

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

February 17<sup>th</sup>, 2017

Acting Chairman John Roelandts called the meeting to order at 8:30 a.m. Supervisors present included John Koepke, Terry Largent and Rosie Rutkowski. Chairman Robert C. Hultquist was excused. Also in attendance included Attorney Bill Chapman, Public Works Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees see sign-in sheet.

Those present stood to recite the Pledge of Allegiance

**Correspondence** – None

**Approve Minutes from February 9<sup>th</sup>, 2017.** – Supervisor Koepke made the motion to approve the Minutes from February 9<sup>th</sup>, 2017 meeting 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. **Discussion and Possible Action on Proposed Public Works Building.** – After considerable discussion, Supervisor Rutkowski made the motion to terminate the contract with MSI Construction for the Public Works Building. Supervisor Koepke seconded the motion. Roll Call Vote was taken: Supervisor Roelandts; Nay, Supervisor Rutkowski; aye, Supervisor Koepke; aye and Supervisor Largent; aye. Motion carried 3; ayes and 1 Nay.

**NEW BUSINESS:**

1. **Consider and Act on change order #3 for Ray Stadler Construction for the Mapleton Community Center in the amount of \$2,223.24.** – This item was taken off the agenda for further review
2. **Consider and Act on Special Event Application for John & Karen Howard at W379N6285 Wadebridge Road to hold a Howard-Ebben Wedding on September 16, 2017 from 3:30 p.m. to Midnight with the music to end at 11:00 p.m.** – Supervisor Rutkowski made the motion to approve the special event application for John & Karen Howard at W379N6285 Wadebridge Road to hold a Howard-Ebben wedding on September 16, 2017 from 3:30 p.m. to Midnight with the music to end at 11:00 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Supervisor Reports**
  - b. **John Roelandts.** – Nothing to report
  - c. **Rosie Rutkowski.** – Nothing to report
  - d. **John Koepke.** – Nothing to report
  - e. **Terry Largent.** – Nothing to report

4. **Attorney Chapman.** – Nothing to report
5. **Public Works Superintendent Salzman.** – Reported the Mapleton Community center project is coming along and it looks really nice.
6. **Chief Wallis.** – Excused absent
7. **Administrator/Planner Herrmann.** – Reported a new control panel would have to be installed on the Dam at a cost of about \$2,800.00
8. **Clerk/Treasurer Opitz**
  - a. **Consider and Act on New Operator Licenses for Aaron Graulich, Noelle Netzel, Caleb Mooney, Emily Skoney and Patrick Sullivan IV.** – Supervisor Koepke made the motion to approve the new operator licenses for Aaron Graulich, Noelle Netzel, Caleb Mooney, Emily Skoney and Patrick Sullivan IV. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
9. **Approve Vouchers and Checks.** –  
Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

#### **CLOSED SESSION:**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Public Works Building).**

Supervisor Koepke made the motion at 10:00 a.m. and Supervisor Rutkowski seconded to go into Closed Session. Voice vote was taken: Chairman Hultquist, excused/absent; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye; Supervisor Largent; aye. Motion carried.

Supervisor Koepke made a motion at 10:58 a.m. and Supervisor Rutkowski seconded to exit Closed Session and reconvene into Open Session. Voice vote was taken: Chairman Hultquist, excused/absent; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Rutkowski, aye and Supervisor Largent, aye. Motion carried unanimously. Closed Session exited at 10:57 a.m.

#### **Reconvene to Open Session immediately following the Closed Session**

10. **Adjourn.** – Supervisor Koepke made the motion to adjourn at 11:04 a.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer