

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

July 12, 2016

Chairman Robert C Hultquist called the meeting to order at 9:00 a.m. Supervisors present included Rosie Rutkowski, Terry Largent and John Koepke. Supervisor Roelandts was excused/absent. Also in attendance include Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

Those present stood to recite the Pledge of Allegiance

Approve Minutes from June 20, 2016 Town Board Meeting. – Supervisor Rutkowski made the motion to approve the June 20, 2016 minutes as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - Nothing

1. **Consider and Act Special Event Application for Bucky's Lakeside, N50W35016 Wisconsin Avenue, to hold Bucky Fest on Friday, July 15th from 4:00 p.m. to 11:00 p.m. on Saturday, July 16th from 11:00 a.m. to 11:00 p.m. and on Sunday, July 17th from 12:00 p.m. to 10:00 p.m.** – Supervisor Koepke made the motion to approve the special event application for Bucky's Lakeside, N50W35016 Wisconsin Avenue, to hold Bucky Fest on Friday, July 15th from 4:00 p.m. to 11:00 p.m. on Saturday, July 16th from 11:00 a.m. to 11:00 p.m. and on Sunday, July 17th from 12:00 p.m. to 10:00 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

2. **Consider and Act on Temporary Class B Licenses for Theatre of Oconomowoc LTD, D/B/A Theatre on Main at W359N5920 Brown Street from July 22nd, 2016 through August 14, 2016 for the program "Grease: The Musical"** – Supervisor Koepke made the motion to approve the Temporary Class B License for Theatre of Oconomowoc LTD, D/B/A Theatre on Main at W359N5920 Brown Street from July 22nd, 2016 through August 14th, 2016 for the program "Grease: The Musical". Supervisor Largent seconded the motion. Motion carried by unanimous voice vote. The Board went into further discussion after the motion to discuss this line item further; Supervisor Rutkowski stated that when the Board approved the last temporary license for them last fall, that Supervisor Roelandts made the motion approval, but wanted to see them apply for a regular license. Supervisor Koepke stated that shortly after he was on the Board, there were certain establishments back in the day that had part-time licenses; however, that is not the case now. Chairman Hultquist stated he would like to see the fee be raised if it could. After considerable discussion the Board still approved the temporary license but wanted research done on the possibility

of part-time licenses and if the fee could be raised for the Temporary Class B licenses. Chairman Hultquist and Clerk/Treasurer Opitz stated they would look into it and report back.

3. **Consider and Act on Special Event Application for Nashotah Club House Inc, to hold Nashotah Clubhouse Bluesfest 2016 on Sunday, August 28th, 2016 from 10:00 a.m. to 10:00 p.m. at Okauchee Lions Park.** – Supervisor Rutkowski made the motion to approve the Special Event Application for Nashotah Club House Inc., to hold Nashotah Clubhouse Bluesfest 2016 on Sunday, August 28th, 2016 from 10:00 a.m. to 10:00 p.m. at the Okauchee Lions Park. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on New/Renewal Operator Licenses for Pamela Averkamp, Gennett Erdman, Nicole Gabor, Lauren Hojnachi, Jason Marin, Hannah Matusek, Morgan Napgezok, Nicole Nelson, Jessica Peterson, Thomas Schroeder, Edward Short, Angel Troyer, Jane Werner and Mary Zenoni.** – Clerk/Treasurer Opitz stated that all of the licenses have been approved by Chief Wallis. Supervisor Koepke made the motion to approve the New/Renewal Operator Licenses for Pamela Averkamp, Gennett Erdman, Nicole Gabor, Lauren Hojnachi, Jason Marin, Hannah Matusek, Morgan Napgezok, Nicole Nelson, Jessica Peterson, Thomas Schroeder, Edward Short, Angel Troyer, Jane Werner and Mary Zenoni. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Adjourn.** – Supervisor Koepke made the motion to adjourn at 9:13 a.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted
Lori Opitz, WCMC
Clerk/Treasurer