

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

December 15th, 2014

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 to become involved (West Lake Drive)

Supervisor Roelandts made the motion and Supervisor Koepke seconded to go into Closed Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Husak, excused absent; Supervisor Largent, excused absent; Supervisor Roelandts, aye. Motion carried.

Supervisor Koepke 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, excused absent; Supervisor Largent, excused absent and Supervisor Roelandts, aye. Motion carried unanimously. Closed Session exited at 5:58 p.m.

6:00 p.m. SPECIAL ORDER OF BUSINESS: Joint Public Hearing by the Town of Oconomowoc Town Plan Commission and Town Board to consider an amendment to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035. The purpose of the public hearing is to accept public comment on the plan amendments for Terry Van Lare/Geoffrey Heinrich proposed request to change the Land Use Plan designation from Residential to Multi-Family on property described as Lot 1 of Certified Survey Map No. 7587 and Lot 6 Clover Lane, located in the NW ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc.

Administrator/Planner Herrmann opened up the Joint Public Hearing at 6:00 p.m. for anyone to make comments or address any concerns regarding this issue.

Jeffrey Heinrich, Clover Lane – Lot 6, stated he is not interested in developing until the property across the street develops.

James Kophamel, W358N6181 Amy Lane, stated he wants to know the units per building and where the storm water run-off for the units would go.

Gary Fehr, W358N6191 Amy Lane – stated his concerns are the property would be really close to his property in the back.

Gary Moilanen, N61W35810 Spinnaker Drive, stated he wanted to know if research was done and how this would impact the value of the properties around it.

Diane Fehr, W358N6191 Amy Lane – stated she was concerned with the appraisal rates after the multi-family units go up and was wondering if a fence would be put up on the property.

Russell Gross, W358N6121 Amy Lane – he was concerned with the mound system being put on the property with such a small lot with what is being proposed with the property.

Linda Nielsen, N61W35483 Spinnaker - she asked if these were condo's over rental units because she would prefer to see condo's instead of rental units.

Administrator/Planner Herrmann asked if there were any more questions or if anyone else had concerns/ Administrator/Planner Herrmann closed the Joint Public Hearing at 6:19 p.m...

Chairman Robert C. Hultquist called the meeting to order at 6:20 p.m. Supervisors present included John Koepke and John Roelandts. Supervisors Jan Husak and Terry Largent and Police Chief James Wallis had an excused

absent. Also in attendance included Attorney Bill Chapman, Public Works 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 November 18th Elector Meetings, November 18th Special Town Board meeting and November 24th Special Town Board Meeting. – Supervisor Roelandts made the motion to approve the November 18th Elector meeting, November 18th Special Town Board and the November 24th Special Town Board 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, West Lake Drive, stated that she liked the flyers that were in with the tax bill and asked about the status of the project on West Lake Drive.

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. **Ambulance Contract with City of Oconomowoc.** – Chairman Hultquist made the motion to approve the Ambulance Contract with the City of Oconomowoc. Supervisor Koepke seconded the motion. The motion carried 2 ayes and 1 nay; with Supervisor Roelandts objecting.
2. **Fire Contract with City of Oconomowoc.** – Supervisor Koepke made the motion to approve the Fire Contract with the City of Oconomowoc. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Fire Contract with Okauchee Fire Department.** – Supervisor Koepke made the motion to approve the Fire Contract with Okauchee Fire Department. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Fire Contract with Ashippun Fire Department.** – Supervisor Koepke made the motion to approve the Fire Contract with Ashippun Fire Department. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
5. **Fire and Ambulance Contract with Stone Bank Fire Department.** – Supervisor Koepke made the motion to approve the Fire and Ambulance Contract with Stone Bank Fire Department. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Resolution 2014-19 to Approve Municipal Court Budget.** – Supervisor Roelandts made the motion to approve Resolution 2014-19 to approve the Municipal Court Budget. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

1. **Consider and Act on the furniture that was removed from the Clerk's office.** – Supervisor Koepke made the motion to donate the office furniture to St. Vinny's in the Town of Oconomowoc. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Certified Survey Map for Richard Hasler, N60W38414 Hawthorne Drive, Oconomowoc.** – Supervisor Koepke made the motion to approve the Certified Survey Map for Richard Hasler, N60W38414 Hawthorne Drive. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Certified Survey Map for Henry Krier, N55W34685 Road E, Oconomowoc.** – Supervisor Koepke made the motion to approve the Certified Survey Map for Henry Krier, N55W34685 Road E. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Affidavit Concerning Road Reservation for 20-foot Wide Right of Way for Froemming's Subdivision.** – Supervisor Roelandts made the motion to approve the Affidavit Concerning Road Reservation for 20-foot wide right of way for Froemming's subdivision. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Introduction of Resolution to vacate a portion of Road Q.** – Attorney Chapman explained to the board the purpose of the resolution and stated this will appear on a future agenda for the Board's approval; there was no action taken on this line item.

6. **Introduction of Resolution to Vacate North Street, Wisconsin Street, Pearl Street, Mary Street, Chatham Street on the west side of Main Street, Division Street on the west side of Main Street, a triangular parcel of Mill Street at the North end and Main Street from Beaman Street to Nassau Street.** – Attorney Chapman explained to the board the purpose of the resolution and stated this will appear on a future agenda for the Board’s approval; there was no action taken on this line item.
7. **Chairman Hultquist** – stated that he received compliments regarding the letter that was placed with the tax bills.
8. **Supervisor Reports**
 - a. **John Koepke** - Nothing
 - b. **Jan Husak** – Excused absent
 - c. **John Roelandts** - Nothing
 - d. **Terry Largent** – Excused absent
9. **Attorney Chapman** - Nothing
10. **Public Works Superintendent Salzman** – Nothing
11. **Chief Wallis** – Excused absent
12. **Administrator/Planner Herrmann.** – He was absent; conducting the Plan Commission meeting
13. **Clerk/Treasurer Opitz** –
 - a. **Consider and Act on New/Renewal operator licenses for Alyse Butzlaff, Alicia Davy, Hollie Hicks and Joseph Nettesheim** – Supervisor Roelandts made the motion to approve the new operator licenses for Alyse Butzlaff, Alicia Davy and Hollie Hicks. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
14. **Approve Vouchers and Checks** – Supervisor Koepke made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
15. **Adjourn** – Supervisor Roelandts made the motion to adjourn at 6:41 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer