

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

June 19th, 2017

Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Roelandts, John Koepke, Rosie Rutkowski and Terry Largent. Also in attendance were Attorney Bill Chapman, 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 June 5, 2017 Town Board Meeting. – Supervisor Roelandts made the motion to approve the June 5th, 2017 as presented. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

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

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

A. The Following Applied for a Combination Class B Alcohol License:

1. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
2. Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent
3. Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
4. Goodfellas Hideaway LLC – D/B/A Goodfellas Hideaway; N55W34657 Road E – Scott Krahn, Agent
5. Kenny's LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent
6. Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Greg Bloch, Agent
7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent
8. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent
9. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent
10. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
11. Sam's Place, LLC D/B/A Sam's Overboard; N49W34630 Wisconsin Ave-Samantha Loftus, Agent
12. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
13. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent
14. Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent
15. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
16. Barn at Trinity Peak LLC – D/B/A Barn at Trinity Peak; N80W38761 McMahon Road- Carolyn Jean Hewitt; Agent
17. Okauchee Lions Park, N49W364400 Wisconsin Avenue – Rick Russert, Agent
18. LTDB, LTD D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Avenue – Mary Kunstek, Agent
19. Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent
20. RDV, LLC – D/B/A LE Rendez-vous at the Point; N52W35002 Lake Drive – Maxime Weltzer, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

21. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Pamela Sullivan, Agent
22. Hoggin It BBQ, D/B/A Hoggin It BBQ; N50W34959 Wisconsin Ave; Michael Sommers, Agent

23. **Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent**
24. **T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent**
25. **7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – James Fiene, Agent**
26. **Concur, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent**
27. **Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Maqbool Mohammad, Agent**

B. Consider and Act on Special Event Application for Foolery's, N52W35091 W Lake Drive, to hold a Liquid Madness Event on Saturday, July 22, 2017 from 10:00 a.m. to 5:00 p.m.

C. Consider and Act on Temporary Class B License for Zachariah's Acres, N74W35911 Servant's Way to hold Dinner Under the Stars on June 24th, 2017.

Supervisor Koepke made the motion to approve the consent agenda as presented. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

OLD BUSINESS:

1. **Consider and Act on the sidewalk at Mission Lakes.** – A bid was presented to the Town Board from some of the residents of the Mission Lakes area for the work that would be done by Publocki; the amount for fix 4 (four) area sidewalk blocks would be \$1,990.00. After considerable discussion by the board, Supervisor Roelandts made the motion to approve Publocki to fix the 4 (four) concrete blocks in the Mission Lake area in the amount of \$1,990.00. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. **Consider and Act on Resolution 2017-9 Authorizing the Issuance and Sale of \$4,500,000 General Obligation Promissory Notes, Series 2017A.** – Phil Cosson from Ehler's was present to explain that the Town received a high credit rating of Aa3 and there was 8 different banks that bid on the obligation with BOK Financial Securities in Milwaukee coming in as the lowest bidder of 1.9557%. He also said the sale of the Bonds would actually be \$4,435,000 instead of \$4,500,000. Supervisor Roelandts made the motion to approve Resolution 2017-9 Authorizing the Issuance and Sale of \$4,435,000 General Obligation Promissory Notes, Series 2017A. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Resolution 2017-10 for NR 208 Compliance Maintenance Report.** – Administrator/Planner Herrmann stated that he is just about done with filing the report, however, there is a new line item asking the dollar amount of energy that is being used at each lift station per month and he is having a hard time locating what that amount would be and if the Board did not want to approve the resolution at this time until the report is complete, he stated he would bring the resolution back when the report was completed. Supervisor Roelandts made the motion to approve Resolution 2017-10 for the NR 208 Compliance Maintenance Report subject Administrator/Planner Herrmann's complete of the report and the findings of the dollar amount used for each lift station per month. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.
3. **Discussion and possible action on Office hours.** – Administrator/Planner Herrmann stated this was not brought up by the Town of Oconomowoc employees that it was actually presented at the Town of Genesee and discussed at Genesee, which was turned down there, but thought he would ask the board for their thoughts here at the Town about different hours during the summer. He stated it would be from Memorial Day to Labor Day where the employees would work 7:00 a.m. to 4:00 p.m. Monday through Thursday and only work from 8:00 a.m. to noon on Friday – after considerable discussion, the Board would like to keep the hours the way they are, which is Monday through Friday from 8:00 a.m. to 4:00 p.m. to help better serve the residents of the Town.
4. **Consider and Act on cemetery plat.** – Administrator/Planner Herrmann stated the work is being done by Mark Powers and an extra row is being plotted on the east side leaving the top part not plotted; he stated Mark could plot the rest that needs to be done for \$200, but is recommending not to do it at this time because there are more cremations now and by not doing it, it leaves it open for different things in the future. Supervisor Roelandts made the motion to approve the extra row to be plotted, but to leave

the top half unplotted. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

5. **Chairman Hultquist.** – Nothing to report

6. **Supervisor Reports**

a. **John Koepke.** – Nothing to report

b. **Terry Largent.** – Nothing to report

c. **Rosie Rutkowski.** – Reported that there is a bird nest being built around the pavilion and there is a lot of droppings around the area and was hoping that the nest could be removed and the area be cleaned up.

d. **John Roelandts.** – Stated there was a property on the West end of the Town that was demolished about a year ago and nothing was cleaned up until recently when the Building Inspector, Mike Sindorf got involved and got everything taken care of and cleaned up really fast and wanted to acknowledge the job he did.

7. **Attorney Chapman.** – Nothing to report

8. **Public Works Superintendent Salzman.** – Stated with the work the Town was doing with the new DPW building there was going to be a substantial savings, however, with the requirements that Stone Bank Fire Department is making the Town do before signing off on the state paper work so they could proceed with the building, the requirements now cut into the substantial savings the Town once had.

9. **Chief Wallis** – Reported there is a problem with one of the boat engines and that is currently being worked on and the US PGA traffic was good in the area in the last week and they saw no issues during that time.

10. **Administrator/Planner Herrmann.** – Stated there would be no meeting on Monday, July 3rd due to the holiday the next day and the fact that are some that would not be able to make the meeting because of being out of Town for the holiday.

11. **Clerk/Treasurer Opitz**

a. **Consider and Act on New/Renewal Operator License applications – see attached list.** – Clerk/Treasurer Opitz stated the list the Board has regarding the new and renewal of operators licenses, all of them have either been approved by Chief Wallis or Lieutenant Wraalstad. Supervisor Kopke made the motion to approve the new/renewal operator license list that was presented. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

12. **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.

13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:40 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer