

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING

MINUTES OF MONDAY, July 15, 2024

Unofficial until approved by the Village Board.

Approved as written ☒ or with corrections () on 8/19/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, July 15, 2024 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, Sheahan, Waltersdorf, Taylor, Fellows and Fischer

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

ATTENDANCE

Matt Shafer (W345N5306 Tearney Rd, Okauchee); Chief Fennig (LCF&R); Mark & Kim Loehrer (3720 N Lalumiere); Ed Johnson (N Beach Rd); Jeff Fitch

MINUTES

Discussion/action regarding approval of minutes from the June 17, 2024 Public Hearing and Village Board meeting.

Motion (Fellows/Taylor) to approve the minutes from the June 17, 2024 Public Hearing and Village Board meeting. Carried Unanimously.

PUBLIC COMMENT

Motion (Sheahan/Taylor) to Open Meeting to Public Comment on Agenda items at 7:02 p.m. Carried Unanimously.

Ed Johnson (N Beach Rd) stated the fireworks show was super, thanked board for same.

Motion (Sheahan/Fellows) to Close Meeting to Public Comment on Agenda items at 7:02 p.m. Carried Unanimously.

FIRE DEPARTMENT

Discussion/action to authorize the LCF&R Fire Board to enter into a purchase agreement for a 2028 pumper truck for an amount not to exceed \$1,189,089.00.

Chief Fennig stated the fire department capital improvement plan includes the purchase of a fire engine in 2028. Pierce Manufacturing currently has a lead time of 4 years. Additionally, two price increases are expected before the end of 2024. Chief Fennig is asking for approval to contract now for the truck in order to secure a price and avoid the price increases and to receive the truck in 2028 as planned.

Motion (Taylor/Fellows) to authorize the LCF&R Fire Board to enter into a purchase agreement for a 2028 pumper truck for an amount not to exceed \$1,189,089.00. Carried Unanimously.

PLAN COMMISSION

Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Matt & Sandra Shafer Living Trust; for the property located at W345N5306 Tearney Road, Okauchee, WI 53069 in the Town of Oconomowoc; Tax Keys: OCOT0574188001, OCOT0574232002, OCOT0574233001 and OCOT574234002.

This CSM combines 4 (four) lots into 1 (one) lot as shown in red. Waukesha County and Town of Oconomowoc conditions of approval have been met. A pedestrian easement has been vacated. The Village of Oconomowoc Lake Plan Commission recommends board approval.

Motion (Waltersdorf/Sheahan) to approve the Certified Survey Map (CSM) for Matt & Sandra Shafer Living Trust; for the property located at W345N5306 Tearney Road, Okauchee, WI 53069 in the Town of Oconomowoc; Tax Keys: OCOT0574188001, OCOT0574232002, OCOT0574233001 and OCOT574234002. Carried Unanimously.

VILLAGE PRESIDENT

No agenda items.

TRUSTEES

No agenda items.

ADMINISTRATOR

Update on storm damage.

The village was hit by a thunderstorm cell “down burst” on June 17th. More than 200 tree were down or heavily damaged blocking all public and private roads. Town of Oconomowoc Highway Department assisted on and off-duty police in opening roads. Bark River Tree Service and Green and White Services completed all road side cleanup within 2-3 days. Estimated cleanup cost will be around \$16,000. The historic stone wall on W Beach Road was damaged by a fallen tree; an insurance claim of \$64,000 was approved to restore it.

Update on Lalumiere channel dredging and lot sales.

Feedback from residents has been very positive regarding the channel dredging and clearing of village owned shoreline. Both lots sold at auction by the village have closed. The dredged material is still drying out and will be removed when ready.

POLICE CHIEF

Police Department Monthly Report for June 2024.

Chief Janicsek stated there were 5793 patrol miles with 335 calls and 65 citations in May. Boat patrol issued 2 citations and 9 warnings. No repairs or maintenance. Officer Weinfurter is resigning effective July 19th.

ZONING ADMINISTRATOR

No agenda items.

HISTORY BOARD

No agenda items.

ATTORNEY

Attorney Macy updated the board on the History Committee. They continue to archive historical items. Over 100 people attended the June presentation on the Read family property. The committee has ideas for 5 possible future history presentations and are discussing a “beer tour” of properties on the lake.

TREASURER

Discussion/action regarding approval of checks 50159 through 50222 and all electronic payments.

Motion (Waltersdorf/Sheahan) to approve check 50159 through 50222 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 2025.

Motion (Waltersdorf/Fellows) to accept donations received from Village residents, as noted on Exhibit A, for the fireworks display in July of 2025. *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 62: Building Permit fees are higher than expected.
- Line 215: DPW wage is down because Chris is out on leave.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the June 24, 2024 meeting were in the packet.

CLERK

Discussion/action regarding approval of Operator Licenses for the following Metro Market employees:

1. Jadin J L Paullin
2. Ashleigh P Wetherell
3. Jennifer S Harkins

Motion (Zimmermann/Fellows) to approve Operator Licenses for the above 3 (three) Metro Market employees. *Carried Unanimously.*

COMMUNICATIONS

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

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(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, the following:

1. Village Assessment Contract

Motion (Taylor/Zimmermann) to enter into Closed Session. *On a roll call vote, all members present (7) 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.

Village Board of Trustee Minutes
July 15, 2024

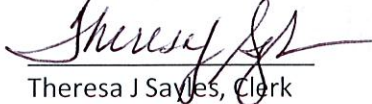
Motion (Zimmermann/Fellows) to reconvene into Open Session for discussion and possible action on items discussed in Closed Session. On a roll call vote, all members present (7) voted Aye. Motion carried unanimously.

No action was taken on closed session discussion.

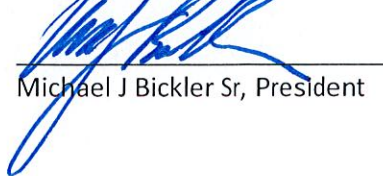
ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Taylor) to adjourn was made at 8:19 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President