

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

December 19th, 2016

Chairperson Robert C. Hultquist called the meeting to order at 5:57 p.m. Supervisors present included John Roelandts, Rosie Rutkowski and Terry Largent; Supervisor Koepke was excused. Also in attendance included Attorney Bill Chapman, Police Chief James Wallis, Public Works Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. See attached sign in sheet for additional attendees

Those present stood to recite the Pledge of Allegiance

Correspondence – None

Approve Minutes from December 5th, 2016. – Supervisor Rutkowski made the motion to approve the December 5th, 2016 minutes as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Comments from the Floor on Agenda items or any other items. - None

NEW BUSINESS:

1. **Consider and Act on 2017 Fire Contract with Stone Bank Fire Department.** – Administrator/Planner Herrmann explained the contract is similar to the other ones. Supervisor Roelandts made the motion to approve the 2017 Fire Contract with Stone Bank Fire Department. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Temporary Class B retailer's license for Theatre of Oconomowoc, LTD at W359N5920 Brown Street, for the event "A Night at the Tony's" on December 30th and December 31st, 2016.** – Supervisor Largent made the motion to approve the temporary Class B retailer's license for Theatre of Oconomowoc, LTD at W359N5920 Brown Street for the event "A Night at the Tony's" from December 30th through December 31st, 2016. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Town of Oconomowoc Snow and Ice Control Policy.** – Highway Superintendent Salzman state this policy will clearly state what is expected in the Town in regards to snow and ice removal. Supervisor Roelandts made the motion to approve the Town of Oconomowoc Snow and Ice Control Policy. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Chairman Hultquist.** – Nothing to report
5. **Supervisor Reports**
 - a. **John Koepke.** – Nothing to report
 - b. **Rosie Rutkowski.** – Nothing to report
 - c. **John Roelandts.** – Nothing to report
 - d. **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.** – Nothing to report
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 5:15 p.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC – Clerk/Treasurer.