

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

**July 20th, 2015**

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor present included John Koepke, Jan Husak and John Roelandts. Also in attendance was Administrator/Planner Jeffrey Herrmann. Supervisor Terry Largent, Police Chief James Wallis, Highway Superintendent Sam Salzman and Clerk/Treasurer Lori Opitz all had excused absences. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance

**Correspondence – None**

**Approve Minutes from July 6th, 2015 meeting** – Supervisor Roelandts made the motion to approve the July 6, 2015 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 on an update of West Lake Drive and the gas line that WE Energies installed.

**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 Bucky's to hold Bucky Fest from July 31<sup>st</sup> through Sunday, August 2<sup>nd</sup>, 2015 from 10:00 a.m. to 11:45 p.m. each day at Bucky's N50W35124 Wisconsin Avenue.**
2. **Consider and Act on Special Event Application for Whiskey Waters to hold End of Summer Roast on Saturday, August 8<sup>th</sup>, 2015 from 11:00 a.m. to 10:00 p.m. at Whiskey Waters N50W35124 Wisconsin Avenue.**
3. **Consider and Act on Special Event Application for Nashotah Clubhouse Inc. to hold the Nashotah Clubhouse Bluesfest at Okauchee Lions Park on Sunday, August 30<sup>th</sup>, 2015 from 11:00 a.m. to 11:00 p.m.**

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. **Consider and Act on refund for grinder pump and cord for the property located at W340N4867 Road O – owner Donald & Susanne Dysland** – Administrator/Planner Herrmann stated Mr. Dysland paid for two sewer rec's for the property, however, the cottage on the property is only allowed to have a toilet and that is currently hooked into the main house. The owner is not looking for a refund of the connection; he is looking for a refund of the grinder pump of \$2,200.00 and the cord at \$60.00 for the portion of the cottage. Supervisor Husak made the motion to approve the refund of the grinder pump and the cord for the property located at W340N4867 Road O. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on road program progress payment #1 to Wolf Paving in the amount of \$96,052.93** – Supervisor Koepke made the motion to approve the road program progress payment #1 to Wolf Paving in the amount of \$96,052.93. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

3. **Chairman Hultquist.** – Asked the Board for a date regarding a meeting to go over the nominations for new members of the board; the board agreed to meet on Monday, July 27<sup>th</sup> at 8:00 a.m.
4. **Supervisor Reports**
  - a. **John Koepke** – Nothing to report
  - b. **Jan Husak**- Nothing to report
  - c. **John Roelandts** – Nothing to report
  - d. **Terry Largent** – Excused Absence
5. **Attorney Chapman** – Nothing to report
6. **Public Works Superintendent Salzman** – Excused absence
7. **Chief Wallis** – Excused absence
8. **Administrator/Planner Herrmann** – Reported he just had a pre-construction meeting regarding West Lake Drive and there might be times the contractor will have to work past the normal hours of 7-7 and they were made aware to keep him posted on those days it happens and then asked the contractor not to let them work any hours on Sunday's.
9. **Clerk/Treasurer Opitz -**
  - a. **Consider and Act on New Operators licenses for Amanda Bickler, Phyllis Evans-Carr, Kevin Gosseck, John Moosreiner, IV, Kayla Slowinski and Scott Tarmann** – Supervisor Husak made the motion to approve the new operator licenses for Amanda Bickler, Phyllis Evans-Carr, Kevin Gosseck, John Moosreiner IV, Kayla Slowinski and Scott Tarmann. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
10. **Approve Vouchers and Checks** – Supervisor Koepke made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
11. **Adjourn** – Supervisor Roelandts made the motion to adjourn at 6:08 p.m. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer

With the Assistance of:  
Jeffrey C Herrmann  
Administrator/Planner