

# VILLAGE OF OCONOMOWOC LAKE

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## OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, August 19, 2024 Unofficial until approved by the Village Board. Approved as written ~~by~~ or with corrections ( ) on 9/16/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, August 19, 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 and Fischer

Excused: Fellows

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

### ATTENDANCE

John Poast (36140 Lalumiere Rd); Ed Johnson (N Beach Rd)

### MINUTES

Discussion/action regarding approval of minutes from the July 15, 2024 Village Board meeting.

Motion (Zimmermann/Taylor) to approve the minutes from the July 15, 2024 Village Board meeting. Carried Unanimously.

### PUBLIC COMMENT

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

John Poast (36140 Lalumiere Rd) is interested in obtaining some of the dredging spoils for use on his property and stated he is happy with the dredging but questioned if the contractor should do some 'touch up' before the spoils are removed from the property.

Motion (Sheahan/Taylor) to Close Meeting to Public Comment on Agenda items at 7:04 p.m. Carried Unanimously.

### VILLAGE PRESIDENT

Discussion/action regarding appointment to the Architectural Control Board.

President Bickler stated Rick Andritsch would like to resign from the Arch Board and he would like to recommend Rick Zimmerman to take his place through the end of his term in April of 2026. Trustee Fischer would like residents on the lake to serve on Arch Board because the intent is to preserve the lake environment.

Motion (Sheahan/Taylor) to appoint Rick Zimmerman to the Architectural Control Board for the term expiring in April of 2026. Motion Carried 5-0-1 (Fischer)

**Discussion/action regarding meeting with Assessor.**

Staff met with Sam Monroe from Tyler Technologies regarding the village assessment services contract. Mr. Monroe did not conduct a full revaluation this year and will plan to do a complete revaluation in 2025 at no additional charge per the contract. Staff requested a cost modification this year because the terms were not met. Staff will meet with the assessor in January, 2025 to discuss the same.

No action was taken.

**TRUSTEES**

**Discussion/action regarding Village Hall upgrades.**

Trustee Fischer explained our current mortgage of \$194,000 is due in March, 2025. We have cash to pay it off OR we could complete projects around the village and add the costs to the mortgage at our 3.75% interest rate. Over 12 years, project costs of \$300,000 would result in a payment close to what we budget for each year; a \$200,000 spend would result in an even lowered payment. Some project ideas are roof and gutters on Village Hall, update Village Hall interior, generators for Village Hall and Garage, ADA front door on Village Hall and paving the woodlot driveway.

Motion (Zimmermann/Taylor) to send the matter to the Finance Committee for them to recommend a financing plan including projects and their costs. Carried Unanimously.

**ADMINISTRATOR**

**Discussion/action regarding bids for wall tuckpointing.**

Chief Janicsek received only one bid for tuckpointing the Lannon stone wall on W Beach Road. The quote is \$12,000 and includes both sides of the wall and recaulking the joints on cap stones.

Motion (Waltersdorf/Sheahan) to approve the bid from R & R Restorations of \$12,000 to tuckpoint the Lannon stone wall on W Beach Road. Carried Unanimously.

**Discussion/action regarding Lalumiere sediment removal.**

Chief Janicsek stated there is \$25,000 in the budget for Lalumiere sediment removal. He received two bids; one for \$24,500 and one for \$25,000. Some of the sediment will be graded onsite and seeded to restore the area, the rest will go to the woodlot.

Motion (Taylor/Sheahan) to approve the bid from Koplin Excavating and Grading for \$23,500 to remove the Lalumiere sediment. Carried Unanimously.

**POLICE CHIEF**

**Police Department Monthly Report for July 2024.**

Chief Janicsek stated there were 5796 patrol miles with 296 calls and 49 citations in May. Boat patrol issued 3 citations and 8 warnings. There was a \$900 alternator bill for the 2022 squad.

**Discussion/action regarding approval of a new officer.**

The Police Department would like to hire Nathan Hoepfner as a full-time officer pending physical and psychological exams. Mr. Hoepfner has ten years of experience in corrections and would be able to start in September.

Motion (Sheahan/Zimmermann) to approve hiring Nathan Hoepfner as a full-time officer pending physical and psychological exams at the union contract step one pay rate of \$71,264. Carried Unanimously.

**FIRE DEPARTMENT**

**Discussion/action regarding budget exceeding CPI +2%.**

Chief Fennig submitted a draft memo of 2025 Budget contributions required of the village. To maintain CPI+2%, the village obligation would be \$160,746. Chief Fennig is looking to get municipal support to exceed CPI+2% for the operational budget in order to meet staffing needs, maintain response times and avoid station brownouts. This increase would result in a village obligation of \$175,277; an increase of just under \$15,000 for the Village of Oconomowoc Lake. Per the draft memo, the capital budget contributions would remain at CPI+2%.

Motion (Waltersdorf/Zimmermann) to support the draft memo for the \$175,277 village obligation for the operational budget. *Carried Unanimously.*

**ZONING ADMINISTRATOR**

No agenda items.

**PLAN COMMISSION**

No agenda items.

**HISTORY BOARD**

No agenda items.

**ATTORNEY**

No agenda items.

**TREASURER**

**Discussion/action regarding approval of checks 50229 through 50293 and all electronic payments.**

Motion (Taylor/Sheahan) to approve check 50229 through 50293 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 (Sheahan/Taylor) 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 July 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 123, 124: Expenses offset by Building Permit fees.

Line 162: Boat Patrol will likely finish below budget.

Line 166: Fire Protection costs are complete for the year.

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 July 22, 2024 meeting were in the packet.

**CLERK**

**Discussion/action regarding approval of an Operator License for the following Metro Market employee: Paris J Briggs**

Motion (Taylor/Sheahan) to approve Operator License for Paris J Briggs, Metro Market employee. Carried Unanimously.

**Election update**

There was a 42% turnout for the August Primary; 20% of those were absentee voters. State turnout was 26%. Our current vote tabulator machine is expected to be replaced in 5 years. The county will cover 2/3 of the cost; total cost not known at this time. Clerk Sayles would also like to purchase electronic poll books as well. These would be compatible with the tabulator if the vendor is able to get State approval. Many municipalities in the state are already using electronic poll books with great success.

**COMMUNICATIONS**

None.

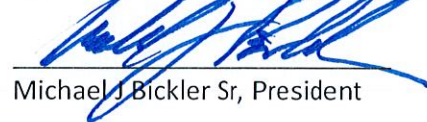
**ADJOURNMENT**

With no further discussion being heard, a motion (Sheahan/Waltersdorf) to adjourn was made at 7:56 p.m., Carried Unanimously.

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President