

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, September 16, 2024 Unofficial until approved by the Village Board. Approved as written () or with corrections *X* on 10/21/24.

** pg 2 Operating Statement was from September (not August)*

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, September 16, 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: Fellows, Zimmermann, Sheahan and Fischer

Excused: Waltersdorf & Taylor

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

ATTENDANCE

Ed Johnson (N Beach Rd)

MINUTES

Discussion/action regarding approval of minutes from the August 19, 2024 Village Board meeting.

Motion (Zimmermann/Fellows) to approve the minutes from the August 19, 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.

There was no public comment.

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

VILLAGE PRESIDENT

Update on the village assessment process.

President Bickler stated he spoke with the village assessor regarding an adjustment on our 2024 contract invoice due to the lack of property assessments. The assessor plans to instead increase assessment services in 2025 by assessing the entire village at no extra cost to the village.

Attorney Macy stated staff plans to educate residents regarding assessments starting with the current edition of *The Village News*.

No action was taken.

TRUSTEES

No agenda items.

September 16, 2024

ADMINISTRATOR

Discussion/action regarding Com2 Electronics Recycling.

Chief Janicsek received an email from Com2 Electronics Recycling regarding the free service they provide for residents to dispose of electronic waste. The village offered this service in the past and he is interested in pursuing this service for residents again.

Motion (Sheahan/Zimmermann) to authorize the administrator to pursue the service with Com2 Electronics Recycling on a short-term basis, and to determine how to implement a drop-off plan for residents. Carried Unanimously.

POLICE CHIEF

Police Department Monthly Report for August 2024.

Chief Janicsek stated there were 4789 patrol miles with 290 calls and 53 citations in May. Boat patrol issued 1 citation and 6 warnings.

FIRE DEPARTMENT

Discussion/action to approve the Governmental Certificate for a line of credit for Lake Country Fire & Rescue and authorize the Village President and Village Clerk to sign the same.

Motion (Sheahan/Zimmermann) to approve the Governmental Certificate for a line of credit for Lake Country Fire & Rescue and authorize the Village President and Village Clerk to sign the same. 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 50294 through 50360 and all electronic payments.

Motion (Fellows/Zimmermann) to approve check 50294 through 50360 and all electronic payments. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for September 2024.

Trustee Fischer had the following comments on the operating statement:

Line 25, 26, 27: Interest continues to grow in the bond account.

Line 62: Building Permit fees are higher than expected.

Line 89: Should be total Revenue to date of 3,237,611.88.

Line 123: Expenses offset by Building Permit fees.

Line 166: This is all for the year

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

Line 215: DPW wage is down because Chris is out on leave.

Village Board of Trustee Minutes

September 16, 2024

Line 220: Tree trimming expense is due to storm.

Line 268: Will show a substantial surplus.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the August 26, 2024 meeting were in the packet.

CLERK

Discussion/action regarding the September Village newsletter

Village Board members discussed the letter included from the village assessor and changes to the same suggested by staff. Additional information is needed from the assessor. Board members would like the assessor's letter to appear on the same page as the recent property sales.

Motion (Zimmermann/Sheahan) to approve the September Village newsletter with the format change noted and after staff works with the village assessor to get additional information. Carried Unanimously.

Discussion/action regarding an increase in dog license fees.

Waukesha County is proposing an increase to dog license fees of \$2 per tag as well as a reduced refund to municipalities countywide. The village has not increased dog license fees for 18 years. New fees of \$20 for neutered/spayed dogs and \$25 for non-neutered/spayed dogs are suggested to cover the increase as well as our staff costs.

Motion (Sheahan/Zimmermann) to approve increasing dog license fees to \$20 for neutered/spayed dogs and \$25 for non-neutered/spayed dogs Carried Unanimously.

COMMUNICATIONS

None.

After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:

- a. Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, the following:
 1. Behrndt claim
- b. Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, the following:
 1. Public works personnel

Motion (Zimmermann/Fellows) to enter into Closed Session. On a roll call vote, all members present (5) 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.

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 (5) voted Aye. Motion carried unanimously.

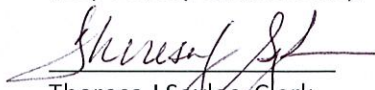
Motion (Sheahan/Fellows) to disallow the claim from Ms. Behrndt and direct the village clerk to send a Notice of Disallowance to her. Carried Unanimously.

Motion (Sheahan/Zimmermann) to extend the current workman's comp payment arrangement for the lessor of eight (8) weeks OR a doctor's release to work and to direct the administrator to hire a part-time public works employee. Carried Unanimously.

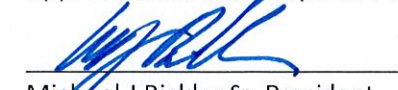
ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Fellows) to adjourn was made at 8:37 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President