

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

Monday, May 15th, 2017 at 6:00 p.m.

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Roelandts and Terry Largent. Supervisor Rosie Rutkowski, Supervisor John Kopke and Attorney Bill Chapman were excused. Also in attendance were Police Chief James Wallis, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign in sheet.

Those present stood to recite the Pledge of Allegiance.

Approve Minutes from May 1st, 2017 meeting. – Supervisor Largent made the motion to approve the May 1st, 2017 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

OLD BUSINESS:

1. **Consider and Act on Dental plan for the Town of Oconomowoc employees.** – Chairman Robert C Hultquist stated the insurance company did not get us quotes in time for the meeting and stated this line item will return at next month's meeting.

NEW BUSINESS:

1. **Consider and Act on special event application for Brenda Wolf for a graduation party on Sunday, June 25, 2017 at the Okauchee Lions Park from 11:00 a.m. to 5:30 p.m.** – Supervisor Roelandts made the motion to approve the special event application for Brenda Wolf for a graduation party on Sunday, June 25, 2017 at the Okauchee Lions park from 11:00 a.m. to 5:30 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on special event application for the 32nd MP Family Picnic on Sunday, July 16, 2017 from 9:00 a.m. to 5:00 p.m. at the Okauchee Lions Park.** – Supervisor Roelandts made the motion to approve the special event application for the 32nd MP Family Picnic on Sunday, July 16, 2017 from 9:00 a.m. to 5:00 p.m. at the Okauchee Lions Park. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Class B Retail License for Sam's Place, d/b/a Sam's Spiked Bar & Grill, N49W34630 Wisconsin Avenue – Samantha Loftus, Agent for the period of June 1, 2017 to June 30, 2017.** – Supervisor Roelandts made the motion to approve the Class B Retail License for Sam's Place, d/b/a Sam's Spiked Bar & Grill, N49W34630 Wisconsin Avenue, Samantha Loftus, Agent for the period of June 1, 2017 to June 30, 2017. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on siding and roof colors of the new DPW Building.** – Highway Superintendent Salzman showed the Board a rendering of the new building and what the proposed colors would be and stated it would blend in with the Town Hall and make the buildings look uniformed in color. Supervisor Roelandts made the motion to approve the colors for the new DPW Building according to the rendering picture that was provided. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on resolution for the 2017 road program.** – Administrator/Planner Herrmann stated he would like the Board to approve the resolution with everything that is currently on it, however he stated the resolution will be changed by the Town Attorney to show paving on it that will be done by Wolf Paving, which is currently not on the resolution. Supervisor Roelandts made the motion to approve resolution 2017-6 for the 2017 road program which will eventually showing the paving work to be done by Wolf Paving for the Town. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**

- a. **John Koepke**. - Excused
 - b. **Rosie Rutkowski**. - Excused
 - c. **John Roelandts**. – Nothing to report
 - d. **Terry Largent**. – Nothing to report
8. **Attorney Chapman**. – Excused
 9. **Public Works Superintendent Salzman**. – Nothing to report
 10. **Chief Wallis**. – Nothing to report
 11. **Administrator/Planner Herrmann**. – Reminded the Board the next meeting will be Friday, May 19th at 9:00 a.m.
 12. **Clerk/Treasurer Opitz** – Nothing to report
 13. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
 14. **Adjourn**. – Supervisor Roelandts made a motion to adjourn at 6:07 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer