

# 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, June 17, 2024 Unofficial until approved by the Village Board. Approved as written (X) or with corrections ( ) on 7/15/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, June 17, 2024 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 attendance:

Present: President Bickler and Trustees: Zimmermann, Sheahan, Waltersdorf, Taylor, Fellows and Fischer  
Also present: Administrator/Police Chief Janicsek, Don Wiemer, Attorney Macy and Village Clerk, Teri Sayles

### ATTENDANCE

Kathy Nickolaus; Brian Ewald (36833 E Wisconsin Ave); Tyler Foster (17500 W Liberty Ln, New Berlin); Christopher Pongratz (N48W37031 E Wisconsin Ave); Darlene Landon (1 Earling Ct); Ed Johnson (N Beach Rd)

### MINUTES

Discussion/action regarding approval of minutes from the May 11, 2024 Special Village Board meeting and May 20 2024, 2024 Village Board meeting.

Trustee Sheahan noted an error on page 2, para. 1 and asked to remove "Patrick Salter and" from the motion.

Motion (Waltersdorf/Zimmermann) to approve the minutes with the change noted above. Carried Unanimously.

Motion (Zimmermann/Fischer) to approve the minutes from the May 20, 2024 Village Board meeting. Carried Unanimously.

### PUBLIC COMMENT

Motion (Zimmermann/Taylor) to Open Meeting to Public Comment on Agenda items at 7:10 p.m. Carried Unanimously.

There was no public comment.

Motion (Sheahan/Zimmermann) to Close Meeting to Public Comment on Agenda items at 7:10 p.m. Carried Unanimously.

### PLAN COMMISSION

Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Dennis and Amy Skrypchak; for the property located at N52W34192 Gietzen Dr., Okauchee, WI 53069 in the Town of Oconomowoc; Tax Key OCOT0573027.

Mr. Wiemer stated this CSM received a variance from Waukesha County and approval from the Town of Oconomowoc to remove an existing internal lot line. The Plan Commission has recommended Village Board approval.

Motion (Sheahan/Fellows) to approve the Certified Survey Map (CSM) for Dennis and Amy Skrypchak; for the property located at N52W34192 Gietzen Dr., Okauchee, WI 53069 in the Town of Oconomowoc; Tax Key OCOT0573027. Carried Unanimously.

**Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Ewald Chevrolet, located in the business district of the Village of Oconomowoc Lake at 36833 E Wisconsin Avenue, Oconomowoc, Wisconsin.**

The Plan Commission recommends approval and there are three changes to the Conditional Use upon renewal. The removal of "Buick" from the Ewald Chevrolet name, the removal of Enterprise Rent-a-Car Company and the removal of storage of vehicles on property of Grand Butterfly Productions. Letters from Enterprise and Grand Butterfly in agreement for removal were received and are on file.

Motion (Waltersdorf/Zimmermann) to renew the Conditional Use Permit (CUP) for Ewald Chevrolet, located in the business district of the Village of Oconomowoc Lake at 36833 E Wisconsin Avenue, Oconomowoc, Wisconsin with the changes noted for a period of 11 years to align with other CUP renewal dates and then resume the usual 10-year renewal period. Carried Unanimously.

**Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Ewald Chrysler Jeep Dodge Ram, located in the business district of the Village of Oconomowoc Lake at 36833 E Wisconsin Avenue, Oconomowoc, Wisconsin.**

The Plan Commission recommends approval and the word "Ram" will be added so the name reads: Ewald Chrysler Jeep Dodge Ram.

Motion (Waltersdorf/Zimmermann) to renew the Conditional Use Permit (CUP) for Ewald Chrysler Jeep Dodge Ram, located in the business district of the Village of Oconomowoc Lake at 36833 E Wisconsin Avenue, Oconomowoc, Wisconsin with the change noted for a period of 11 years to align with other CUP renewal dates and then resume the usual 10-year renewal period. Carried Unanimously.

**Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Ewald Kia, located in the business district of the Village of Oconomowoc Lake at 36883 E Wisconsin Avenue, Oconomowoc, Wisconsin.**

The Plan Commission recommends approval and there are no changes to the conditional use.

Motion (Waltersdorf/Zimmermann) to renew the Conditional Use Permit (CUP) for Ewald Kia, located in the business district of the Village of Oconomowoc Lake at 36883 E Wisconsin Avenue, Oconomowoc, Wisconsin for a period of 11 years to align with other CUP renewal dates and then resume the usual 10-year renewal period. Carried Unanimously.

**VILLAGE PRESIDENT**

**Discussion/action regarding National Flood Insurance Program.**

President Bickler stated there are no homes impacted by flooding in the village and the Lake Club would not qualify for insurance because it has a structure built out over the water. If pursued, the program may prevent residents from replacing or rebuilding wet boathouses.

Motion (Zimmermann/Waltersdorf) to TABLE discussion/action regarding National Flood Insurance Program. *Carried Unanimously.*

#### **ADMINISTRATOR**

##### **Discussion/action regarding Ruekert-Mielke contract for railroad quiet zone renewal.**

This contract, ending on December 31, 2024 and needs to be renewed every 3 years. The cost is \$4,124 and is included in the 2024 budget.

