

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: [www.oconlake.com](http://www.oconlake.com)  
Fax: (262) 567-7447 e-mail: [villagehall@oconlake.com](mailto:villagehall@oconlake.com)

## OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, February 17, 2025 Unofficial until approved by the Village Board. Approved as written ☒ or with corrections ( ) on 3/17/25.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, February 17, 2025, at 7:06 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken with the following in attendance:

Present: President Bickler; Trustees: Taylor, Zimmermann, Fischer and Fellows

Absent: Trustees Sheahan and Waltersdorf

Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Clerk, Teri Sayles

### ATTENDANCE

Jef Fitch (36048 S Beach Rd); Ed Johnson (N Beach Rd)

### MINUTES

#### Discussion/action to approve previous meeting minutes:

##### a. January 20, 2025 Village Board Meeting

Motion (Taylor/Fellows) to approve the minutes from the January 20, 2025 Village Board Meeting. Motion carried.

### PUBLIC COMMENT

Motion (Fellows/Taylor) to Open Meeting to Public Comment on Agenda items at 7:07 p.m. Motion carried.

Ed Johnson (N Beach Rd) thanked the village for a good job with snow plowing last week.

Motion (Taylor/Fellows) to Close Meeting to Public Comment on Agenda items at 7:08 p.m. Motion carried.

### VILLAGE PRESIDENT

No agenda items

### VILLAGE TRUSTEES.

No agenda items

### ADMINISTRATOR

#### Discussion/action regarding paving project bids.

##### 1. Hewitts Point Road

Chief Janicsek reviewed the bids received for the Hewitts Point Road project. The estimated cost of the project was \$375,000-\$400,000 and of 6 bids submitted, the low bid was \$241,692.

Motion (Taylor/Zimmermann) to accept the bid of \$241,692 from Black Earth Pavement for Hewitts Point Road and to direct the village administrator to sign the same. Motion carried.

##### 2. Woodlot Driveway

Chief Janicsek reviewed the bids received for the woodlot driveway project. The estimated cost of the project was \$60,000 and of 6 bids submitted, the low bid was \$68,842.

Motion (Fischer/Taylor) to accept the bid of \$68,842 from Black Earth Pavement for the village woodlot and to direct the village administrator to sign the same. Motion carried.

Trustee Fischer added an email to the packet that stated the fund for road project will be short \$31,336 but will be covered by a transfer in 2026. The woodlot driveway cost will be covered by recently approved borrowing.

**Discussion/action regarding Village Hall roof replacement.**

Chief Janicsek stated the 2025 Budget includes \$60,000 for roof and gutter replacement on the village hall. The bid request included replacement of the siding on the dormer. We currently have wires on the roof to melt ice dams that accumulate, Chief Janicsek got a quote of \$4,300 to install a hard-wired heat system.

Motion (Fischer/Zimmermann) to accept the bid of \$58,475 from Big Fish Contracting LLC to replace the village hall roof, siding on dormer and gutters. *Motion carried.*

Motion (Zimmermann/Taylor) to accept the bid of \$4,300 from GSB to install ice dam mitigation on the village hall roof. *Motion carried.*

**Discussion/action regarding Flood Insurance.**

FEMA and the DNR would like the village to adopt a flood plain ordinance. No homes in the village are in a flood plain but in the past, such an ordinance would prevent rebuilding of web boat houses. Without a flood plain ordinance, residents would not be able to obtain flood insurance. Any structures over water would not be eligible for insurance. Attorney Macy suggested obtaining the model of the ordinance and reviewing it at a future meeting.

No action taken.

**POLICE CHIEF**

**Police Department Monthly Report for January 2025.**

Chief Janicsek reviewed his report stating there were 66 citations, 282 total calls handled and 6210 road miles in January. Repairs and maintenance on squad 636 of \$1,378.

**MUNICIPAL COURT**

**Lake Country Municipal Court Annual State of the Court 2024**

**FIRE DEPARTMENT**

**Discussion/action regarding Fire Department funding study by Wisconsin Policy Forum.**

Chief Janicsek reviewed the results of the funding study. The village of Oconomowoc Lake would see a slight reduction in costs if the model is adopted. The seven member communities will meet to discuss the results.

No action taken.

**ZONING ADMINISTRATOR**

**Discussion/action regarding R-3 zoning district setback requirements.**

The village received a request to eliminate zoning code 17.18 Site Restrictions paragraph 5. This affects residences in the R-3 zoning district.

Motion (Zimmermann/Fellows) to direct the Plan Commission to review the R-3 zoning district including the minimum square footage of 1,500 sq ft. *Motion carried 4-0-1 (Bickler).*

**PLAN COMMISSION**

No agenda items

**ATTORNEY**

No agenda items

**CLERK**

No agenda items

February 17, 2025

**TREASURER**

**Discussion/action regarding approval of checks as shown on voucher list and all electronic payments.**  
Motion (Fellows/Fischer) to approve checks as shown on voucher list and all electronic payments. Motion carried.

**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 2025.**

Motion (Zimmermann/Taylor) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2025. Motion carried.

**FINANCE COMMITTEE**

**Discussion regarding the monthly operating statement for February 2025**

The February operating statement was in the packet.

**BOARD OF ZONING APPEALS**

No agenda items.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The minutes of the January 27, 2025 meeting are in the packet.

**COMMUNICATIONS**

None

**CLOSED SESSION**

**After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:**

Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, the following: Litigation v. the Village of Lac La Belle and the Town of Oconomowoc.

Motion (Zimmermann/Fellows) to enter into Closed Session. On a roll call vote, all members present (5) voted Aye. Motion carried unanimously.

**The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on closed session items.**

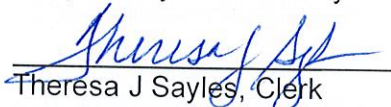
Motion (Zimmermann/Fellows) to reconvene into Open Session for discussion and possible action on items discussed in Closed Session. On a roll call vote, all members present (5) voted Aye. Motion carried unanimously.

No action taken.

**ADJOURNMENT**

With no further discussion being heard, a motion (Zimmermann/Fellows) to adjourn was made at 8:37 p.m. Motion carried.

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President