

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, May 16, 2022; Unofficial until approved by the Village Board. Approved as written () or with corrections (X) on June 20, 2022.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, May 16, 2022 at 7:00 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 attendance:

Present: President Bickler and Trustees: Zimmermann, Waltersdorf, Fischer, and Taylor.
Absent: Trustees: Shult and Fellows

Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Deputy Clerk, Michele Cannariato

ATTENDANCE

Ed Johnson (35934 N Beach Rd); Nick Bickler (36200 LaLumiere); Owen Bulls (Eco Waterways); Pat Dalman (Eco Waterways); Mark and Kim Loehrer (3720 LaLumiere); Ann Janquart and Shane Lurvey (35030 Pabst Road); Allan Kountz (36016 Sylvan Lane); Joe Faretta and Marjorie Erdmann (3821 LaLumiere); Mimi Birbaum, Becky Bohrman, Cole Hous, Paige Hous, Mikey Hous, Bryce Hous and Christina Hous (4750 Hewitts Point Rd); Jeff Geier (36002 Pabst Rd); Cory Honeyager (3729 LaLumiere); Matthew Weil (3810 LaLumiere).

PLEDGE of ALLEGIENCE

MINUTES

Discussion/action regarding approval of minutes from the April 18, 2022 Public Hearing and Village Board meeting.

Motion (Waltersdorf/Zimmermann) to approve the minutes from the 2022 Public Hearing and Village Board meeting. Carried unanimously.

PUBLIC COMMENT

Motion (Waltersdorf/Zimmermann) to Open Meeting to Public Comment on Agenda items at 7:02 p.m. Carried unanimously.

Kim Loehrer made several comments with regard to the LaLumiere dredging:

1. Looking at the plan, there appears to be no dredging near their boats.
2. At the last meeting when billing for this was discussed, it was said that it will be based on land assessment, but what does that constitute?
3. She thought that if one owner refused then the whole plan would be cancelled.

Motion (Waltersdorf/Zimmermann) to Close Meeting to Public Comment on Agenda items at 7:05 p.m. Carried unanimously.

VILLAGE PRESIDENT

Mr. Bickler presented an Honorary Plaque for Joe Birbaum to Mimi Birbaum. Mr. Bickler also presented an Honorary Plaque to Ed Johnson.

VILLAGE TRUSTEES

No agenda items.

ADMINISTRATOR

Discussion/action regarding LaLumiere dredging

Mr. Janicsek introduced Ms. Dalman and Mr. Bulls from Eco Waterways. They explained the exact process of the dredging. The project would take 2-3 months and would ideally be in the fall (October, November, December). They also explained that the next steps would be to schedule a public hearing or public notice.

The question that Ms. Loehrer asked was addressed: The scope of the project could change to meet the needs for dredging near boats and docks and also the turnaround area. Ms. Dalman explained that the cost would be adjusted if there were any changes to the proposed project. Mr. Wiemer suggested looking into opening up the other channel to the lake.

Mr. Fischer addressed some of the financial aspects of the project, but emphasized that we need the environmental approval from a public hearing or notice, and then address the finances. Next month there will be a closed session guidance for the Finance Committee for financing this project.

It was suggested that Village residents be notified of this project.

Motion (Waltersdorf/Zimmermann) to authorize the Village to email and mail Village residents about this project and proceed to request a public hearing by the DNR. Carried unanimously.

Update on private snow plowing

Mr. Janicsek presented a spreadsheet with costs of snowplowing with various scenarios. Mr. Fischer said he does not want to change the current policy. President Bickler suggested that we have all residents sign a new, more clear snowplow form in order to alleviate perceptions of the scope of plowing. Mr. Macy said that Staff should discuss other aspects of plowing such as requiring stakes on all driveways.

No Action Taken

Update on Sawyer Road lot

Mr. Janicsek explained that the cost of the culvert would be \$1200. Lake County Engineering will proceed with marking the lot lines which will cost \$900. The Rammes donated \$200 toward that cost.

Discussion/action regarding income continuation insurance

Mr. Janicsek explained that everyone in WRS was eligible for income continuation insurance and there were no premiums due at this time.

Motion (Zimmermann/Taylor) to offer income continuation to all employees. Carried unanimously.

POLICE CHIEF

Police Department Monthly Report for April 2022

Chief Janicsek reviewed the details of the report in the packet.

ZONING ADMINISTRATOR

No agenda items

PLAN COMMISSION

Discussion/action regarding a DRAFT of an Ordinance to regulate the paths, sidewalks, and/or stairways and/or any combination of the same in the Village of Oconomowoc Lake.

Motion (Waltersdorf/Zimmermann) to approve the ordinance going to a public hearing. *Carried unanimously.*

Discussion/action regarding a DRAFT of an Ordinance creating section 17.32(1)e dated May 10, 2022.

Motion (Fischer/Waltersdorf) to approve the ordinance going to a public hearing. *Carried unanimously.*

Mr. Zimmermann left the meeting at 8:15 pm.

HISTORY COMMITTEE

The History Committee will host an History Presentation by Donald Wiemer and John Macy at the Oconomowoc Lake Club on June 5.

ATTORNEY

No agenda items

TREASURER

Discussion/action regarding approval of checks 48376 through 48442 and all electronic payments.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for March 2022.

Mr. Fischer stated that Building Permit Fees were down.

FIRE DEPARTMENT

No agenda items

BOARD OF ZONING APPEALS

No agenda items

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes of the April 25, 2022 meeting are in the packet.

CLERK

No agenda items

COMMUNICATIONS

City of Delafield – text amendments to Municipal Zoning Code.

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)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Specifically, to discuss negotiating a possible land acquisition.)

President Bickler announced the closed session.

The Board will enter, by roll call vote into Closed Session, pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Specifically, to discuss negotiating a possible land acquisition.)

Motion (Shult/Fischer) to enter into Closed Session. On a roll call vote, all members (4) voted Aye. Carried unanimously.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

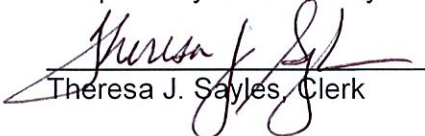
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Motion (Shult/Fischer) to reconvene into Open Session. On a roll call vote, all members (4) voted Aye. Carried unanimously.

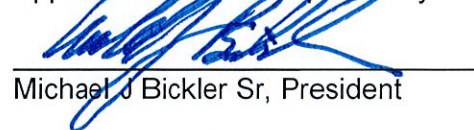
ADJOURNMENT

With no further discussion being heard, a motion (Waltersdorf/Taylor) to adjourn was made at 8:50 p.m., Carried unanimously.

Respectfully submitted by:


Theresa J. Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President