

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, October 18, 2021 Unofficial until approved by the Village Board. Approved as written () or with corrections () on 11/15/21.

A meeting of the Village Board of the Village of Oconomowoc Lake was held at 7:00 p.m. on Monday, October 18, 2021 at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken followed by the Pledge of Allegiance with the following in attendance:

Present: President Bickler and Trustees: Birbaum, Fellows, Zimmermann, Shult, Waltersdorf and Fischer
Also present: Zoning Administrator Wiemer, Administrator/Police Chief Janicsek, Attorney Macy and Village Clerk, Teri Sayles

ATTENDANCE

MINUTES

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

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

PUBLIC COMMENT

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

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

VILLAGE PRESIDENT

VILLAGE TRUSTEES

Mr. Shult commented on the danger of people walking/running on village streets in dark clothing and on the wrong side of the street. Mr. Bickler asked Chief Janicsek to look into available signage regarding same to be placed on roadways. Additionally, he was asked to have on-duty police stop and speak to people regarding this safety issue.

POLICE CHIEF

Police Department Monthly Report for September.

Chief Janicsek reviewed the details of the monthly report included in the packet. He further stated the new squad is on patrol and the old squad will be sold following a transmission replacement. Chief Janicsek is looking for the best price to benefit the sale.

ADMINISTRATOR

Discussion/action regarding an update on the garbage/recycling contract and adding the cost of a performance bond to the contract.

Attorney Macy suggested adding a performance bond to cover village costs if GFL fails to meet contract requirements. He further made suggestions with regard to insurance (Sec 14) and indemnification (Para B).

Motion (Birbaum/Shult) to direct staff to work with GFL Environmental to come to an agreement based on the above suggestions by Attorney Macy and finalize the contract in a timely manner. Carried Unanimously.

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ZONING ADMINISTRATOR

No agenda items. Mr. Wiemer briefly name several projects that are coming to the Architectural Board this month.

PLAN COMMISSION

There was no October Plan Commission meeting.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

Attorney Macy stated all Conditional Use agreements were completed and all but one signed. The Ultra-mart/Pick n Save/McAdams CU will require some changes due to ownership change. He also stated he is working on the ordinance regarding drives to the lake and met with Oconomowoc Lake Club regarding Conditional Use requirements.

TREASURER

Discussion/action regarding approval of checks 47905 through 47967 and all electronic payments.

Motion (Shult/Fellows) to approve check numbers 47905 through 47967 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for September 2021.

Mr. Fischer pointed out the high building permit fees and stated they were offset by higher inspector fees and zoning administration. The board will need to consider a budget amendment on November for the approved village hall project, higher crack-filling costs and the land purchase. Attorney Macy stated that ARPA funds will also need to be brought into the budget.

FIRE DEPARTMENT

Attorney Macy asked if the village was receiving quarterly updates from Lake Country Fire & Rescue and whether the village would like to send the same to residents. Mr. Bickler stated the updates could be included with the newsletter or as a separate village email.

BOARD OF ZONING APPEALS

Mr. Wiemer stated there will likely be a resident appealing a building height calculation. Mr. Macy stated it would not be necessary to hire an outside attorney, that Mr. Wiemer could present on behalf of the village.

ARCHITECTURAL CONTROL BOARD (ACB)

The next ACB meeting is on Monday, October 25, 2021 and there are currently 5 items on the agenda.

CLERK

Ms. Sayles stated the Board of Review is complete and the tax roll was approved on October 11, 2021. There was one appeal by a resident.

COMMUNICATIONS

City of Oconomowoc Ordinance to Amend the Comprehensive Use Plan 2050 (Olympia Fields) was in the packet.

CLOSED SESSION

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

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- a. Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - a. Assessor Contract
- 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."
 - a. Clerk/Deputy Treasurer
 - b. Treasurer/Deputy Clerk
 - c. Chief of Police/Village Administrator
 - d. Zoning Administrator

Motion (Shult/Birbaum) to enter, by roll call vote, into Closed Session at 8:03 p.m. pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." AND 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." 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.

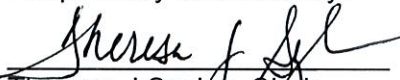
Motion (Shult/Fellows) to reconvene into Open Session at 9:10 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote, all voted Aye. Carried unanimously.

Motion (Waltersdorf/Shult) to move forward with regard to the contract with Tyler Technologies for assessor services and to direct staff to complete negotiations as discussed in closed session. Carried Unanimously.


ADJOURNMENT

With no further discussion being heard, a motion (Shult/Fellows) to adjourn was made at 9:12 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President