

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, January 18, 2021,
Unofficial until approved by the Village Board.
Approved as written ☒ or with corrections () on 2/15/21.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, January 18, 2021, commencing 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 in attendance:

Mr. Bickler, Village President – present
Mr. Shult, Mr. Fellows, Mr. Waltersdorf, Mr. Birbaum, Mr. Fischer, Mr. Zimmermann/Trustees – present
Mr. Wiemer/Zoning Administrator - present
Mr. Macy/Attorney – present
Jason Janicsek - Present
Mrs. Sayles/Clerk – present

ATTENDANCE

Dan Losby (390 E High Pt Rd., Peoria, IL 61614)

MINUTES

Motion to approve previous meeting minutes:

- a. December 21, 2020 Village Board minutes
- b. January 4, 2021 Special Village Board minutes

Motion (Shult/Fellows) to approve previous Village Board meeting minutes. Carried Unanimously.

PUBLIC COMMENT

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

No comment.

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

VILLAGE PRESIDENT

Extraterritorial plat review (CSM) for Daniel Losby, 390 East High Point Road, Peoria, IL, for the properties located at N55W34446 and N55W34450 Tweeden Lane. The subject properties are described as PT Lot 9, NW 1/4 & NE 1/4 Sec 36 T8N R17E and PT Lot 9, PT NW 1/4 & NE 1/4 Sec 36 T8N R17E COM NW COR Lot 9 in Town of Oconomowoc, Wisconsin.

Motion (Shult/Birbaum) to approve the CSM for Daniel Losby, 390 East High Point Road, Peoria, IL, for the properties located at N55W34446 and N55W34450 Tweeden Lane, Town of Oconomowoc. Carried Unanimously.

January 18, 2021

VILLAGE TRUSTEES

No agenda items.

POLICE CHIEF

Update on boat launch ramp.

Mr. Wiemer reviewed the repairs needed and stated the cost is within the budget.

Discussion/action on letter to barge owners.

Mr. Wiemer gave a brief history of the launch and of damage caused to the launch by barges of pier installation contractors. The Village Board directed Mr. Wiemer to meet with barge owners to problem solve to stop the continued damage. The board also discussed a launch fee and/or fine for barge owners and installing a camera at the site.

No action taken.

Discussion/action on police officer job advertisement.

Mr. Janicsek stated he rewrote and the board agreed the submitted job advertisement document to include the requirement: "Associate Degree, Bachelor Degree preferred". Board members agreed with this change. Board members also discussed using a psychological evaluation and/or a culture index profile test on final job candidates.

No action taken.

PLAN COMMISSION

No agenda items.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 47308 through 47351 and all electronic payments.

Motion (Shult/Fellows) to approve check numbers 47308 through 47351 and all electronic payments. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for January 2021.

Mr. Fischer reviewed the new reports allowing for a previous year comparison on accounts.

ADMINISTRATOR

Discussion on memo regarding a request by Sharon Gold Johnson to combine 2 lots at 4728 Lake Club Circle, Tax Key #OCLV0582998003.

Mr. Wiemer reviewed the history of the property and Sharon Gold Johnson's possible plan submittal.

Motion (Shult/Fischer) to approve Sharon Gold Johnson to move forward with the new CSM to combine 2 lots at 4728 Lake Club Circle, Tax Key OCLV0582998003. Carried Unanimously.

Discussion/action on memo regarding feedback on right-of-way wall.

After discussing feedback and multiple optional directions, the board directed Mr. Wiemer to meet with Mr. Bielik to address his concerns. Additionally, the board addressed the following items to Attorney Macy:

Draft an ordinance following the meeting with Mr. Bielik.

Research the possible treatment of the walls as sidewalks.

Check how the City of Oconomowoc handles retaining walls.

Discussion/action on new documents for Zoning Review, Architectural Control Board, and building/zoning permit approval processes.

Discussion/action on increasing Building Permit Fees to \$7.00/\$1,000 of valuation; a minimum permit cost increase from \$125 to \$200; an increase of minimum building cost requiring a permit from \$10,000 to \$20,000.

Mr. Wiemer reviewed the documents as shown in the packet and stated the Architectural Control Board also reviewed and gave their input into the streamlining of the application process.

Motion (Shult/Fellows) to approve implementing the new documents for Zoning Review, Architectural Control Board, and building/zoning permit approval processes and acknowledged them as living documents that may need to be modified or edited over time AND to approve the Building Permit Fees as presented in the packet and noted above. *Carried Unanimously.*

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

The next meeting of the ACB will be Monday, January 25, 2021.

CLERK

Mrs. Sayles stated there will be a statewide February Primary and she is in the process of securing poll workers.

COMMUNICATIONS

No agenda items.

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." (Village Chief of Police letter of understanding.)

President Bickler announced the closed session.

Motion (Shult/Birbaum) to enter, by roll call vote, into Closed Session at 8:40 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." (Police Chief letter of understanding.)

On a roll call vote, all 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.

January 18, 2021

Motion (Birbaum/Shult) to reconvene into Open Session at 9:04 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote, all voted Aye. Carried unanimously.

Motion (Birbaum/Shult) to act on what was discussed in closed session (Police Chief letter of understanding.) Carried Unanimously.

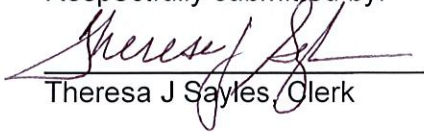
Swearing in of the new Village of Oconomowoc Lake Chief of Police.

Lieutenant Jason Janicsek was sworn in as Police Chief, to take the place of Retired Chief Andy Helwig.

ADJOURNMENT

With no further discussion being heard, a motion (Fellows/Birbaum) to adjourn was made at 9:08 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President