 22 – 24, 2014 in Mason City, Iowa**
 - b. **Consider and Act on attendance at 2014 Wisconsin Town's Association Convention on October 26 – 28 in Steven's Point.**

Supervisor Husak moved and Supervisor Roelandts seconded to approve Administrator/Planner Herrmann's attendance at both conferences, Upper Midwest Planning Conference on October 22 – 24 in Mason City, Iowa and 2014 Wisconsin Town's Association's Convention on October 26 – 28. Motion carried by unanimous voice vote.
11. **Deputy Clerk/Treasurer Schlieve - Consider and Act on new operator licenses for: Courtney McNulty, Nicholas Holzbauer and Jade Schmidt.** – Supervisor Husak made the motion to approve the new operator licenses for the list that was presented. 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. Supervisor Koepke had a question on one voucher.
13. **Adjourn.** – Supervisor Roelandts made a motion to adjourn at 6:15 pm. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Vickie Schlieve
Deputy Clerk/Treasurer