

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, January 17, 2022, Unofficial until approved by the Village Board. Approved as written ~~X~~ or with corrections () on 2/21/22.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, January 17, 2022, commencing at 7:02 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 in attendance:

Present: President Bickler and Trustees: Fellows, Zimmermann, Birbaum, Waltersdorf, Fischer, and Shult

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

ATTENDANCE

Mark & Kim Loehrer (3720 Lalumiere Road)

MINUTES

Discussion/action regarding approval of minutes from the December 20, 2021 Village Board meeting.

Motion (Shult/Zimmermann) to approve the minutes from the December 20, 2021 Village Board meeting. Carried Unanimously.

PUBLIC COMMENT

Motion (Birbaum/Shult) to Open Meeting to Public Comment on Agenda items at 7:03 p.m. Carried Unanimously.

No comment.

Motion (Fellows/Shult) to Close Meeting to Public Comment on Agenda items at 7:03 p.m. Carried Unanimously.

VILLAGE PRESIDENT

Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2022, as noted on Exhibit A.

Motion (Shult/Birbaum) to approve the renewal of professional, yearly appointments for 1-year terms through December 2022, as noted on Exhibit A. Carried Unanimously.

VILLAGE TRUSTEES

No agenda items.

ADMINISTRATOR

Update on Assessor contract.

Staff met with Mark Link of Tyler Technologies and agreed on a new 5-year contract. President Bickler signed the contract and Mr. Link will return a signed copy to the village.

Update on 2021 home sales in the village.

A study group met with Mark Link of Tyler Technologies to review 2021 home sales in comparison to assessed values. It was determined that lake property sales have increased at a consistent 60% above assessed values while non-lake property sales have increased at 20% above assessed values.

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Update on staff discussion of tree removal.

Mr. Janicsek stated that staff agreed to an educational approach to new and current residents rather than creating a tree ordinance to preserve the natural look. The village will do this through the Village Newsletter, New Resident Packet, Arch Board, Landscape Plan approval and the Zoning Administrator.

Discussion/action regarding next steps following the Lalumiere Channel core results and WI-DNR permit application.

Mr. Janicsek reviewed the results of the core samples taken in the channel. It was recommended that a second core sample be taken in the area where the arsenic level was elevated. Doing so would cost approximately \$1,000 but a lower reading could save the Village \$5,000-\$8,000.

Motion (Birbaum/Shult) to approve conducting a second core sample at a cost of not more than \$1,000 and to proceed with the WI-DNR permit application. Carried Unanimously.

Mr. Fischer stated the board will need to discuss funding the channel dredging project at a future meeting. He suggested the village may use a similar funding method as was used for the South Beach sewer project. The village would obtain funding and residents would reimburse the village over a period of years.

Discussion/action regarding acceptance of donations received from village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2022.

Motion (Birbaum/Zimmermann) to accept donations received from village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2022. Carried Unanimously.

POLICE CHIEF

Police Department Monthly Report for December 2021.

Chief Janicsek reviewed the details of the monthly report included in the packet.

ZONING ADMINISTRATOR

Mr. Wiemer briefly named projects that are coming to the Architectural Board next week including 2 new homes, and a remodel at the Lake Club.

PLAN COMMISSION

Mr. Wiemer stated the Plan Commission will meet in February to review 2 new ordinances.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 48108 through 48143 and all electronic payments.

Motion (Fellows/Birbaum) to approve check 48108 through 48143 and all electronic payments. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for January 2022.

No discussion or action taken.

FIRE DEPARTMENT

No agenda items.

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BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

No agenda items.

CLERK

Discussion regarding tax overpayment refunds.

Mrs. Sayles stated the village does not have a policy regarding tax overpayment refunds. She checked with other municipalities and the county and found many have either a policy or ordinance in place. Staff will discuss a policy or ordinance with Attorney Macy and bring something back to the board at a future meeting.

COMMUNICATIONS

No agenda items but the clerk received public hearing notices from the City of Oconomowoc and the City of Delafield after the agenda and packets were complete. The notices will be added to the packet and copies for those interested can be obtained from the clerk.

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(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, to discuss part-time police officers/positions.

President Bickler announced the closed session.

Motion (Shult/Zimmermann) to enter, by roll call vote, into Closed Session at 7:40 p.m. pursuant to Wis. Stats. 19.85(1)(e) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, to discuss part-time police officers/positions.

On a roll call vote, all members (7) voted Aye. Carried unanimously.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

Motion (Birbaum/Shult) to reconvene into Open Session at 8:03 p.m. for discussion and possible action on items discussed in Closed Session. *On a roll call vote, all members (7) voted Aye. Carried unanimously.*

Discussion regarding Police Department Staffing

Chief Janicsek stated the need for an additional full-time police officer due to the difficulty of filling shifts with part-time positions, particularly on third shift. The details of the cost of an additional full-time position were also discussed. The 2022 budget does not have room for this cost and the board will revisit this agenda prior to 2023 Finance Committee budget discussions.

ADJOURNMENT

With no further discussion being heard, a motion (Fischer/Shult) to adjourn was made at 8:14 p.m., *Carried Unanimously.*

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President