

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

**August 18, 2016**

Chairman Robert Hultquist called the meeting to order at 10:01 a.m. Supervisors present included John Koepke and Rosie Rutkowski. Supervisor John Roelandts was excused/absent. Supervisor Terry Largent was absent. Also in attendance were Administrator/Planner Jeffrey Herrmann and Deputy Clerk/Treasurer Lynn Grosch.

Those present stood to recite the Pledge of Allegiance

1. **Consider and Act on special event application for Dan Houston at N52W35634 W. Lake Drive to hold a wedding reception on his property on Saturday, September 17, 2016 from 11:00 a.m. to 1:00 a.m. –**  
Administrator/Planner Herrmann stated that on the application it stated that music would be played until 1:00 a.m. which by ordinance was too late. A representative from the Houston family stated that they had a DJ scheduled to play music until 11:30 p.m. but would change it to whatever the Board stated. Motion by Supervisor Rutkowski, seconded by Supervisor Koepke to approve the special event application for Dan Houston with the ending time of music to be 11:00 p.m. Motion carried by voice vote.
2. **Consider and Act on special event application for Whiskey Waters at N50W35124 Wisconsin Avenue to hold Whiskey Water Annual BBQ on Saturday, September 10, 2016. –** Administrator/Planner Herrmann stated that he had talked to the police department who stated that there were no issues with the same event that Whiskey Waters had last year. A representative for Whiskey Waters stated that they were holding this event on a private driveway and that there would be amplified music outside from 4:00 p.m. until 11:00 p.m. Motion by Supervisor Koepke, seconded by Supervisor Rutkowski to approve the special event application for Whiskey Waters. Motion carried by voice vote.
3. **Consider and Act on Fireworks Application for John Douglas (Bartolotta Fireworks) to display fireworks on Sunday, September 4, 2016 at dusk in front of Foolery's. –** Administrator/Planning Herrmann stated this was a new request for fireworks. Motion by Supervisor Rutkowski, seconded by Supervisor Koepke to accept the Fireworks Permit for John Douglas (Bartolotta Fireworks) to display fireworks on Sunday, September 4, 2016 at dusk in front of Foolery's. Motion carried by voice vote.
4. **Adjourn.** – Motion by Supervisor Koepke, seconded by Supervisor Rutkowski to adjourn at 10:08 a.m. Motion carried by voice vote.

Motion by Supervisor Koepke, seconded by Supervisor Rutkowski to enter to 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 (City of Oconomowoc). Roll call vote taken: Supervisor Rutkowski, aye; Chairman Hultquist, aye: Supervisor Koepke, aye. Motion carried at 10:09 a.m.

Respectfully submitted –  
Lynn Grosch  
Deputy Clerk/Treasurer