

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

**June 15, 2015 at 6:00 p.m.**

Chairman Robert C. Hultquist called the meeting to order at 5:58 p.m. Supervisors present included John Koepke, Jan Husak and Terry Largent. Supervisor John Roelandts, Police Chief James Wallis and Highway Superintendent Sam Salzman had excused absences. Also in attendance included 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

**Approve Minutes from June 1, 2015 Town Board Meeting.** – Supervisor Husak made the motion to approve the June 1<sup>st</sup>, 2015 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**Correspondence.** – None

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

**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):**

**A. The Following Applied for a Combination Class B Alcohol License:**

1. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
2. Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent
3. Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
4. Goodfellas Hideaway LLC – D/B/A Goodfellas Hideaway; N55W34657 Road E – Scott Krahn, Agent
5. Kenny's LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent
6. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Ray Minner, Agent
7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent
8. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent
9. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent
10. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
11. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Edward Pasdera, Agent
12. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
13. LTDB, LTD – D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Ave-Mary L. Kunstek, Agent
14. Edward & Parry, LLC – D/B/A Sweet Mullets Brewing Company; N58W39800 Industrial Road Ste. D-Mark Edward Duchow, Agent
15. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent
16. Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent
17. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
18. Barn at Trinity Peak LLC – D/B/A Barn at Trinity Peak; N80W38761 McMahan Road- Carolyn Jean Hewitt; Agent
19. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Rick Russert, Agent

Supervisor Husak made the motion to approve the consent agenda for the Combination of Class B Alcohol licenses that are listed. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**The Following Have Applied for a Class A Fermented Malt Beverage License:**

20. **Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Kristine Schwantes, Agent**
21. **Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent**
22. **T.J’s Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent**
23. **7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Eleri Baecker, Agent**
24. **Consider and Act on Class A Fermented Malt Beverage License for Okauchee Beverage LLC – D/B/A Okauchee Liquor Wine; N50W34844 Wisconsin Ave – Zohaib Syed, Agent**
25. **Consider and Act on Class A Fermented Malt Beverage License for Okauchee Petroleum 2 LLC – D/B/A Okauchee Convenience Center; N51 W34854 Wisconsin Ave – Zohaib Syed, Agent**

Supervisor Husak made the motion to approve the consent agenda for the Class A Fermented Malt Beverage Licenses that is listed. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

- B. Consider and Act on Special Event Application Goodfellas Hideaway to have a Hideaway Regrand Opening Party at N55W34657 Road E on Saturday, July 18<sup>th</sup> from 1:00 p.m. to 9:00 p.m.**  
– Supervisor Largent made a motion to approve the Special Event Application for Goodfellas Hideaway to have Hideaway Regrand Opening Party at N55W34657 Road E on Saturday, July 18<sup>th</sup> from 1:00 p.m. to 9:00 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**OLD BUSINESS:**

1. **Consider and Act on a Monument for gifts received by Mrs. St. Thomas on behalf of Joseph St. Thomas** – Chairman Hultquist stated that Mrs. St. Thomas would like the Town to purchase and install the bench on the bridge in Okauchee and she will reimburse the Town on the costs. Chairman Hultquist stated the bench would be about \$1,010 plus shipping and handling. Supervisor Husak made the motion to purchase the memorial bench for Mrs. St. Thomas and have the highway department install the bench on the bridge. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Consider and Act on supplemental insurance for the Deputy Treasurer.** – Administrator/Planner Herrmann stated that the Town currently pays for the supplemental insurance for the Deputy Treasurer instead of that being on her payroll check because of limitation of income that she could be on while collecting social security at one time, which has now changed; no limitations. He currently stated that it is roughly about \$138 month that they pay out and he would like to round up to about \$150 per month she would receive extra on her payroll check; the rounding is to cover the taxes and be roughly close to the \$138 after taxes that the Town currently pays. Supervisor Husak made the motion to approve the increase of \$150 in the Deputy Treasurer’s payroll check with the net after taxes to be roughly around \$138 more on the monthly payroll. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Combination Class B Alcohol license for Bucky’s Lakeside, LLC – D/B/A Bucky’s Lakeside; N50W35016 Wisconsin Ave-Ray Buckholtz, Agent** – Administrator/Planner Herrmann stated that Ray contacted him in regards to his meter; Ray stated he feels that he is being over billed for sewer charges and that there could be something wrong with his meter and would like to have the chance to have a plumber come in and look at it and possibly have a new meter put in. Administrator/Herrmann stated that his last three billings have almost doubled compared to the July 2014 billing – he also recommending to the Board that we take an average of his prior billings of October 2014 to give to him and multiple that amount by 3 (for the last three billings) and have him pay that amount now until we can find out if there is indeed a problem with the meter and have that amount paid for by June 30, 2015; Administrator/Planner stated if it is found that there is nothing wrong with the meter and the amount that he has been billed for is correct, the Town can always put the remaining balance on the tax roll. Supervisor Husak made the motion to approve the Combination Class B Alcohol license for Bucky’s Lakeside, LLC – D/B/A Bucky’s Lakeside; N50W35016 Wisconsin Avenue – Ray Buckholtz, Agent on the condition that they pay the average that Clerk/Treasurer Opitz will figure out on a quarter billing and then multiply that average by three (for the last three billings). Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

3. **Consider and Act on Combination Class B Alcohol license for RDV, LLC – D/B/A LE Rendez-Vous at the Point; N52W35002 Lake Drive – Maxime Weltzer, Agent** – Clerk/Treasurer Opitz stated that this license is a separate line item because there were some delinquent sewer charges that were not paid, however, prior to the meeting the account is now paid for. Supervisor Koepke made the motion to approve the Combination Class B Alcohol license for RDV, LLC – D/B/A Le Rendez-Vous at the Point, N52W35002 Lake Drive – Maxime Weltzer, Agent. Supervisor Husak seconded the motion. Motion Carried by unanimous voice vote.
4. **Consider and Act on Combination Class B Alcohol license for CRG & Son III, LLC – D/B/A Kick Switch; N51W34950 E. Wisconsin Avenue – Danny Goeman, Agent** – Clerk/Treasurer Opitz stated that this license is a separate line item because there was outstanding Town Charges that were not paid, however, after posting the agenda the account was paid in full. Supervisor Koepke made the motion to approve the Combination Class B Alcohol license for CRG & Son III, LLC – D/B/A Kick Switch; N51W34950 E. Wisconsin Avenue – Danny Goeman, Agent. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist** – Nothing to report
6. **Supervisor Reports**
  - a. **John Koepke** – Nothing to report
  - b. **Terry Largent** – Nothing to report
  - c. **Janis Husak** – Nothing to report
  - d. **John Roelandts** – Excused absence
7. **Attorney Chapman** – Nothing to report
8. **Public Works Superintendent Salzman** – Excused absence
9. **Chief Wallis** – Excused absence
10. **Administrator/Planner Herrmann** – Nothing to report
11. **Clerk/Treasurer Opitz**
  - a. **Consider and Act on New/Renewal Operator License applications – see attached list.** – Supervisor Husak made the motion to approve all the New/Renewal operator license applications that were presented on the attached list. 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. **Adjourn** – Supervisor Husak made the motion to adjourn at 6:11 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer