

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

October 20, 2014

Chairperson Robert Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Roelandts, John Koepke and Terry Largent. Supervisor Husak had an excused absence. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, 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 October 6, 2014 and Special meeting from October 15, 2014 – Supervisor Koepke made the motion to approve meeting minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Correspondence – Deputy Clerk/Treasurer Schlieve read a thank you note from Owen Salzman.

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

Tommie Coppinger, W. Lake Drive requested an update on the W. Lake Drive reconstruction and also wanted to see more control of snowmobiles entering Okauchee Lake. Chief Wallis responded to the snowmobile issue.

OLD BUSINESS: None

NEW BUSINESS:

1. **Consider and Act on Class “A” Retail License to sell, deal and traffic in fermented malt beverages for the period from October 20, 2014 to June 30, 2015 for Okauchee Beverage LLC – D/B/A Okauchee Liquor Wine, N50W34844 Wisconsin Ave., Zohaib Syed, Agent.** Supervisor Roelandts made the motion to approve the license. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Class “A” Retail License to sell, deal, and traffic in fermented malt beverages for the period from October 20, 2014 to June 30, 2015 for Okauchee Petroleum 2 LLC, D/B/A Okauchee Convenience Center, N51W34854 Wisconsin Ave., Zohaib Syed, Agent.** Supervisor Roelandts made the motion to approve the license, Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Holding Tank Agreement for Faye and Colleen Meyer at N57W34375 Nickels Point Road.** Supervisor Koepke made the motion to approve the agreement. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on purchase new office furniture in the clerk’s office.** Supervisor Roelandts made the motion. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote. Motion carried by unanimous voice vote.
5. **Chairman Hultquist** – No report
6. **Supervisor Reports**
 - a. **John Koepke** – No report
 - b. **Jan Husak** – Excused absence
 - c. **John Roelandts** – No report
 - d. **Terry Largent** – No report
7. **Attorney Chapman** – No report
8. **Public Works Superintendent Salzman** - Excused absence
9. **Chief Wallis** – No report
10. **Administrator/Planner Herrmann** – No report
11. **Deputy Clerk/Treasurer Schlieve** –
 - a. **Consider and Act on New/Renewal operator licenses for: Pamela Much and Vickie Timm** – Supervisor Roelandts made the motion to approve the new operator licenses for Pamela Much and Vickie Timm. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

- 12. Approve Vouchers and Checks** – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
- 13. Public Comment** – Keith and Karen Keller spoke on the continuing problems they have with their neighbor. Doing business at that location is to cease, according to Waukesha County.
- 14. Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:16 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Vickie Schlieve
Deputy Clerk/Treasurer