

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

June 1st, 2015

5:00 p.m. CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g); conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely become involved (Border Agreements).

Supervisor Husak made the motion and Supervisor Roelandts seconded to go into Closed Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Roelandts, aye; Supervisor Husak, aye; Supervisor Largent, aye; Supervisor Koepke, came into closed session shortly after roll call. Motion carried.

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 5:38 p.m.

Reconvene to Open Session immediately following the Closed Session.

Chairman Robert C. Hultquist called the meeting to order at 5:45 p.m. 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 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 May 18th, 2015 meeting – Supervisor Roelandts made the motion to approve the minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

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

Tommie Coppinger, N52W35147 W Lake Drive, was inquiring about the status of West Lake Drive project.

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda)

1. **Consider and Act on Special Event Application for Kimberly Rennhack to hold a Graduation Party at the Okauchee Lions Park on Sunday, June 28th, 2015.**
2. **Consider and Act on Special Event Application for Rochelle Traeder to hold a Wedding Reception at the Okauchee Lions Park on Sunday, July 19th, 2015.**
3. **Consider and Act on Special Event Application for Le Rendez-vous at the point to hold their First Annual Customer Appreciation party at N52W35002 Lake Drive on Sunday, June 14th, 2015 from 10:00 a.m. to 12:00 a.m.**
4. **Consider and Act on Fireworks permit for Five Star Fireworks Corporation to use fireworks for a pyrotechnic display at Misty Meadows Commons Area on Saturday, June 20th, 2015 at approximately 9:45 p.m.**
5. **Consider and Act on Fireworks permit for Five Star Fireworks Corporation to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on Saturday, July 4th, 2015 at approximately 9:45 p.m.**

Supervisor Largent made the motion to approve the consent agenda as presented. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS:

1. **Consider and Act on Resolution for W. Lake Drive reconstruction Bid Tab** – Administrator/Planner Herrmann stated the Board have in their packets recommendations and job qualifications regarding Western Contractors and is recommending to the Board to approve them to do the West Lake Drive project. Supervisor Koepke made the motion to approve Resolution 2015-18 for Western Contractors to do the work on West Lake Drive at a cost of \$1,510,292.85. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on a Monument for gifts received by Mrs. St. Thomas on behalf of Joseph St. Thomas** – Chairman Hultquist stated he was out of town and was not able to speak to Mrs. St. Thomas on this and he would like to see this line item on the next agenda.

NEW BUSINESS:

1. **Consider and Act on flowers and shrubs in the center of the roundabout in Okauchee and flowering baskets on the lights in Okauchee** – The Board came back to this line item at 5:55 p.m. Hans Weisgerber spoke to the Town Board asking the Town Board to help contribute to the beautification of the round-about. After considerable discussion by the Town Board and since the flowers have already been planted this year, the Town Board agreed to discuss this line item during budget time for 2016. Supervisor Roelandts made the motion to table this line item and to discuss this further at budget time. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on an Ordinance to Amend §150-3.A/ of the General Code of Ordinances of the Town of Oconomowoc relating to Fire Inspections and Creating §150-2.1 relating to the Establishment of Rapid Entry Systems** – Administrator/Planner Herrmann stated the fire department approached him regarding getting a system in place in the Town; this would have businesses have boxes installed with keys that would allow the departments to gain access into the building with there is an emergency and no one is around. Supervisor Husak made the motion to approve Ordinance 2015-6 to amend §150-3.A of the General Code of Ordinances of the Town of Oconomowoc relating to Fire Inspections and Creating §150-2.1 relating to the Establishment of Rapid Entry Systems. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on proposed changes of CSM for Rudolf Eckert; PR, LLC, 1350 Royal Mile Road, Oconomowoc, Wisconsin on property described as Lots 20 and 21 of the Plat of Point Comfort, Okauchee, being a part of the east one half (1/2) of Section 35, T8N, R17E, Town of Oconomowoc** – Administrator/Planner Herrmann stated that the Board did approve this already, however, he is currently working with Rudolf Eckert and the County and needs approval on possibly changing the original CSM that was approved and the lot line. Supervisor Roelandts made the motion to approve the proposed changes to the CSM that Administrator/Planner Herrmann is recommending for Rudolf Eckert; PR, LLC, 1350 Royal Mile Road, Oconomowoc described as Lots 20 and 21 of the Plat of Point Comfort. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** – Nothing to report
5. **Supervisor Reports**
 - a. **John Koepke** – Stated he was at a graduation party not too long ago at the Mapleton Community center and received a ton of compliments from Town and Non-Town residents regarding the nice facility that the Town offers.
 - b. **Jan Husak** – Nothing to report
 - c. **John Roelandts** – Asked to return back to line item #1 for approval or a decision on this item
 - d. **Terry Largent** – Nothing to report
6. **Attorney Chapman** – Nothing to report
7. **Public Works Superintendent Salzman**
 - a. **Update on Salt Shed Progress** – stated they are currently working on the project and has plans for anyone to come and view what it looks like and is currently working with Mark Mickelson regarding the storm water plan for that area.
8. **Chief Wallis**
 - a. **Consider and Act on Chief James Wallis and Lt. Kristen Wraalstad to attend the Attorney General Summit on Public Safety on June 24th through June 26th at the Kalahari Resort, Wisconsin Dells.** – Chief Wallis spoke briefly about the class he attended and that it was very informative. He also stated that he is requesting to attend as well as Lt. Wraalstad the Attorney General Summit on Public Safety at the end of the month. Supervisor Husak made the motion to approve Chief James Wallis and Lt. Kristen Wraalstad to attend the Attorney General Summit on Public Safety on June 24th through June 26th at the Kalahari Resort, Wisconsin Dells. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
9. **Administrator/Planner Herrmann** – stated that he received notification that the Town of Oconomowoc was rated #1 as the safest place to live in the state.
10. **Clerk/Treasurer Opitz** –
 - a. **Consider and Act on New Operators licenses for Elizabeth Folkman and Brittany Zweig-** Supervisor Husak made the motion to approve the new operator's licenses for Elizabeth Folkman and Brittany Zweig. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
11. **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.
12. **Adjourn** – Supervisor Roelandts made the motion to adjourn at 6:25 p.m. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer