

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 6th, 2016 at 6:00 p.m.**

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

Those present stood to recite the Pledge of Allegiance.

Correspondence – None

Approve Minutes from May 16th, 2016. – Supervisor Roelandts made the motion to approve the May 16th, 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.

Erik VonEiff of N55 W37049 Roland Street inquired as to the status of the house that was to be razed on Roland Street. He stated it still has not been razed and was of the understanding that a bank had purchased the building. Town Chairman Hultquist and Administrator/Planner Herrmann will look into it.

Bob Knollenberg of N357 N5732 Road G commented on the parking and bushes on Road G and Lake Drive. He stated it was very hard to see because of the bushes sticking out so far and because of the vehicles parked so close to the intersection. Public Works Superintendent Salzman said he would check into the bush situation. Administration/Planner Herrmann, Town Chairman Hultquist and Police Chief Wallis will check into the parking situation.

Joe Miller of N57 W34599 Road G also spoke stating there was a 32' red boat that takes up a lot of space on the road and is a safety hazard. He asked if it was possible to institute some parking restrictions.

Jim Ebner of N57 W34476 Nickels Pt. Rd. stated that some vehicles are being parked on Lake Drive too close to Road G.

Sally Zahnow of W345 N5639 Road G stated that the road is sinking between her house and her neighbor's house. Public Works Superintendent Salzman will check into this.

Jane Bruner of N57 W34402 Nickels Pt. Rd. spoke regarding the parking situation. She stated the fact that people have friends and family over and need to park somewhere needs to be taken into consideration. She also stated some people do not have enough space for those people to park. She was against overnight parking.

Chuck Burant of N57 W34473 Nickels Pt. Rd. and Wayne Lehman of N57 W34412 Nickels Pt. Road stated that they were against "no overnight parking."

Kevin Bonnell of N57 W34462 Nickels Pt. Rd. stated that his barge company is complying with Administrator/Planner Herrmann's parking request.

Kathy Burant of N57 W34473 Nickels Pt. Rd. commented that parking has always been like this and everyone should just try and get along with others.

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 Whiskey Waters, N50W35124 Wisconsin Avenue, to hold a Whiskey Waters Gone Country Event on Friday, June 17th, 2016 from 6:00 p.m. to 11:00 p.m.
2. Consider and Act on Special Event Application for Robin & Dan Kennedy to hold a graduation party on Saturday, June 18th from 10:00 a.m. to 7:00 p.m. at Okauchee Lions Park

3. **Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on Sunday, July 3rd, 2016 at approximately 9:45 p.m**
4. **Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Misty Meadows Commons Area, Oconomowoc, WI on Saturday, June 25th, 2016 at approximately 9:45 p.m.**
5. **Consider and Act on Temporary Class B Licenses for Zachariah's Acres, N74W35911 Servant's Way, Oconomowoc on Saturday, June 25th, 2016 for the event of "Dinner Under the Stars".**
6. **Consider and Act on Special Event Application for Terri Franklin to hold a graduation party on Sunday, August 7, 2016 from 12:00 p.m. to 9:00 p.m. at Okauchee Lions Park**
7. **Consider and Act on Special Event Application for Marissa Otterstatter to hold a Benefit for Ethan Meyer – called Ethan's Journey on Saturday, July 16th, 2016 from 10:00 a.m. to 11:00 p.m. at Okauchee Lions Park**

Supervisor Largent made the motion to approve the consent agenda items #1-7 as presented. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Presentation of plaque for Ken Runyard's years of service as Plan Commission member**
Chairman Robert Hultquist presented Ken Runyard a plaque acknowledging his years of service as a Plan Commission member. Mr. Runyard served from 1982-2016.
2. **Consider and Act on Resolution 2016-10 approving the Village of Monterey Assessor's Plat**
Administrator/Planner Herrmann advised the Board that the Town of Oconomowoc must adopt Resolution 2106-10 approving the Village of Monterey Assessor's Plat. Supervisor Koepke made the motion to adopt Resolution 2016-10 as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Carol Euringer's request for reimbursement of sewer charges**
Administrator/Planner Herrmann advised the Board of the sewer situation and costs involved for the Carol Euringer property. He stated he has been working with her on the situation for two years. Euringer is looking for reimbursement of sewer charges to help cover the expenses she has and is still incurring as a result of this project. Supervisor Roelandts made the motion to reimburse Carol Euringer for her sewer charges. Supervisor Rutkowski seconded the motion. Discussion was had asking if Ruckert Mielke would reimburse her for the expenses she incurred. Administrator/Planner Herrmann advised that she had tried and they were not willing to do so. Motion carried by unanimous voice vote.
4. **Consider and Act on change order for the 2016 Road Program from \$408,558.44 to \$457,128.44**
Public Works Superintendent Sam Salzman advised the Board that the road bids had come in lower than anticipated and advised as a result they would like to do more road work. Supervisor Rutkowski made a motion approving a change order for the 2016 Road Program from \$408,558.44 to \$457,128.44. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on final payment for the Salt Shed to Engineered Buildings for \$28,000.00**
Public Works Superintendent Sam Salzman stated that we are now ready to make the final payment on the salt shed as we have received all of the lien waivers. Supervisor Koepke made a motion approving the final payment for the salt shed to Engineered Builders for \$28,000.00. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist** – Stated he received a letter from a resident complaining of the noise coming from the Hideaway. Police Chief Wallis is to have officers keep track of the situation.
7. **Supervisor Reports**
 - a. **John Koepke** – Congratulations to Ken Runyard
 - b. **Rosie Rutkowski** – Nothing to report
 - c. **John Roelandts** – Nothing to report
 - d. **Terry Largent** – Nothing to report
8. **Attorney Chapman** – Nothing to report
9. **Public Works Superintendent Salzman** – Nothing to report
10. **Chief Wallis** – Nothing to report
11. **Administrator/Planner Herrmann** – Mentioned that a barn quilt might look nice on the new salt shed and handed out a printout with different patterns. He also advised everyone of the bridge dedication for Joe St. Thomas, former Town Chairman
12. **Clerk/Treasurer Opitz** – Excused Absent
13. **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.
14. **Adjourn:** - Supervisor Roelandts made the motion to adjourn at 6:34 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lynn Grosch
Deputy Clerk/Treasurer