

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

**May 16th, 2016**

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

Those present stood to recite the Pledge of Allegiance.

**Correspondence** – None

**Approve Minutes from May 2nd, 2016.** – Supervisor Roelandts made the motion to approve the May 2<sup>nd</sup>, 2016 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.**

Tommie Coppinger, N52W35147 West Lake Drive, stated some concerns regarding the area around her property and concerns with the Town's Boat House.

Gina Gresch, 1693 Village Court, introduced herself to everyone that was the meeting and stated that she is running for the position of County Clerk.

**OLD BUSINESS:** - None

**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 Hideaway Bar & Grill, N55W34657 Road E, to hold a Customer Appreciation Day on Saturday, September 24, 2016 from 1:00 p.m. to 10:00 p.m.**
2. **Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold a Whiskey Waters Gone Country Event on Friday, June 17<sup>th</sup>, 2016 from 6:00 p.m. to 11:00 p.m.**

Chief Wallis had some concerns regarding the Special Event Application for Whiskey Waters and because of those concerns the Board would like that Special Event Application to appear on the next agenda. Supervisor Largent made the motion to approve the Special Event Application for Hideaway Bar & Grill for Saturday, September 24, 2016 from 1:00 p.m. to 10:00 p.m. and have the Special Event Application for Whiskey Waters to appear on the June agenda. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Consider and Act on the following 1, 2 or 3 year Appointment/Confirmations:**
  - a. **Linda Bergman Plan Commission**
  - b. **Jim Roche Plan Commission**

Chairman Robert Hultquist recommended a two year appointment for both plan commission members. Supervisor Roelandts made the motion to approve the two year appointment for Linda Bergman and Jim Roche as plan commission members. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

2. **Consider and Act on Tracy Steele to be sworn in as Chief for the Okauchee Fire Department.** – Chairman Hultquist requested that this line item be removed from the agenda
3. **Discussion on Highway Department garage:** - After considerable discussion regarding the plans, office area and parking around the highway garage, the Board asked Public Works Superintendent have Waukesha County look at all of the
4. **Chairman Hultquist:** - Stated he is celebrating his 57<sup>th</sup> Wedding Anniversary by having dinner with his wife after the meeting
5. **Supervisor Reports**
  - a. **John Koepke:** - Nothing to report
  - b. **Rosie Rutkowski** – Nothing to report

- c. **John Roelandts** – Reported that is National Police Week
- d. **Terry Largent**: - Nothing to report
- 6. **Attorney Chapman**: - Nothing to report
- 7. **Public Works Superintendent Salzman**: - Nothing to report
- 8. **Chief Wallis**: - Thanked Supervisor Roelandts and his wife, Debbie, for the treats for National Police Week
- 9. **Administrator/Planner Herrmann**: - Excused absent
- 10. **Clerk/Treasurer Opitz** – Excused absent
- 11. **Approve Vouchers and Checks**: - Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
- 12. **Adjourn**: - Supervisor Roelandts made the motion to adjourn at 6:25 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer

With the Assistance of: Lynn Grosch; Deputy Clerk/Treasurer