

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

**October 17, 2016**

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

Those present stood to recite the Pledge of Allegiance

**Correspondence** – Deputy Clerk/Treasurer Grosch read an email from Chad Schraufnagel requesting the Town of Oconomowoc Board remove the late charges from his sewer bill on the grounds that he never received a bill in the month of July. Chairman Hultquist asked that this issue be passed onto Clerk/Treasurer Opitz.

**Approve Minutes from September 26, 2016.** – Supervisor Koepke made the motion to approve the August 1, 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.** –

None

**OLD BUSINESS:**

1. **Consider and Act on Ordinance 2016-2; An Ordinance to Repeal and Re-Crete §260-8F of the General Code of Ordinances of the Town of Oconomowoc relating to Driveway Specifications.** –  
This item was postponed until the next Town Board Meeting.

**NEW BUSINESS:**

1. **Presentation/Discussion by Superintendent Roger Rindo of Oconomowoc Schools.** –  
Superintendent Rindo reviewed the Oconomowoc Area School District Facilities Referendum Fact Sheet with the Town Board and answered questions.
2. **Presentation/Discussion by Mark Mickelson on New Updated Sewer Rate Study for the Town of Oconomowoc Utility District No. 1.** – Mr. Mickelson reviewed his memorandum dated July 18, 2016 to Jeff Herrmann, together with the spreadsheets that were attached. After questions and discussion, Supervisor Koepke suggested that the Town of Oconomowoc look into refinancing the Debt Service. This will be discussed further at a future meeting.
3. **Consider and Act on Trick or Treat Hours for the Town of Oconomowoc.** – Administrator Herrmann advised that many years ago the Town made a decision to have the Town's Trick or Treat hours the same as the City of Oconomowoc's hours. Motion by Supervisor Koepke, seconded by Supervisor Rutkowski to set this year's Trick or Treat hours for Saturday, October 29<sup>th</sup> from 6:00 p.m. until 8:00 p.m.
4. **Chairman Hultquist** – Nothing to report
5. **Supervisor Reports.**
  - John Koepke.** – Nothing to report
  - Rosie Rutkowski.** – Nothing to report
  - John Roelandts.** – Nothing to report
  - Terry Largent.** – Nothing to report
6. **Attorney Chapman.** – Nothing to report
7. **Public Works Superintendent Salzman:** - Nothing to report
8. **Chief Wallis:** - Nothing to report

9. **Administrator/Planner Herrmann:** - Stated that the next Budget Meeting is scheduled for Friday, October 28, 2016 at 8:30 a.m.
10. **Clerk/Treasurer Opitz –**  
**Consider and Act on operator’s licenses for Stacy Thomas** – Motion by Supervisor Koepke, seconded by Supervisor Largent to approve the operator’s license for Stacy Thomas. Motion carried by unanimous voice vote.
11. **Approve Vouchers and Checks:** - Motion by Supervisor Largent, seconded by Supervisor Rutkowski to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Motion carried by unanimous voice vote.
12. **Adjourn:** - Motion by Supervisor Roelandts, seconded by Supervisor Largent to adjourn at 6:32 p.m. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lynn Grosch  
Deputy Clerk/Treasurer