

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, AUGUST 20, 2018, Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 09/17/18.

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on August 20, 2018 at 7:00pm, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken followed by the Pledge of Allegiance with the following in attendance:

Mr. Birbaum/President – present
Messrs. Fischer, Waltersdorf, Bickler, Fellows, Zimmermann, Shult/Trustees – present
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Cannariato/ Deputy Clerk – present

ATTENDANCE

Breiana Cotton (Pick N Save), Ed Johnson (resident)

MINUTES

Motion to approve previous meeting minutes.

Motion (Bickler/Waltersdorf) to approve July 16, 2018 Village Board meeting minutes changing the word “slip” to “pier” on page 3, Carried Unanimously.

PUBLIC COMMENT

Motion (Waltersdorf/Shult) to Open Meeting to Public Comment on Agenda items, Carried Unanimously.

No public comments

Motion (Waltersdorf/Shult) to Close meeting to Public Comment on Agenda items, Carried Unanimously.

VILLAGE PRESIDENT

Discussion/action regarding lake weed control

An examination was made of the lake weeds by boat. Some invasive species plants were found and identified but not a dangerous quantity. All other plants were identified as native plants.

Information from Waukesha County can be found on line at AIS Strategic Map and Planning.

No action taken.

Discussion/action regarding appointments of Dave Zimmerman as an alternate member of the Plan Commission expiring third Monday of April 2019, Dick Heinrich as a regular member of the Plan Commission expiring the third Monday of April 2021, and Joe Birbaum as a member of the Board of Zoning Appeals expiring the third Monday of April, 2019

Motion (Shult/Fellows) to approve appointments of Dave Zimmerman as an alternate member of the Plan Commission expiring third Monday of April 2019, Dick Heinrich as a regular member of the Plan Commission expiring the third Monday of April 2021, and Joe Birbaum as a member of the Board of Zoning Appeals expiring the third Monday of April, 2019, *Carried Unanimously*.

Discussion/action regarding appointments of Trish Shult, Dave Barquist, Pete Shield, Amy Zea, and Don Wiemer to the History Committee

Motion (Shult/Zimmerman) to approve appointments of Trish Shult, Dave Barquist, Pete Shield, Amy Zea, and Don Wiemer to the History Committee, *Carried Unanimously*.

VILLAGE TRUSTEES

Discussion/action regarding portage at village dam

Mr. Fischer is interested in installing a small dock to make it easier for kayaks and paddleboards to portage the dam.

Mr. Helwig will investigate costs and insurance and bring the information to the September meeting.

No action taken

Discussion/action regarding residential property maintenance

A tour of the lake was made and a list of complaint areas was compiled. Derelict boat lifts and pier sections have been rectified and letters have been sent to property owners with dead trees on their property.

No action taken

PLAN COMMISSION

Discussion/action regarding approval of a Certified Survey Map for lot owned by Linda Aubry (4606 Deer Park Road, Oconomowoc, Wisconsin (Tax Key 0586 983) as recommended for approval at the August 6, 2018 Plan Commission meeting

Motion (Waltersdorf/Bickler) to approve a Certified Survey Map for lot owned by Linda Aubry (4606 Deer Park Road, Oconomowoc, Wisconsin (Tax Key 0586 983) as recommended for approval at the August 6, 2018 Plan Commission meeting, *Carried Unanimously*.

Discussion/action regarding approval of an extraterritorial Certified Survey Map for lot owned by Jeffrey & Carla Allsop, 18240 San Lucas Court, Brookfield, Wisconsin, to combine two existing lots into one new parcel of land. Lot 62 and Lot 63 Townsite of Okauchee, being a part of the NW ¼ and the SW ¼ of Section 36 T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin (Tax Key No. OCOT 0574 177) as recommended for approval at the August 6, 2018 Plan Commission meeting

Motion (Bickler/Fellows) to approve an extraterritorial Certified Survey Map for lot owned by Jeffrey & Carla Allsop, 18240 San Lucas Court, Brookfield, Wisconsin, to combine two existing lots into one new parcel of land. Lot 62 and Lot 63 Townsite of Okauchee, being a part of the NW ¼ and the SW ¼ of Section 36 T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin (Tax Key No. OCOT 0574 177) as recommended for approval at the August 6, 2018 Plan Commission meeting, *Carried Unanimously*.

ATTORNEY

Attorney Macy gave an update on ordinances the Plan Commission is reviewing and stated the ordinances will be brought to the Village Board for approval at the same time.

TREASURER

Discussion/action regarding approval of checks

Motion (Fischer/Shult) to approve check numbers 45286 through 45350 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for August

Building permit fees are still above normal. There is a sewer loan payoff amount The Board accepted the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding Lake Country Municipal Court

Mr. Helwig stated the Municipal Court is moving out of Oconomowoc City Hall when the police department moves.

Motion (Bickler/Waltersdorf) to approve Chief Helwig's authority to act on the Village's behalf with court negotiations, *Carried Unanimously*.

POLICE CHIEF

Update regarding July Activities

Chief Helwig updated the Board on police department activities for the month of July.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

The Village Board was given copies of the July ACB meeting minutes.

CLERK

Discussion/action regarding the 2018 preliminary population estimate

Ms. Moore will clarify to the Village Board how the estimated population is calculated

Discussion/action regarding approval of Operator's License for Lukas Mark Raether

Motion (Zimmerman, Shult) to approve the Operator's License for Lukas Mark Raether expiring June 30, 2019, *Carried Unanimously*.

Discussion/action regarding modification to premise description for Ultra Mart Foods, LLC dba Pick 'N Save for Class A Beer and Class A Liquor Licenses

Motion (Bickler/Shult) to table this item to the September meeting so Ultra Mart Foods, LLC can clarify the procedures, *Carried Unanimously*.

COMMUNICATIONS

Waukesha County Bird Tests Positive for West Nile Virus

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 8:08pm, and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Michele Cannariato, Deputy Clerk

Joseph L. Birbaum, President

DRAFT