

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, January 19, 2015,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 02/16/2015.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 19, 2015, commencing at 7:00 PM, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken followed by the Pledge of Allegiance with the following in attendance:

Mr. Birbaum/President – present
Messrs., Bickler, Shult, Waltersdorf/Trustees – present
Messrs., Fellows, Fischer, Owens/Trustees – absent
Ms. Schlieve/Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Ed Johnson (arrived 7:07 p.m.)

MINUTES

Motion (Shult/Bickler) to approve the minutes of the December 15, 2014 Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

Public comment was waived as there was no one in attendance at that time.

PRESIDENT

There was no report.

PLAN COMMISSION

There was no January meeting.

ATTORNEY

There was nothing to report.

TREASURER

Checks

Motion (Bickler/Shult) to approve check numbers 42272 through 42362, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for January

Mr. Wiemer reviewed the operating statement for January.

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2015

Motion (Shult/Waltersdorf) to accept the donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2015, *Carried Unanimously*.

Update regarding new Village garage contract documents – Oliver Construction agreement between owner and architect and construction management services proposed by Oliver Construction

Mr. Wiemer reported that he had provided the Trustees with a quote from Oliver Construction to act as construction manager by the job or by the hour if the company does not win the bid to build the new garage as the contractor. This is for information only so that the Trustees are aware of what the costs would be for oversight by the hour or lump sum. Brief discussion followed; no action was required at this time.

Discussion/action regarding the request by the Oconomowoc Lake Club to have a fireworks display for their anniversary celebration

Mr. Wiemer explained that per Village Ordinance No. 196, the Oconomowoc Lake Club cannot have the fireworks display themselves; however, if the fireworks display is sponsored by the Village of Oconomowoc Lake, it may be possible. Mr. Wiemer presented the idea that the Village could sponsor the August 15th event and would hire Bartolotta Fireworks Company to handle the display from a barge on the lake as they do for the July fireworks display for the Village. The Oconomowoc Lake Club would be responsible for reimbursing the Village for all expenses incurred relating to the fireworks display to include the display itself, police officers hired to oversee the event, and any other expenses that may be applicable to the event.

Motion (Shult/Waltersdorf) to sponsor a fireworks display for the Oconomowoc Lake Club (Lake Club) in August in recognition of the Lake Club's anniversary, subject to the Lake Club reimbursing the Village for all expenses incurred and that the display be handled by the Bartolotta Fireworks Company, *Carried Unanimously*.

Discussion/action regarding approval of the contract between the Village and Reilly, Penner & Benton LLP for accounting services

Mr. Wiemer explained that this contract is similar to those approved in the past for accounting services needed for the annual audit and quarterly reviews of the Village's accounts.

Motion (Bickler/Shult) to approve the contract between the Village and Reilly, Penner & Benton LLP for accounting services, *Carried Unanimously*.

POLICE CHIEF

Discussion/action regarding disposal of village property

Chief Wiemer explained that the village is in possession of several old handguns (5 or 6) that he would like to dispose of by allowing Village police officers to purchase them. Mr. Macy advised that there is a 1939 law on the books that prohibits the sale of any municipal property to its employees. Discussion followed regarding other municipalities and police departments that have disposed of property to its employees and what methods they used. It was also noted that since these guns are registered with the Federal Government showing that the Village owns them; any disposal of the guns must include a transfer of ownership so that if a future crime were committed with one of the guns, the gun registration won't show that it is owned by the Village.

Motion (Bickler/Shult) that Chief Wiemer and Mr. Macy should work together to come up with a solution, and the Administrator shall have the authority to implement same, *Carried Unanimously*.

Discussion/action regarding purchase of police equipment

Chief Wiemer advised the Trustees that he felt there was a need for equipment to protect the police officers if a situation were to arise similar to ones that have occurred in Milwaukee or other cities in which there were riots or demonstrations. While those types of situations are not likely to occur in the Village, Chief Wiemer stated that the Village police officers may be asked to assist another department with a situation that they have. Currently the Village police officers have no gear that can protect them in those situations. Chief Wiemer would like to equip two squads with equipment to include shields, helmets, night sticks, and vests; essentially the equipment being requested would be considered "riot" gear. Discussion followed. It was determined that more information is needed in order to make a decision. Trustees concurred that it would be wise to move forward with equipping two (2) squads with protective gear (riot type gear) and also to look into tasers for the officers, noting that the need for such equipment is for incidents that would most likely occur outside of the Village and in which the Village would respond as back-up or additional units to assist those officers at the scene. Chief Wiemer noted that the expense is probably about \$1,500 per squad. It was also noted that tasers are issued to the individual officers whereas the riot gear would be purchased to be kept in the squads for use by any officer that was on duty when the need arose.

Motion (Bickler/Shult) to table the matter to the February meeting, Carried Unanimously.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

There was no December meeting, but there will be a January meeting.

CLERK

There was no report.

COMMUNICATIONS

- Update from Waukesha County Executive Dan Vrakas

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Waltersdorf) to adjourn was made at approximately 7:34 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, President