

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, JULY 18, 2016,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 08/15/2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on July 18, 2016 at 7:00pm, 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. Shult, Fellows, Bickler, Fischer/Trustees – present
Messrs. Owens/Trustee – arrived 7:04pm
Mr. Waltersdorf/Trustee – arrived 7:06pm
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – absent

ATTENDANCE

M. Janowak (resident), Ed Johnson (resident)

MINUTES

Motion to approve previous meeting minutes.

Motion (Fischer/Shult) to approve June 2016, 2016 Village Board meeting minutes, *Carried Unanimously.*

PUBLIC COMMENT

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

No public comments.

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

VILLAGE PRESIDENT

No report

PLAN COMMISSION

Discussion/action regarding approval of the Certified Survey Map for property owned by Braehead Investors LLC located at 4621 W. Beach Road in the Village of Oconomowoc Lake, per recommendation for approval by the Plan Commission at its July 11, 2016 meeting.

Motion (Bickler/Shult) to approve the Certified Survey Map for property owned by Braehead Investors LLC located at 4621 W. Beach Road in the Village of Oconomowoc Lake, per recommendation for approval by the Plan Commission at its July 11, 2016 meeting, *Carried Unanimously.*

Update on Plan Commission meeting on July 11, 2016 and discussion on swimming pools.

The Plan Commission is interested in allowing pools, fire pits, seating walls, and outdoor kitchens without residents having to spend so much money and buried footings that don't add value to the home. The Commission will gather more information, discuss the issue further, and bring a recommendation back to the Village Board.

No action taken.

ATTORNEY

No report

TREASURER

Discussion/action regarding approval of checks

Motion (Fellows/Bickler) to approve check numbers 43573 through 43642 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for July.

Mr. Fischer noted that squad repairs are up and boat launch revenue shows a negative number. Mr. Wiemer stated there was a transmission repair and an air conditioning repair to the squads. The boat launch revenue shows a negative number because a deposit is waiting to go to the bank. The Board accepted the operating statement.

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 2016.

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 2016, *Carried Unanimously*.

Discussion/action regarding Waukesha County All Hazard Mitigation Plan and approval of Resolution.

Waukesha County re-wrote the plan and is asking for a resolution by all municipalities. This will be important if the Village needs to apply for FEMA dollars. The Board would like to be sure the Village isn't liable for something the Board doesn't want to be liable for.

Motion (Bickler/Shult) to table this item until the August meeting, *Carried Unanimously*.

Discussion/action regarding assessor five year contract.

Motion (Bickler/Shult) to have Attorney Macy review the five year contract from Tyler Technologies and consider it for approval at the August meeting, *Carried Unanimously*.

Discussion/action regarding guard rail replacement on Hewitts Point Road.

Mr. Wiemer noted that 675 linear feet of guard rail on Hewitts Point Road has rotten posts and bids for repair have come in between \$11,000 and \$13,000.

Motion (Owens/Shult) for Mr. Wiemer to research alternatives to guard rails and bring that information back to the Board at the August meeting, *Carried Unanimously*.

POLICE CHIEF

No report

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the June 27, 2016 ACB Meeting

- The request of Mr. Mike Doland for an outdoor stone grill was approved.
- The request of Mr. and Mrs. Jason Fink, 35480 W. Pabst Road, for a new single family residence was approved subject to the new survey with plans.

CLERK

COMMUNICATIONS

- **Waukesha County Cooperation Council meeting notice**
- **State of Wisconsin Division of Energy, Housing and Community Resources 2015-2019 Consolidated Plan amendment**

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 7:33 p.m., and *Carried Unanimously*.

Respectfully submitted by:

Approved and ordered posted by:

Jennifer A. Moore, Clerk

Joseph L. Birbaum, President