

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

June 20th, 2016

5:30 p.m. **CLOSED SESSION**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Departments).

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

Supervisor Roelandts made a motion and Supervisor Largent seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, aye; Supervisor Koepke, excused/absent; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 5:50 p.m.

Reconvene to Open Session immediately following the Closed Session

Chairperson Robert C. Hultquist called the meeting to order at 5:54 p.m. Supervisors present included John Roelandts, Rosie Rutkowski and Terry Largent; Supervisor Koepke was excused/absent. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, 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

Approve Minutes from June 6, 2016 Town Board Meeting. – Supervisor Rutkowski made the motion to approve the June 6, 2016 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

Comments from the Floor on Agenda items or any other items.

Marty Brown, N53W34424 Road Q, stated his concerns regarding his neighbors and is looking to the Board for direction on how he can resolve his issues.

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):

A. The Following Applied for a Combination Class B Alcohol License:

1. **Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent**
2. **Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent**
3. **Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent**
4. **Goodfellas Hideaway LLC – D/B/A Goodfellas Hideaway; N55W34657 Road E – Scott Krahn, Agent**
5. **Kenny's LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent**
6. **Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Greg Bloch, Agent**
7. **Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent**

8. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent
9. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent
10. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
11. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Edward Pasdera, Agent
12. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
13. Kellermeister Beverages, LLC – D/B/A Sweet Mullets Brewing Company; N58W39800 Industrial Road Ste. D-Chad Richard Ostram, Agent
14. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent
15. Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent
16. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
17. Barn at Trinity Peak LLC – D/B/A Barn at Trinity Peak; N80W38761 McMahon Road- Carolyn Jean Hewitt; Agent
18. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Rick Russert, Agent
19. LTDB, LTD D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Avenue – Mary Kunstek, Agent
20. Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent
21. RDV, LLC – D/B/A LE Rendez-vous at the Point; N52W35002 Lake Drive – Maxime Weltzer, Agent
22. Bucky's Lakeside LLC – D/B/A Bucky's Lakeside, N50W35016 Wis. Ave – Ray Buckholtz, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

23. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Kristine Schwantes, Agent
24. Hoggin It BBQ, D/B/A Hoggin It BBQ; N50W34959 Wisconsin Ave; Michael Sommers, Agent
25. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
26. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
27. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – James Fiene, Agent
28. White Rock2, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent
29. Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Maqbool Mohammad, Agent

Supervisor Roelandts made the motion to approve consent agenda A with Administrator/Planner Herrmann and Chief Wallis giving their final approval of line items 1, 4 & 15 of consent agenda A due to recent complaints regarding loud music. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

B. Consider and Act on Special Event Application for Jackson's Jam to be held Saturday, August 6th, 2016 from 1:00 p.m. to 11:00 p.m. at the Okauchee Lions Park. – Supervisor Rutkowski made the motion to approve the special event application for Jackson's Jam to be held Saturday, August 6th, 2016 from 1:00 p.m. to 11:00 p.m. at the Okauchee Lions Park. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

C. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, Oconomowoc, WI on Saturday, July 2nd, 2016 at approximately 9:45 p.m. – Supervisor Largent made the motion to approve the firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, Oconomowoc on Saturday, July 2nd, 2016 at approximately 9:45 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Resolution 2016-11 for the rezoning request (CZ-1663B) of Irene Boschuetz to amend a condition of her previous rezoning approvals (CZ-1663 and CZ-1663A) to extend, or possibly eliminate the timeline to develop the property. The property is described as part of the NW ¼ of Section 20, T8N, R17E, Town of Oconomowoc; more specifically, the property is located South of S.T.H 67 and east of Pennsylvania Street.** – Supervisor Rutkowski made the

motion to approve Resolution 2016-11 for the rezoning request (CZ-1663B) of Irene Boschuetz to amend a condition of her previous rezoning approvals (CZ-1663 and CZ-1663A) to extend, or possibly eliminate the timeline to develop the property; property described as part of the NW ¼ of Section 20, T8N, R17E, Town of Oconomowoc; more specifically, the property is located South of S.T.H 67 and east of Pennsylvania Street. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

2. **Consider and Act on new phone system.** – Clerk/Treasurer Opitz stated that a little over a week ago there was a bad storm on a Thursday night that fried out the phone system. She continued to explain that the Town did not have phones on that Friday and the temporary phones that are currently in the office were up and running around noon on that following Monday and feels with the current system, it seems to be working just fine. It just will take a little time to get used to them. Administrator/Planner Herrmann stated he is fine with the phones in that he can currently pick up the phone from his office when someone calls in, whereas, with the old system he could not do that. He stated that he would like to try out the current phones for a couple of months to see how they work before buying a more expensive system. The board agreed to table this item to test out the temporary phone system for a few months.
3. **Consider and Act on Barn Quilt for the Salt Shed.** – Chairman Hultquist stated this line item will be put on a future agenda so that Supervisor Koepke could be here to discuss it.
4. **Consider and Act on contractor to complete bridge inspection.** – Administrator/Planner Herrmann stated he received three quotes to complete the bridge inspection; Corre, Inc., S.E.H and Ayres and Associates. He recommended to the Board to go with Corre Inc. to do the bridge inspection; their quote came in at \$2,025.00. Supervisor Roelandts made the motion to approve Corre, Inc. at a cost of \$2,025.00 to do the bridge inspection. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
5. **Chairman Hultquist:** - Nothing to report
6. **Supervisor Reports**
 - a. **John Koepke.** - Excused
 - b. **Terry Largent.** – Nothing to report
 - c. **Rosie Rutkowski.** – Nothing to report
 - d. **John Roelandts.** – Stated he thought the comments made in the public comments were unnecessary and out of line
7. **Attorney Chapman.** – Nothing to report
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wallis** – Nothing to report
10. **Administrator/Planner Herrmann.** -
11. **Clerk/Treasurer Opitz**
 - a. **Consider and Act on New/Renewal Operator License applications – see attached list.** – Clerk/Opitz stated there were four people that were just added to the list that have been approved by Chief Wallis; which were Nicholas Hoessel, Joseph Grob, Leslie Harris and Robert Grove bringing the total operator's licenses on the list to 120. Supervisor Rutkowski made the motion to approve all 120 operator's licenses on the list. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
12. **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.
13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:30 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer