

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

Monday, September 16, 2024

Public hearing to consider vacating a portion of Forest Bay Road in the Kraenzlein Subdivision as described in exhibit A.

Chairman Robert C. Hultquist opened the public hearing 6:00 p.m.

Administrator/Planner Jeffrey Herrmann explained the reason for vacating a portion of Forest Bay Road.

Chairman Robert C. Hultquist closed the public hearing at 6:01 p.m.

Chairman Robert C. Hultquist called the regular Town Board meeting at 6:02 p.m. The supervisor's present included John Koepke, John Roelandts and VJ Scully. Supervisor Erik Mullett was excused. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Attorney Jim Hammes for Attorney Tracy Murn, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

Those present stood to recite The Pledge of Allegiance.

Approve Minutes from Town Board meeting on August 19, 2024. – Supervisor Roelandts made a motion to approve the August 19, 2024, meeting minutes as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – Chairman Robert C. Hultquist read into the record a letter from Scott & Steve Lovas regarding excessive loud music and noise from the Kappl house on Jorgenson Way.

Comments from the Floor on Agenda items or any other items.

Dennis Cotic, N52W35293 W Lake Drive, wanted to know the status of the ATV use.

Gordon Stelter, N56W34606 Road F, spoke about all the new development in the Town which is forcing more of the deer population into the residential areas, which when that happens, the deer population is destroying people's yards and was wondering what the Town could do for the residents affected.

Alex Kay, N65W34521 Whittaker Road, talked about the noise and the parties that have occurred at the Kappl home at all different times of the day and night over the summer; named dates and times.

James Scharpf, W343N6535 Bayview Road, stated he does not live in the house all year round, however, when he has come for weekends, the noise and lighting at the Kappl house has not made his visits to his lake home fun.

Heike Warsh, W343N6509 Bayview Road, talked about the lighting issues with the Kappl house with them being bright and on all hours of the night as well as the loud music.

Ms. Allen, N65W34541 Whittaker Road, spoke about an easement/walkway that Mr. Kappl's guests use, but it is a private easement off a private road. She also spoke about his guests parking down Whittaker Road and using two lots that she owns, and his guests parking on her lots.

John Lingo, N65W34575 Whittaker Road, stated the Kappl residences have had eight complaints this summer regarding the loud music going all day and that he doesn't have occupancy for the house yet.

NEW BUSINESS:

1. **Introduction and official oath of Police Officer Devin Meeuwsen.** – Officer Devin Meeuwsen was introduced by Chief Wraalstad and Chairman Robert C Hultquist gave officer Meeuwsen his official oath.
2. **Consider and Act on resolution 2024-8; A resolution vacating a portion of Forest Bay Road.** – Supervisor Koepke made the motion to approve resolution 2024-8; A resolution vacating a portion of Forest Bay Road. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on firework permit for Five Star Fireworks Corporation to use fireworks for pyrotechnic. display on September 28, 2024, at approximately 8:00 p.m. on Okauchee Lake Island, 5253 Lacy Lane, Okauchee.** – Supervisor Scully made the motion to approve the firework permit for Five Star Fireworks to use fireworks on September 28, 2024, at approximately 8:00 p.m. on Okauchee Lake Island, 5253 Lacy Lane. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Discussion regarding recent liquor license application for 1520, LLC (formerly Rustic Inn); James Forester, agent.** – Clerk/Treasurer Opitz stated to the Board that it has been quite the experience the last four months with the application. She stated the applicant still owes the Town for personal property taxes on the building, the applicant has changed his personal name earlier in the year and that on the application is his “old” name and he has not contacted the building inspector regarding permits that are needed for work that has been done inside and outside the building and he would have to fill out a new site plan/plan of operation for the establishment. Attorney Jim Hammes stated the applicant will have to resubmit his application for the liquor license with his legal name, he will need to make arrangements with the building inspector to conduct an inspection of the premises and if they are needed, he will need to file the application and pay the fees, he must pay the personal property taxes and will have to submit a new site plan/plan of operation before the Board can approve his liquor license.
5. **Consider and Act on setting dates for budget workshops and ARPA funding.** – The Board will hold a budget and ARPA meeting workshop on Monday, September 23, 2024, at 8:00 a.m.
6. **Consider and Act on Soccer Park Lease.** – After a brief discussion, the Board would like to set up a meeting with the association that currently uses the Ewald Soccer Park and discuss a lease and use/terms of the park.
7. **Consider and Act on usage of the Town Facebook Page.** – Supervisor Scully asked if he could do something on the Facebook page regarding naming the park in Westshore. After a brief discussion, they felt there could be something on the page, but listed it as an advisory vote since some people in the Town don’t necessarily have a Facebook page.
8. **Consider and Act on payment #3 to Wolf Paving for the 2024 road program.** – Supervisor Roelandts made the motion to approve payment #3 to Wolf Paving for the 2024 road program. Supervisor Scully seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on bids for Town hall backup generator.** – Highway Superintendent Sam Salzman gave three different bids for the generator. After a brief discussion, Supervisor Scully made the motion to approve the bid from Edge for the Town Hall backup generator. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.
10. **Chairman Hultquist.** – Brought in a newspaper article from the Journal regarding the deaths in Wisconsin this year regarding the use of ATV’s and UTV’s.
11. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **VJ Scully.** – Gave an update regarding the park committee
 - c. **Erik Mullett.** - Excused
 - d. **John Roelandts.** – Nothing to report
12. **Public Works Superintendent Salzman.** – Nothing to report
13. **Chief Wraalstad** – Nothing to report
14. **Administrator/Planner Herrmann.** – Nothing to report
15. **Clerk/Treasurer Opitz.** – Nothing to report
16. **Approve Vouchers and Checks.** – Supervisor Scully made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.
17. **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 public business, whenever competitive or bargaining reasons**

require a closed session (City of Oconomowoc Boundary Agreement, Lac La Belle Boundary Agreement & Western Lakes Fire Department)

The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Town Employees & Police Union Contract for 2024-2026).

Supervisor Scully made the motion and Chairman Hultquist seconded to go into Closed Session at 6:58 p.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, excused; Supervisor Scully, aye. Motion carried.

Chairman Hultquist made the motion and Supervisor Koepke seconded to go into Open Session at 8:00 p.m. Voice Vote was taken – Chairman Hultquist, aye; Supervisor Koepke, aye; Supervisor Roelandts, aye; Supervisor Mullett, excused; Supervisor Scully, aye. Motion carried.

Reconvene into Open Session

18. **Adjourn**. – Chairman Hultquist made the motion to adjourn at 8:01 p.m. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer