

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
November 7th, 2022

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present included John Koepke, Erik Mullett and Terry Largent. Supervisor John Roelandts and Clerk/Treasurer Lori Opitz were excused. Also in attendance were Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman and Administrator/Planner Jeffrey Herrmann. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular meeting October 17, 2022 and Special meeting minutes of October 18, 2022. – Supervisor Largent made the motion to approve the regular October 17th meeting minutes and the special meeting minutes of October 18 as presented. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Correspondence. - None

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

NEW BUSINESS:

1. **Chief Bowen's Report.** – Gave his monthly report
2. **Consider and Act on Resolution 2022-14; A resolution increasing the special charge to be placed on your tax bill for solid waste and recycling collection fee.** – Administrator/Planner Herrmann stated the reason for the increase is due to the new contract with GFL and to cover the costs of the new contract. Supervisor Koepke made the motion to approve Resolution 2022-14; A resolution increasing the special charge to be placed on your tax bill for solid waste and recycling collection fee. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Resolution 2022-15; A resolution for the 2023 Town of Oconomowoc Fee Schedule.** – Administrator/Planner Herrmann stated he had met with the different department heads to discuss the fees and the fees that are highlighted, the department heads felt it was appropriate to raise those fees. Supervisor Mullett made the motion to approve Resolution 2022-15; A resolution for the 2023 Town of Oconomowoc Fee Schedule. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Class B Liquor license for Sam's Place, LLC, now d/b/a Gemma K's Southern Social, located N49W34630 Wisconsin Avenue; Shane Valenti; Agent for the period of November 7, 2022 through June 30, 2023.** – Administrator/Planner stated the Plan Commission just approved the site plan/plan of operation. Police Chief Wraalstad stated she has no issues. Supervisor Koepke made the motion to approve the Class B Liquor License for Sam's Place LLC, now d/b/a Gemma K's Southern Social located at N49W34630 Wisconsin Avenue for the period of November 7, 2022 through June 30, 2022. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the holding tank agreement for the Wenthur Family Trust at N65W34609 Whittaker Road.** – Administrator/Planner stated they are requesting this because of their current system has failed. Supervisor Mullett made the motion to approve the holding tank agreement for the Wenthur Family Trust for the property located at N65W34609 Whittaker Road. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Chairman Hultquist.** – Nothing to report
7. **Supervisor Reports.**
 - a. **John Koepke.** – Wishing the Clerk and the poll workers a successful day at the election tomorrow.
 - b. **Terry Largent.** – Nothing to report
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** - Excused
8. **Public Works Superintendent Salzman.** – Nothing to report
9. **Chief Wraalstad** – Nothing to report
10. **Administrator/Planner Herrmann.** – Nothing to report
11. **Clerk/Treasurer Opitz.** - Excused

12. **Approve Vouchers and Checks**. – Supervisor Largent made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann’s approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
13. **Adjourn**. – Supervisor Koepke made the motion to adjourn at 6:10 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer