

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

October 5th, 2015

Acting Chairman John Roelandts called the meeting to order at 6:00 p.m. Supervisors present included John Koepke and Terry Largent. Chairman Robert C. Hultquist and Supervisor Rosie Rutkowski had excused absents. Also in attendance were Attorney Bill Chapman, Administrator/Planner Jeffrey Herrmann, Police Chief James Wallis, Highway Superintendent Sam Salzman 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 September 21st, 2015 meeting – Supervisor Koepke made the motion to approve the September 21st 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. –

Dennis Cotic, N52W35293 W Lake Drive – stated he likes to see that the construction going on W Lake Drive; his concerns is in the past when road work has been done, he has had drainage on his property, especially on his driveway. He is hoping that when the project is done, that he has no drainage on his property. Administrator/Planner Herrmann stated that there will be a catch basin in front of his property and should not have any problems with drainage. Acting Chairman Roelandts stated that Administrator/Planner Herrmann will check into with the engineer Craig Donzee and will report back to the homeowner. Supervisor Koepke stated if the homeowner does not get into any result, he should call the Town.

OLD BUSINESS:

- 1. Consider and Act on Resolution 2015-24 for establishing a Business Development Investment Pool Program** – Acting Chairman Roelandts stated this item was brought up at another meeting and it was noted that there was some concerns regarding have all businesses in the Town be included in the resolution and also stated that he believes that this is now resolved and that is why it was brought back to the agenda. Attorney Chapman stated that the resolution was revised to show all of the businesses could participate in this program if they are located within the Town. Supervisor Koepke made the motion to approve Resolution 2015-24 for establishing a Business Development Investment Pool Program. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

- 1. Consider and Act on Resolution 2015-26 regarding conflicting boundary lines for Lot 1 of Anderson's Rest Subdivision** – Administrator/Planner Herrmann stated there is a question from the County that shows that it is in the Town of Oconomowoc, however, it has been in the Town of Merton. He stated the resolution is needed at the County level to change the property from the Town to the Town of Merton. Supervisor Koepke made the motion to approve Resolution 2015-26 regarding the conflicting boundary lines for Lot 1 of Anderson's Rest Subdivision. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
- 2. Introduce Resolution to vacate Nokoma Drive** – Attorney Bill Chapman explained the resolution to vacate Nokoma Drive and this line item would be brought back on a future agenda after it has been properly posted and the residents have been properly informed regarding a public hearing.
- 3. Consider and Act on Special Event Application for Whiskey Waters to hold a Fall Fest/Oconomowoc Food Donation event on Saturday, October 17th, 2015 from 4:00 p.m. to 11:00 p.m.** – Supervisor Koepke made the motion to approve the special event application for Whiskey

Waters to hold a Fall Fest/Oconomowoc Food Donation event on Saturday, October 17th, 2015 from 4:00 p.m. to 11:00 p.m. subject to any conditions the Police Chief Wallis may have regarding the event. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

4. **Consider and Act on professional service agreement with Kurt Ludwig for the Monterey Dam** – Administrator/Planner Herrmann stated the Mr. Ludwig is offering services for fee for the Monterey Dam, however, Administrator/Planner Herrmann stated that the current employees could easily do this service that Mr. Ludwig is proposing. After discussion the Board had, Supervisor Koepke abstained in voting on this line item. A motion on this line was not made; the line item failed.
5. **Chairman Hultquist** – Excused/absent
6. **Supervisor Reports**
 - a. **John Koepke** – State he received some comments/criticism on his voice mail message at home regarding the salt shed
 - b. **Rosie Rutkowski** – Excused/absent
 - c. **John Roelandts** – Nothing to report
 - d. **Terry Largent** – Nothing to report
7. **Attorney Chapman** – Nothing to report
8. **Public Works Superintendent Salzman** – Nothing to report
9. **Chief Wallis** – Nothing to report
10. **Administrator/Planner Herrmann** – Nothing to report
11. **Clerk/Treasurer Opitz** –
 - a. **Consider and Act on new operator's license for Shannon Franz, Christopher Vogt and Thomas Russo** – Clerk/Treasurer Opitz stated that all three of the applicants have been approved by Police Chief Wallis. Supervisor Koepke made the motion to approve the new operator's licenses for Shannon Franz, Christopher Vogt and Thomas Russo. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
12. **Approve Vouchers and Checks** – Supervisor Largent made a 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** – Acting Chairperson/Supervisor Roelandts made a motion to adjourn at 6:20 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer