

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

**January 20, 2014**

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

Those Present stood to recite the Pledge of Allegiance.

**Approve Minutes from January 9, 2014 Special Town Board Meeting.** Supervisor Husak 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.**

David Welnetz of Island Dale Drive addressed his concerns regarding a neighboring home being rented out on a weekly basis during the summer. Mr. Welnetz told the board that this rental home has changed the character of the neighborhood; the renters are driving on his property to get to the rental home and the drivers are drinking and driving and it's unsafe especially when he has his three young grandchildren around on their trikes and scooters.

Bruce Graham from Sand Beach Road stated he is having the same type of problem with a home that is two doors down from him; Mr. Graham stated because of this, the impact on the neighborhood is tremendous – he stated that he was able to leave the house and take a walk around the area without locking his doors, but now that the neighboring house is being rented constantly, he has to lock his doors because there are strangers in the area. He also stated with the parties comes noise and the renters seem to have no respect and that is becoming a huge problem in the area.

**OLD BUSINESS:**

- 1. Consider and Act on West Lake Drive Resurfacing Project.** After considerable discussion and the recommendation of Administrator/Planner Herrmann to have the Board rescind their motion from the January 9<sup>th</sup> meeting regarding West Lake Drive and asked the Board to postpone this item to the next agenda. Supervisor Husak made the motion to rescind the motion made at the January 9<sup>th</sup> meeting and move this item to the next meeting. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

- 1. Consider and Act on Combination Class B Retail License to sell Alcohol by Le Rendez-Vous at the Point; N52 W35002 Lake Drive, Oconomowoc WI, Craig M. Rehm – Agent.** Administrator/Planner Herrmann recommended to the Board to approve the Class B Retail license for Le Rendez-Vous with Craig M. Rehm – Agent. Supervisor Husak made the motion to approve the Class B Retail License to sell alcohol by Le Rendez-Vous with Craig Rehm as agent. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Fire Contract with Stone Bank Fire Department the Town of Merton.** Administrator/Planner Herrmann stated this line item is off the agenda because the Town currently does not have a contract with Stone Bank Fire Department.
- 3. Consider and Act on Fire Contract with Okauchee Fire Department.** Administrator/Planner Herrmann stated that the Board has a copy of the contract and on page 3 it is highlighted in red of the change; Chairman Hultquist stated the change that was made was the Okauchee Fire Department can come to the Town and ask for money, however, which payments and amount will be negotiated with both parties. Supervisor Husak made the motion to approve the Fire Contract with Okauchee Fire Department. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on Ordinance to Repeal §85-9 through §85-12 and to Create a new §85-9 and §85-10 of the General Code of Ordinances of the Town of Oconomowoc Relating to the Uniform Address System.** – After minimal discussion and the Administrator/Planner Herrmann wanting more clarification/direction from the Board this item was postponed to the next agenda
5. **Consider and Act on Resolution Establishing Special Charge for Uniform Emergency Service Signage.** - After minimal discussion and wanting more clarification of the charges for the address sign this item was postponed to the next agenda.
6. **Consider and Act on One (1) Year Appointment of Town Clerk/Treasurer.** Chairman Hultquist made the motion to appoint Lori Opitz to a one year appointment as Town Clerk/Treasurer. Supervisor Husak made a motion to approve the appointment of Lori Opitz to Clerk/Treasurer for one year. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Chairman Hultquist** - None
8. **Supervisor Reports** - None
  - a. **John Koepke** – Supervisor Koepke presented a slide show of himself and his son’s canoeing down the monetary dam area; to show how beautiful the area is and what a unique and unknown area that the Town of Oconomowoc has.
  - b. **Janis Husak** - None
  - c. **John Roelandts** - None
  - d. **Terry Largent** - None
9. **Attorney Chapman** - None
10. **Public Works Superintendent Salzman** – Absent/Excused
11. **Chief Wallis** - None
12. **Administrator/Planner Herrmann** - None
13. **Deputy Clerk/Treasurer Opitz**
  - a. **Consider and Act on New Operator License Applications for Stephanie Naylor and Kelly Cannizzaro** – Supervisor Husak made the motion to approve the new operator’s licenses FOR Stephanie Naylor and Kelly Cannizzaro. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
14. **Approve Vouchers and Checks.** – Supervisor Largent made a motion to approve the vouchers and checks subject to Administrator/Planner Herrmann’s review. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:36 PM. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz  
Clerk/Treasurer