Motion (Waltersdorf/Sheahan) to approve the Ruekert-Mielke contract for railroad quiet zone renewal for 3 years at a cost of \$4,124. *Carried Unanimously.*

##### **Discussion/action regarding paving bids for the village woodlot.**

Chief Janicsek received 5 sealed bids for paving the woodlot drive, the lowest bid was from Payne & Dolan for \$90,664. President Bickler discussed the previous purchase of the lot next to the woodlot stating the intent was to move the drive. The reasons to move the drive are safety in entering from and exiting onto Sawyer Road and further distance from neighboring residences. The cost would be different to enter in that location but he would like the board to consider it before accepting any bids. Trustee Fischer agreed the lot was purchased with the intent to move the drive into the woodlot.

Motion (Waltersdorf/Fischer) to TABLE action on the bids and hire the engineer to provide new specs and bid at a cost of approximately \$4,000. *Carried Unanimously.*

##### **Discussion/action on 308 permit issued to Andrew Naumann in reference to cutting on Village owned right of way bordering Braehead common space.**

Chief Janicsek stated the issue has been resolved, no permit is needed.

No action taken.

#### **POLICE CHIEF**

##### **Police Department Monthly Report for May 2024.**

Chief Janicsek stated there were 5810 patrol miles with 367 calls and 63 citations in May. Boat patrol began Memorial Day weekend; 2 citations and 2 warnings were issued. No repairs or maintenance.

#### **ZONING ADMINISTRATOR**

##### **Update regarding the allowable sewer REQ's for the condo lot by Metro Market.**

A 2008 Sewer Agreement allows for 74.5 req's for the village sewer service area. The sewer req usage dropped from 69.7 in 2022 to 52.7 in 2023. With this reduction there are enough sewer req's for the originally planned strip mall on the vacant lot next to Metro Market. The owner of that lot has not provided the expected usage for a proposed car wash. If that information becomes available, it will be brought back to the Village Board for their consideration.

#### **HISTORY BOARD**

The History Committee has a presentation of the Read family property on June 23<sup>rd</sup>. Refreshments provided by Tall Pines. A video link will be placed on the village website following the presentation.

#### **ATTORNEY**

Attorney Macy confirmed the Village Board would like to keep the Village Board meeting start time 7:00 p.m. on occasions when there is also a Plan Commission meeting the same night. Board members agreed and stated its fine if they start late if the Plan Commission runs past 7:00 p.m.

#### **TREASURER**

##### **Discussion/action regarding approval of checks 50081 through 50158 and all electronic payments.**

Motion (Fischer/Waltersdorf) to approve check 50081 through 50158 and all electronic payments. *Carried Unanimously.*

##### **Discussion/action regarding final acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2024.**

Motion (Waltersdorf/Sheahan) to accept donations received from Village residents, as noted on Exhibit A, totaling \$30,430 to pay for the fireworks display on July 4<sup>th</sup>, 2024. *Carried Unanimously.*

#### **FINANCE COMMITTEE**

##### **Discussion regarding the monthly operating statement for June 2024.**

Trustee Fischer had the following comments on the operating statement:

- Line 25, 26: interest continues to grow in the bond account
- Line 64: police fines are running lower than anticipated
- Line 69: launch revenue is lower than anticipated
- Line 104: legal fees are lower than anticipated
- Line 124: Village Planner is up due to repaving planning
- Line 125: Village Board Misc. is over due to the traffic study that was done
- Line 215: DPW wage is down because Chris is out on leave
- Line 218: Truck maintenance is over because of a 2023 repair paid in 2024

##### **Discussion/action regarding analysis of Lalumiere lot sales and account transfers.**

Trustee Fischer submitted an analysis of expenses related to dredging the Lalumiere channel. Proceeds from the sale of the two lots were \$812,339 giving the village a total net gain of \$617,467. Journal entries will be made as outlined in the analysis in the packet.

No action taken.

#### **FIRE DEPARTMENT**

No agenda items.

#### **BOARD OF ZONING APPEALS**

No agenda items.

#### **ARCHITECTURAL CONTROL BOARD (ACB)**

Minutes from the May 28, 2024 meeting were in the packet.

#### **CLERK**

##### **Discussion/action regarding approval of 2024-2025 licenses for the following: Class A and B Beer and Liquor, Cigarette and Operator/Bartender as shown on Exhibit B.**

Background checks were completed as required for all applicants with nothing of concern.

Village Board of Trustee Minutes  
June 17, 2024

Motion (Waltersdorf/Fellows) to approve 2024-2025 licenses for the following: Class A and B Beer and Liquor, Cigarette and Operator/Bartender as shown on Exhibit B. Carried Unanimously.

**Discussion/action regarding the June 2024 Village Newsletter.**

Motion (Zimmermann/Fellows) to approve the June 2024 Village Newsletter as in packet. Carried Unanimously.

**Discussion/action regarding an amendment to the Village Fee Schedule to include Temporary Operator and Provisional Operator License fees.**

The most recently approve fee schedule does not include fees for Temporary Operator and Provisional Operator Licenses. Wis Stat. 125.17(5)(c) allows a fee of \$15. The cost of the background check is currently \$7.

Motion (Fischer/Sheahan) to amend the Village Fee Schedule to include Temporary and Provisional Operator License fees of \$15 plus cost of the background check. Carried Unanimously.

**COMMUNICATIONS**

A notice from the City of Delafield regarding Public Hearing was in the packet.


**ADJOURNMENT**

With no further discussion being heard, a motion (Fellows/Zimmermann) to adjourn was made at 7:58 p.m., Carried Unanimously.

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President