

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, February 16, 2015,  
Unofficial until approved by the Village Board.  
Approved as written ( X ) or with corrections ( ) on 03/16/2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 16, 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 – absent  
Messrs., Bickler, Fellows, Fischer, Owens, Shult, Waltersdorf/Trustees – present  
Ms. Schlieve/Clerk-Treasurer – present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney –present

## **ATTENDANCE**

Paul Bugenhagen, Jr. (candidate for Waukesha County Circuit Court Judge), Jennifer Moore, Ed Johnson (arrived 7:13 p.m.)

## **APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT**

Clerk Schlieve called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Waltersdorf) to nominate Mr. Bickler as chair of the meeting, Carried Unanimously. Mr. Bickler continued the meeting as chairperson.

## **MINUTES**

Motion (Shult/Fellows) to approve the minutes of the January 19, 2015 Village Board meeting with the corrections listed below, Carried Unanimously.

In the attendance portion of the minutes, add the words Trustees – absent following Messrs., Fellows, Fischer, Owens

In the motion under Police Chief regarding disposal of village property, add the phrase “and the Administrator shall have the authority to implement same”.

## **PUBLIC COMMENT**

Motion (Fellows/Shult) to open the meeting to public comment on agenda items, Carried Unanimously.

Mr. Bugenhagen distributed a flyer to the Trustees and explained that he is running for Waukesha County Circuit Court Judge on the April 7, 2015 Spring Election ballot.

Motion (Shult/Fellows) to close the meeting to public comment on agenda items, Carried Unanimously.

## **PRESIDENT**

There was no report.

## **PLAN COMMISSION**

There was no February meeting; however, there will be a Plan Commission meeting on March 2, 2015.

## **ATTORNEY**

### **Discussion/action regarding Wireless Telecommunications Siting Laws; New Federal Limitations; per communication from Mr. Macy dated February 5, 2015**

Mr. Macy reviewed his correspondence in regard to the wireless telecommunications siting laws and the new federal limitations. He advised that the laws take more authority away from local communities in regard to telecommunications siting. No action was needed.

## **TREASURER**

### **Checks**

Motion (Shult/Owens) to approve check numbers 42363 through 42430, for regular monthly payments, and all electronic payments, Carried Unanimously.

## **FINANCE**

### **Discussion regarding monthly operating statement for February**

Mr. Fischer reviewed the operating statement for February.

## **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/Fellows) 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 the Village Garage**

Mr. Wiemer reported that there had been a walk-through with possible bidders and Oliver Construction of the Village Garage on Friday, February 13, 2015. Mr. Wiemer also noted that Quarles & Brady will facilitate the closing of the loan for the garage on March 2, 2015.

## **POLICE CHIEF**

### **Discussion/action regarding disposal of village property, carried over from January meeting**

Chief Wiemer explained that the matter is being handled through the union contract with the police officers. An agenda item to reopen the police contract will be brought to the March Village Board meeting. The redlined version of the proposed change to the contract is as follows.

*Section 13.01 The Village will provide each full time officer with an annual uniform maintenance allowance up to \$550 per year for replacement of items of uniform approved by the Chief. The payment will be made after presentation of a receipt or bill. Any unused balances may be carried over into a second year to be applied for the purchase or repair of body armor.*

*Upon an officer no longer being actively employed with the Village, it is at the Chief's discretion to determine what, if any, equipment assigned to the officer and/or uniforms purchased under paragraph 1 above shall be returned to the Village or kept (owned) by the officer. ~~This provision would include, but not limited to equipment or uniforms.~~*

*If at anytime, it is determined ~~Upon determination~~ by the Chief, if that equipment, including a firearm, is deemed outdated or is placed out of service, it is at the Chief's discretion to determine whether said equipment assigned to the officer ~~that equipment~~ shall be returned to the Village or can be kept (owned) by the officer ~~or returned to the department~~.*

No action needed at this time.

**Discussion/action regarding purchase of police equipment, carried over from January meeting**

Chief Wiemer reported that he and the other Village Police Officers felt that it was not necessary to purchase tasers. Currently the City of Oconomowoc and the Town of Oconomowoc Police Departments have tasers for their officers. If it is determined in the future that tasers are necessary, then they can go through the normal budgeting process in order to make the purchase. The equipment that will be purchased and placed in the squads includes helmets, flack jackets, and riot sticks.

No action was necessary.

**BOARD OF ZONING APPEALS**

There was no meeting.

**ARCHITECTURAL CONTROL BOARD (ACB)**

**Update regarding the January 26, 2015 ACB meeting**

The following matters were presented to the ACB:

- The request of Mr. & Mrs. Jeff Allen, 4523 N. Sawyer Road, for a new single family; request approved
- The request of Mr. & Mrs. Nick Papanicholas, 4539 N. Sawyer Road, to rebuild the existing garage; request approved
- The request of Mr. & Mrs. Tom Joerres, 35855 N. Hewitts Point Road, to remodel the residence; request was not approved; matter tabled to a future date
- The request of Kim Ellis, 36211 LaLumiere Road, for an addition to the residence; request approved

**CLERK**

**Discussion/action regarding the appointment of Mary Altschaefl, Sandy Eppers, and Jennifer Moore as Election Inspectors for a term to expire on December 31, 2015**

Ms. Schlieve explained that additional election inspectors were needed.

Motion (Shult/Owens) to appoint Mary Altschaefl, Sandy Eppers, and Jennifer Moore as Election Inspectors for a term to expire on December 31, 2015, Carried Unanimously.

**COMMUNICATIONS**

- Update from Waukesha County Executive Dan Vrakas
- Notice of Public Hearing by the Waukesha County Park and Planning Commission on Thursday, March 19, 2015

**ADJOURNMENT**

With no further discussion being heard, a motion (Shult/Owens) to adjourn was made at approximately 7:23 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

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Cindy J. Schlieve, Clerk-Treasurer

\_\_\_\_\_  
Joseph L. Birbaum, President