

# VILLAGE OF OCONOMOWOC LAKE

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## OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, November 18, 2024 Unofficial until approved by the Village Board. Approved as written (X) or with corrections ( ) on 12/16/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held immediately following a Public Hearing on Monday, November 18, 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, Taylor and Fischer

Absent: Waltersdorf and Sheahan

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

### ATTENDANCE

Ed Johnson (N Beach Rd)

### MINUTES

Discussion/action to approve previous meeting minutes.

#### October 21, 2024 Village Board Meeting

Motion (Taylor/Fellows) to approve the minutes from the October 21, 2024 Village Board meeting. Carried Unanimously.

#### November 6, 2024 Special Village Board Meeting

Motion (Taylor/Fellows) to approve the minutes from the November 6, 2024 Special Village Board meeting. Carried Unanimously.

### PUBLIC COMMENT

Motion (Zimmermann/Taylor) to Open Meeting to Public Comment on Agenda items at 7:28 p.m. Carried Unanimously.

Ed Johnson (N Beach Rd) stated with regard to the Village of Lac la Belle and Town of Oconomowoc merger, this is our last opportunity to solidify our northern border.

Motion (Taylor/Zimmermann) to Close Meeting to Public Comment on Agenda items at 7:28 p.m. Carried Unanimously.

### VILLAGE PRESIDENT

#### Update regarding the consolidation between the Village of Lac la Belle and the Town of Oconomowoc.

President Bickler stated the Town of Oconomowoc is meeting tonight to discuss their merge with the Village of Lac la Belle. They also plan to have a closed session to revisit what we agreed to in discussions back in February, 2024. He is hoping for favorable action from the town. No action taken.

Village Board of Trustee Minutes  
November 18, 2024

**TRUSTEES**

No agenda items.

**ADMINISTRATOR**

No agenda items.

**POLICE CHIEF**

**Police Department Monthly Report for October 2024.**

Chief Janicsek stated there were 6141 patrol miles with 285 calls and 26 citations in October.

**FIRE DEPARTMENT**

Chief Janicsek stated one member community was not willing to increase the 2025 LCF & R budget and the result is it will not allow the hiring of additional staff and could cause increased closures of the City of Delafield station in 2025. The Village of Oconomowoc Lake portion of the budget is \$204,141.22 which includes the 2% fire fees.

**Discussion/action to approve the IMA amendment to exceed CPI plus 2%.**

Motion (Zimmermann/Fellows) to approve the IMA amendment to exceed CPI plus 2%. *Carried Unanimously.*

**Discussion/action regarding the 2025 Capital and Operating Budgets for LCF & R.**

Motion (Taylor/Fellows) to approve the 2025 Capital and Operating Budgets for LCF & R *Carried Unanimously.*

**ZONING ADMINISTRATOR**

Mr. Wiemer stated the Architectural Control Board is expecting a new home review on Fairview and he received word of the razing of a home on Earling with a new home to follow in 2025.

**PLAN COMMISSION**

No agenda items.

**CLERK**

**November Election report**

Teri Sayles publicly thanked poll workers for a job well-done at the November Presidential Election. Amy Zea and Mary Altschaeffl served as Chief Inspectors and Holly Krull, Bridget Sheahan, Carol Fischer, Bethany Tomlinson, Tim Reynolds and Aimee Halquist served as Poll Workers. They accurately processed 225 absentee ballots while serving another 200 voters; a 93% voter turnout.

**Discussion/action regarding Resolution 189, A Resolution to Adopt a Fee Schedule for the Village of Oconomowoc Lake.**

Mrs. Sayles stated this resolution enacts the Village Board approved increase in dog license fees for 2025.

Motion (Taylor/Fellows) to approve Resolution 189, A Resolution to Adopt a Fee Schedule for the Village of Oconomowoc Lake. *Carried Unanimously.*

**Discussion/action regarding a Resolution 190, Approving the 2025 Lake Country Municipal Court Budget.**

Mr. Wiemer stated the court will finish 2024 with a surplus of \$7,995 and estimates 2025 court fees of \$456,926 which will cover 2025 expenses despite increased costs for wages, retirement and insurance. No capital expenditures are expected in 2025.

Motion (Zimmermann/Fischer) to approve Resolution 190, Approving the 2025 Lake Country Municipal Court Budget. *Carried Unanimously.*

**TREASURER**

**Discussion/action regarding approval of checks 50430 through 50496 and all electronic payments.**

Motion (Zimmermann/Fischer) to approve check 50430 through 50496 and all electronic payments. Carried Unanimously.

**FINANCE COMMITTEE**

**Discussion regarding the monthly operating statement for November 2024.**

Trustee Fischer reviewed the November Operating statement during the Public Hearing for the Budget.

**Discussion/action regarding the proposed 2025 budget for the Village of Oconomowoc Lake.**

Trustee Fischer reviewed the proposed 2025 budget for the Village of Oconomowoc Lake during the Public Hearing for the Budget.

Motion (Fellows/Zimmermann) to approve the proposed 2025 budget for the Village of Oconomowoc Lake. Carried Unanimously.

**Discussion/action to set the tax levy for the Village of Oconomowoc Lake for 2025.**

Motion (Zimmermann/Fischer) to set the 2025 tax levy for the Village of Oconomowoc Lake at \$2,115,661.00. Carried Unanimously.

**HISTORY BOARD**

No agenda items.

**ATTORNEY**

No agenda items.

**BOARD OF ZONING APPEALS**

No agenda items.

**ARCHITECTURAL CONTROL BOARD (ACB)**

Minutes from the October 28, 2024 meeting were in the packet.

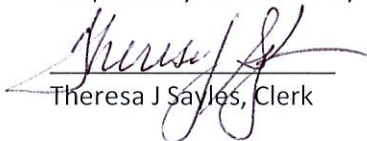
**COMMUNICATIONS**

None.

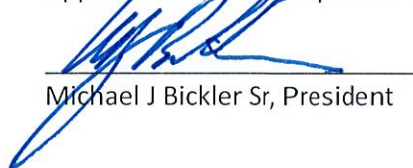
**ADJOURNMENT**

With no further discussion being heard, a motion (Fellows/Zimmermann) to adjourn was made at 7:45 p.m. Carried Unanimously.

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President