

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, November 21, 2022;
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/14/2022

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, November 21, 2022 immediately following two Public Hearings at 7:30 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: Zimmermann, Fellows, Taylor and Fischer

Attend by phone: Trustee Shult

Absent: Trustee Waltersdorf

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

ATTENDANCE

Ed Johnson (N Beach Rd); Mark & Kim Loehrer (3720 Lalumiere); Hank & Jodi Fuller (4775 Gifford Rd); Jeff Fitch & Kristine (36048 S Beach); Nick & Brooke Bickler (36200 Lalumiere Rd); Remien (35900 Pabst Rd)

PLEDGE of ALLEGIENCE

MINUTES

Discussion/action regarding approval of minutes from the October 17, 2022 Public Hearing and Village Board meeting.

Motion (Fellows/Zimmermann) to approve the minutes from the October 17, 2022 Public Hearing and Village Board meeting. Carried Unanimously.

PUBLIC COMMENT

President Bickler announced and opened the meeting to Public Comment on Agenda items at 7:49 p.m.

Public Comment:

Susan Remien (35900 Pabst Rd) delivered a document to the Village Board without comment. The document was added to the packet.

Motion (Zimmermann/Fellows) to Close Meeting to Public Comment on Agenda items at 7:50 p.m. Carried Unanimously.

PLAN COMMISSION

Discussion/action regarding Ordinance 319, An Ordinance TO CLARIFY WHEN LEGAL NON-CONFORMING LOTS OF RECORD CAN BE SUBDIVIDED BY REPEALING AND RECREATING

SECTION 18.05(5) OF CHAPTER 18 ENTITLED SUBDIVISION AND PLATTING OF THE VILLAGE OF OCONOMOWOC MUNICIPAL CODE

Motion (Zimmermann/Fellows) to approve Ordinance 319, An Ordinance TO CLARIFY WHEN LEGAL NON-CONFORMING LOTS OF RECORD CAN BE SUBDIVIDED BY REPEALING AND RECREATING SECTION 18.05(5) OF CHAPTER 18 ENTITLED SUBDIVISION AND PLATTING OF THE VILLAGE OF OCONOMOWOC LAKE MUNICIPAL CODE. *Carried Unanimously.*

VILLAGE PRESIDENT

No agenda items.

VILLAGE TRUSTEES

Update regarding Lalumiere Dredging Task Force meeting.

Trustee Fischer stated at the November 15, 2022 Task Force meeting, members voted and agreed to the following:

- a. Use of "hotel lot" for dewatering
- b. Depositing sediment on Village woodlot
- c. Village acting as intermediary for 15-year financing, inclusion of cost of dock to be assessed for condo-dockominium owners
- d. Village management of project
- e. Village securing and approval of dredging contract including the use of multiple contractors

Trustee Taylor told board members he is under contract to sell his home on Lalumiere Drive and is purchasing another home in the village. For this reason, he will no longer recuse himself from Lalumiere dredging agenda items.

POLICE CHIEF

Police Department Monthly Report for October 2022.

Chief Janicsek reviewed the monthly report included in the packet.

ADMINISTRATOR

Chief Janicsek stated he met with Michel's Corporation to discuss the Lalumiere dredging project. He is waiting for them to submit a bid for same.

ZONING ADMINISTRATOR

No agenda items.

HISTORY BOARD

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 48779 through 48841 and all electronic payments.

Motion (Fellows/Zimmermann) to approve checks 48779 through 48841 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Monthly operating statement for November, 2022.

Trustee Fischer stated permit fee revenue is up 24%, expenses for legal services, building inspector, village board miscellaneous and squad operations are also up. The current budget deficit of \$47,893.95 as well as an end of year deficit will be offset once the 2nd installment of property taxes is transferred in.

Discussion/action regarding the proposed 2023 budget for the Village of Oconomowoc Lake.

Trustee Fischer stated the 2022 budget increased due to the following items: 7th full-time officer wage/benefits, office staff insurance, squad purchase and new guardrail on Hewitts Point. Final ARPA funds will be transferred in for other added expenses. Trustee Shult asked if additional fuel cost and vehicle wear and tear were included for squad operations. The answer was yes.

Motion (Fellows/Shult) to approve the proposed 2023 budget for the Village of Oconomowoc Lake. *Carried Unanimously.*

Discussion/action to set the tax levy for the Village of Oconomowoc Lake for 2023.

Motion (Fischer/Fellows) to set the 2023 tax levy for the Village of Oconomowoc Lake at \$1,892,531; a rate of \$3.90/1,000 valuation. *Carried Unanimously.*

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 (Shult/Taylor) 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.*

Discussion/action to approve the 2023 budget for Lake Country Fire & Rescue.

Motion (Fischer/Fellows) to approve the 2023 budget for Lake Country Fire & Rescue (LCFR) in accordance with the Village of Oconomowoc Lake Plan. LCFR's total operations budget of \$3,234,826; while allocating the 2023 Capital Expenses of \$458,273 into the operating budget and allocating \$400,671 of the fund balance to be used for the remaining operating budget, with the Village of Oconomowoc Lake contribution of \$115,851.19. *Carried Unanimously.*

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the October 24, 2022 meeting were in the packet.

CLERK

Discussion/action regarding a Resolution approving the 2023 Lake Country Municipal Court Budget.

Motion (Shult/Fellows) to adopt Resolution 182, approving of the 2023 Lake Country Municipal Court Budget. *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:

Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, to discuss what portion of the dredging project cost the village is willing to pay.

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 DNR dredging permit.

President Bickler announced the closed session.

President Bickler further stated he will recuse himself from the closed session regarding dredging of Lalumiere channel.

Motion (Zimmermann/Fellows) to enter into Closed Session. On a roll call vote, all members present (6) voted Aye. Carried unanimously.

At 8:16 p.m. President Bickler recused himself from the closed session.

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

Motion (Zimmermann/Fellows) to return to open session at 10:06 p.m. On a roll call vote, all members present (5) voted Aye. Carried unanimously.

Trustee Zimmermann made the following announcement:

"Lacking guidance from the Village Board with regard to both dredging cost allocation the village is willing to pay, and the maintenance of properties along the channel, the December Lalumiere Task Force meeting is cancelled."

Clerk Sayles was asked to let task force members know the December 15, 2022 meeting would be cancelled.

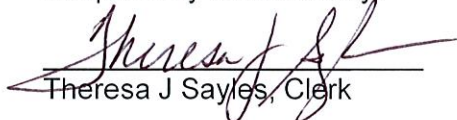
At 10:08 p.m. President Bickler returned to the meeting.

No further action was taken.

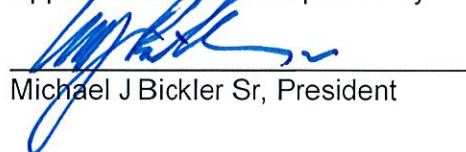
ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Fellows) to adjourn was made at 10:10 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President