

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

January 4th, 2016

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

Those present stood to recite the Pledge of Allegiance

Correspondence: - None

Approve Minutes from December 21st, 2015. – Supervisor Roelandts made a motion to approve the December 21st, 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. – None

NEW BUSINESS:

1. **Consider and Act on Combination Class B Alcohol license for Agathen Enterprises, LLC – D/B/A Kick Switch; N51W34950 E. Wisconsin Avenue – Joe Agathen, Agent:** - Supervisor Roelandts made the motion to approve the Combination Class B Alcohol license for Agathen Enterprises, LLC – D/B/A Kick Switch, N51W34950 E. Wisconsin Avenue – Joe Agathen, Agent. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Certified Survey Map from Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee.(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT057398600)** – Supervisor Roelandts made a motion to approve the recommendation of the Town Plan Commission Board to approve the Certified Survey Map from Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee, tax key #OCOT0573978, OCOT057397701 and OCOT0547398600. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on waiver from Section 265-41(A), Side Lot Lines, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee .(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT057398600)** – Supervisor Roelandts made the motion on the recommendation of the Town Plan Commission Board to approve the waiver from Section 265-41(A), Side Lot Lines, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on waiver from Section 265-41(F), lots must abut a public street, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee .(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT057398600)** – Supervisor Roelandts made the motion on the recommendation of the Town Plan Commission Board to approve the waiver from Section 265-41(f), lots must abut a public street, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee. 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. **Rosie Rutkowski:** - Nothing to report
 - c. **John Roelandts:** - Would like the banning of short term rentals – Chairman Hultquist stated he would invite Representative Kleifisch to a Town Board meeting
 - d. **Terry Largent:** - Nothing to report
7. **Attorney Chapman:** - Excused absent
8. **Public Works Superintendent Salzman:** - Excused absent
9. **Chief Wallis:** - Excused absent
10. **Administrator/Planner Herrmann:** - Nothing to report
11. **Clerk/Treasurer Opitz** – Excused absent
12. **Approve Vouchers and Checks:** - Supervisor Rutkowski made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

13. **Adjourn:** - Supervisor Roelandts made a motion to adjourn at 6:05 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer

With the Assistance of: Jeffrey Herrmann – Administrator/Planner