

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR TOWN BOARD MEETING MINUTES

Monday, October 2, 2017 at 6:00 p.m.

Robert C Hultquist called the meeting to order at 5:59 p.m. Supervisors present included John Roelandts, John Kopeke and Terry Largent. Supervisor Rosie Rutkowski and Highway Superintendent Sam Salzman were excused. Also in attendance were Attorney Bill Chapman, Police Chief James Wallis, 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

**Correspondence** – None

**Approve Minutes from September 18<sup>th</sup>, 2017 regular meeting.** – Supervisor Koepke made the motion to approve the September 18<sup>th</sup>, 2017 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 buoy placement on Okauchee Lake.** – Kyle from the DNR was here to explain that the DNR would not be able to approve the placement of the buoy in question by Mr. Melter. Supervisor Koepke was concerned about the property in question because it was on a point and when Mr. Melter was here at the last meeting he brought up some key points regarding having the buoy there. Supervisor Roelandts stated that if someone has a pier that is 50 feet out from the shore line the boats have to stay away 100 feet from the end of the pier and that is sufficient to warrant no need for a buoy. Supervisor Roelandts made the motion to deny the placement of the buoy on Okauchee Lake that was proposed by Mr. Melter. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

1. **Consider and Act on Certified Survey Map for Robert & Deirde Faust, N62 W34249 S. Bayview Road, Oconomowoc, Wisconsin for property described as Lot 4, Tweeden's Subdivision No. 2 being part of the NE ¼ of Section 25, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin and located at N62 W34249 S Bayview Road (Tax Key No. OCOT 0529067).** – Administrator/Planner Herrmann stated the Plan Commission already approved and is recommending to the Town Board approval with the conditions that were outlined by the plan commission. Supervisor Koepke made the motion to approve the certified survey map for Robert & Deidre Faust, N62W34249 S. Bayview Road, for the property described as Lot 4, Tweeden's Subdivision No. 2 being part of the NE ¼ of Section 25 subject to the plan commission's conditions. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Certified Survey Map for Lindsey & Andres Lezama, N60 W38390 Hawthorne Drive, Oconomowoc, Wisconsin for property described as Lots 7, 8, 9 & 10, Block 2, Edgemoore Estates being part of the NW ¼ of Section 29, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin and located at N60 W38390 Hawthorne Drive (Tax Key No. OCOT 054031, 0545032, 0545033 & 0545034).** – Administrator/Planner Herrmann stated the Plan Commission already approved and is recommending to the Town Board approval with the conditions that were outlined by the plan commission. Supervisor Koepke made the motion to approve the certified survey map for Lindsey & Andres Lezama, N60W38390 Hawthorne Drive for the property described as Lots 7, 8, 9, & 10, Block 2, Edgemoore Estates being part of the NW ¼ of Section 29 subject to the plan commission's conditions. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Police Contract for 2018 through 2020.** – Supervisor Roelandts asked that this line item be tabled until the next meeting so he could look and review a hard copy of the contract instead of trying to view it all on the I-pad. The Board agreed they would have this appear on the next agenda.
4. **Consider and Act on special event application for Silver Circle Sports Event for a Lake Country Triathlon on August 11, 2018 from 7:00 a.m. to 11:00 a.m.** – Police Chief Wallis stated that he has only received one complaint regarding this event; it was from a business owner that feels he is losing money the morning this event takes place, but stated most of the event takes place in the City and stated he has no issues with this special event and stated the organization is very complete and prepared well in advance regarding the event. Supervisor Koepke made the motion to approve the special event application for Silver Circle Sports Event for a Lake

Country Triathlon on August 11, 2018 from 7:00 a.m. to 11:00 a.m. Supervisor Largent 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. **Rosie Rutkowski.** - Excused

c. **John Roelandts.** – Nothing to report

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

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

8. **Public Works Superintendent Salzman.** - Excused

9. **Chief Wallis.** – Nothing to report

10. **Administrator/Planner Herrmann.** – Reminded the Board of the next budget meeting on Tuesday, October 10<sup>th</sup> at 4:00 p.m. and thanked the Board for attending the ceremony at the Community Center and taking the tour of the event barns in the Town.

11. **Clerk/Treasurer Opitz** –

a. **Consider and Act on New/Renewal operator Licenses for Luke Lehmann, Steven Loftus and Christopher Hause.** – Clerk/Treasurer Opitz stated that the licenses have been approved by Chief Wallis. Supervisor Roelandts made the motion to approve the new/renewal operator licenses for Luke Lehmann, Steven Loftus and Christopher Hause. Supervisor Koepke 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 Koepke seconded the motion. Motion carried by unanimous voice vote.

13. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 6:11 p.m. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer