

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES**

January 9, 2014

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

Those Present stood to recite the Pledge of Allegiance.

Approve Minutes from December 16, 2013 Town Board Meeting: Supervisor Koepke made a motion to approve the minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence: Administrator/Planner Herrmann stated to the Board that he has communication that he received regarding W. Lake Drive and will give a copy to the Board and also noted that Acting Clerk/Treasurer Opitz was unaware of the communication.

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

OLD BUSINESS:

- 1. Consider and Act on West Lake Drive Resurfacing Project:** Craig Donzi from One Source Consulting presented to the Board cost estimates based on three segments for the project and also to fit it within the available project agreement funds. He also recommended to the Board to request a "WisDOT Project Change" to revise the project limits for W. Lake Drive and recommended that the project limits be Lake Drive to Road B because the Town can make use of the allocated federal funds, reducing the project limits keeps the federal funds at below 50% of the construction costs, a Tran 75 exception is attainable to eliminate the on-street bicycle facilities, a Trans 75 exception is attainable for pedestrian accommodations if a sidewalk is included on the north side of W. Lake drive and to make use of the WDNR cooperative agreement for water regulation permitting and associated with the removal of the mill race, construction of sidewalks at Road B and water quality improvements at the boathouse parcel. Supervisor Koepke made the motion to move forward with the furthest right column of the proposal, which would be column 3: Lake Drive to Bridge. 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 Bucky's Lakeside Pub and Grill; N50W35016 Wisconsin Avenue, Oconomowoc WI, Ray Bucholtz – Agent:** Administrator/Planner Herrmann recommended to the Board to approve the Class B Retail license under the condition that Bucky's Lakeside gets the clearing of the Building inspector and the Fire Department before they have possession of their license. Supervisor Roelandts made the motion to approve the Class B Retail License to sell alcohol by Bucky's Lakeside with Ray Bucholtz as agent, with the conditions that Bucky's complies with what Administrator/Planner Herrmann recommended to the Board. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 2. Consider and Act on Fire Contract with the City of Oconomowoc:** Administrator/Planner Herrmann stated the contract language stayed the same but the amount of the contract went up, which consisted the of the dollar amount that was discussed at budget time. Supervisor Roelandts made the motion to approve the Fire Contract with the City of Oconomowoc. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
- 3. Consider and Act on Discontinuing of Sewer Charges for Okauchee Lions Club:** Administrator/Planner Herrmann suggested to the Board this action could set precedence in the Town; if you do this for one it could turn into more. Supervisor Koepke made the motion to keep billing the sewer charges for the Okauchee Lions Club. Supervisor Roelandts seconded the motion. Attorney Chapman asked for a Roll Call vote: Motion carried with 3 ayes and 1 nay

Roll Call Vote: Chaiman Hultquist: aye

Supervisor Husak; Excused Absent
Supervisor Largent; aye
Supervisor Koepke; aye
Supervisor Roelandts; nay

4. **Consider and Act on Sewer Rates for 2014:** Administrator/Planner Herrmann informed the Board that the City of Oconomowoc increased their rates to the Town by 4% and in order to recoup our costs Administrator/Planner Herrmann recommended that the Board taken action to help the Town to recoup these costs. Supervisor Koepke made the motion to increase the quarterly sewer rates by 4% to recoup the increase by the City of Oconomowoc. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist** - None
6. **Supervisor Reports**
 - a. **John Koepke** - None
 - b. **Janis Husak** – Excused Absent
 - c. **John Roelandts** - None
 - d. **Terry Largent** - None
7. **Attorney Chapman** - None
8. **Public Works Superintendent Salzman** - None
9. **Chief Wallis** - None
10. **Administrator/Planner Herrmann** - None
11. **Deputy Clerk/Treasurer Opitz**
 - a. **Consider and Act on New Operator License Applications for David Jenson, Stephanie Sulla, Sage Schroeder, Chelsea Suttner, and Joseph Farrugia:** Supervisor Roelandts made the motion to approve the new operator licenses. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
12. **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.
13. **Adjourn:** Supervisor Roelandts made the motion to adjourn at 7:02 PM. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –

Lori Opitz
Acting Clerk/Treasurer