

# VILLAGE OF OCONOMOWOC LAKE

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## OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, March 17, 2025 Unofficial until approved by the Village Board. Approved as written ☒ or with corrections ( ) on 4/21/25.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, March 17, 2025, at 7:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law were met. Roll call was taken with the following in attendance:

Present: President Bickler; Trustees: Zimmermann and Waltersdorf, Trustee Fischer attended by phone.

Absent: Trustees Fellows, Sheahan and Taylor

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. February 17, 2025 Village Board Meeting
- b. February 25, 2025 Special Village Board Meeting

Motion (Zimmermann/Waltersdorf) to approve the minutes from the February 17, 2025 Village Board Meeting and the February 25, 2025 Special Village Board Meeting. Motion carried.

### PUBLIC COMMENT

Motion (Zimmermann/Waltersdorf) to Open Meeting to Public Comment on Agenda items at 7:01 p.m. Motion carried.

No public comment.

Motion (Zimmermann/Waltersdorf) to Close Meeting to Public Comment on Agenda items at 7:01 p.m. Motion carried.

### VILLAGE PRESIDENT

President Bickler stated the Lake Country Fire & Rescue member communities continue to meet to discuss funding options based on the report by Wisconsin Policy Forum. A copy of the report was added to the packet.

### VILLAGE TRUSTEES

No agenda items

### ADMINISTRATOR

#### Discussion/action regarding crack filling bid.

Chief Janicsek stated the Village budgeted \$30,000 for road repairs in 2025. Thunder Road bid \$20,287 for crack filling and \$9,202 for mastic patching for a total of \$29,489.

Motion (Waltersdorf/Zimmermann) to accept the bid contract of \$29,489 from Thunder Road and to direct the village administrator to sign the same. Motion carried.

March 17, 2025

**POLICE CHIEF**

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

Chief Janicsek reviewed his monthly report stating there were 51 citations, 221 total calls handled, and 4,714 road miles traveled.

**ZONING ADMINISTRATOR**

No agenda items

**PLAN COMMISSION**

No agenda items

**ATTORNEY**

No agenda items

**CLERK**

**Discussion/action regarding approval of the March issue of *The Village News*.**

Motion (Waltersdorf/Zimmermann) to approve the March issue of *The Village News*. *Motion carried.*

**Discussion/action for approval of Operator License Applications for Metro Market employees. (Andrew A Marr; Wayne E Hasel; Danielle A Zielski; Claire Chesner)**

Motion (Zimmermann/Waltersdorf) to approve Operator License Applications for Metro Market employees. (Andrew A Marr; Wayne E Hasel; Danielle A Zielski; Claire Chesner) *Motion carried.*

**TREASURER**

**Discussion/action regarding approval of checks as shown on voucher list and all electronic payments.**

Motion (Waltersdorf/Zimmermann) 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/Waltersdorf) 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 March 2025**

Trustee Fischer stated the garage loan financing went through and the proceeds will be added into the budget. The \$172,000 in line 512 of the operating statement is for all capital expenditures, not just computers. Account 55030 for snow removal expense is behind what was expected.

**Discussion/action to increase transfer into Land Acquisition and Sewer by \$39,953.69.**

Trustee Fischer stated the \$39,953.69 for 2025 rent for the cell tower was deposited in 2024. To adjust the budget for the revenue, he needs to increase the 2024 transfer into Land Acquisition and Sewer by that amount. There will be a transfer back out for 2025 at the end of the year.

Motion (Fischer/Waltersdorf) to increase transfer into Land Acquisition and Sewer by \$39,953.69. *Motion carried.*

**BOARD OF ZONING APPEALS**

No agenda items

**ARCHITECTURAL CONTROL BOARD (ACB)**

No February meeting

March 17, 2025

**COMMUNICATIONS**

None

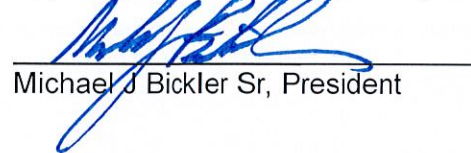
**ADJOURNMENT**

With no further discussion being heard, a motion (Fischer/Waltersdorf) to adjourn was made at 7:18 p.m. Motion carried.

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President