

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

May 4th, 2015

Chairman Robert C. Hultquist called the meeting to order at 6:00 pm. Supervisors present included John, Koepke, John Roelandts, Jan Husak and Terry Largent. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Highway Superintendent Sam 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

Correspondence – None

Approve Minutes from April 20th meeting – Supervisor Roelandts made the motion to approve the April 20th minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

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

OLD BUSINESS: None

NEW BUSINESS:

1. **Discussion/Presentation by Tim Kay** – The Board went back to this line item at 6:07 p.m. to allow Tim Kay to do his discussion/presentation. Mr. Kay did an overview of last year and talked about the budget and costs for the year, the citations and the tickets issued, the new computerized system and the program offered/required to repeat offenders to help them learn and get them on the right track in their future and feels the program is working really well.
2. **Consider and Act on Class B Retail License for CRG & Son III, LLC, d/b/a Kick Switch, N51W34950 E Wisconsin Avenue – Danny Goeman, Agent** – Supervisor Roelandts made the motion to approve the Class B Retail License for CRG & Son III, LLC, d/b/a Kick Switch, N51W34950 E Wisconsin Avenue – Danny Goeman, Agent subject to the approval of their Site Plan/Plan of Operation and the conditions that Administrator/Planner Herrmann's outlines in his report have been met. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on fence around Monterey Cemetery** – After considerable discussion with the Board and the Highway Superintendent, the board agreed to bring this line item back to the agenda after Memorial Day
4. **Discussion on Downtown Okauchee Business Loan Program with First Bank** – Administrator/Planner Herrmann stated that he sat down with two representatives from the bank along with Clerk/Treasurer Lori Opitz in regards to this program. He stated that this program is designed to help area businesses in the Town in getting a loan to either start a business or add to the business with the loan being anywhere from \$10,000 to \$25,000 at an interest rate of 1%. Administrator/Planner Herrmann also stated that representatives from the Town would have to form a committee to review the applications of the businesses and make their recommendations to the bank, and then from there, the bank would decide if the business would get the loan. He also stated that the only part the Town would play in this would be recommendations only; nothing else. The Board asked for this to come back to a future agenda for further discussion.
5. **Consider and Act on Class B Liquor License Application for Okauchee Lions Club for Okauchee Days, June 12th, June 13th and June 14th, 2015** – Supervisor Roelandts made the motion to approve the Class B Liquor License Application for Okauchee Lions Club for Okauchee Days on June 12th, June 13th and June 14th, 2015. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on a Resolution to petition Waukesha County pay the full cost of its election equipment update program** – Chairman Hultquist explained to the Board that the resolution was designed to get Waukesha County to pay for the election equipment at 100%. He stated currently the County budgeted to pay 66 1/3% of the cost, however, what they budgeted/set aside to pay is more than what the election equipment costs. Supervisor Husak made the motion to approve Resolution 2015-16 to petition Waukesha County to pay the full cost of its

election equipment update program. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

7. **Chairman Hultquist.** – Talked about gifts that Dorothy St. Thomas received at the funeral that he thought could possibly go onto a monumental bench somewhere in the Town. The Board would like this item to be brought on the agenda next month. Also, stated that Governor Walker has designed a proclamation designating the week of May 3rd through May 9th as Municipal Clerk’s Appreciation week; he stated it is well deserved. Also, he stated the Town will be receiving a franchise fee from the cable company; the Town receives 5% of what the cable company receives in revenues for the year.
8. **Supervisor Reports**
 - a. **John Koepke** – Nothing to report
 - b. **Jan Husak** – Nothing to report
 - c. **John Roelandts** – Nothing to report
 - d. **Terry Largent** – Nothing to report
9. **Attorney Chapman** – Nothing to report
10. **Public Works Superintendent Salzman** – Nothing to report
11. **Chief Wallis** – Nothing to report
12. **Administrator/Planner Herrmann** – Nothing to report
13. **Clerk/Treasurer Opitz** –
 - a. **Consider and Act on New Operators Licenses for Joseph Jorgenson and Rory O’Sullivan** – Supervisor Husak made the motion to approve the new operator’s licenses for Joseph Jorgenson and Rory O’Sullivan. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
14. **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.
15. **Adjourn** – Supervisor Roelandts made the motion to adjourn at 6:27 p.m. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer