

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 Minutes Monday, December 17, 2018

Village President Birbaum called the Village Board meeting to order at 7:00pm.

1. Roll Call

Village Trustees: President Birbaum, Trustee Zimmerman, Trustee Shult, Trustee Fellows, Trustee Bickler & Trustee Fischer

Staff: Administrator Helwig, Attorney Macy and Clerk Astrella

Public: Don Wiemer and Bill Mielke

Absent/Excused: Trustee Waltersdorf (Spain)

2. The Pledge of Allegiance was recited.

3. Motion to approve previous meeting minutes

- a. Motion (Shult/Fellows) to approve the minutes from the November 19, 2018 Village Board meeting. Motion carried unanimously. Mr. Birbaum gave direction regarding minutes to be more detailed and accurate going forward to reflect what actually happened at the meeting, especially if someone needed clarification looking back at same to get clarification.

4. Motion (Shult/Fellows) to open the meeting to public comment on agenda items. Motion carried unanimously. There were no comments from the public. Motion (Shult/Fellows) to close the meeting to public comment on agenda items. Motion carried unanimously.

5. Village President

- a. Mr. Birbaum presented Mr. Bill Mielke who wished to make a donation. Mr. Mielke's father was instrumental in the surveying of properties for the incorporation of The Village of Oconomowoc Lake. (Ruekert&Mielke). Mr. Mielke presented that map as a gift of appreciation. The Board graciously accepted on behalf of all Village residents.

6. Village Trustees

- a. Trustee Shult brought up neighboring roads and pre-treatment of salt/brine. Administrator directed to follow up on topic for the Village.
- b. Trustee Fischer brought up permanent piers and possible damage from ice. Administrator directed to follow up on possible maintenance ordinance and local DNR officials.
- c. Village President advised by Trustees to approve the village newsletter when acceptable and have staff send out same for this quarter. Trustee Fisher would also review.

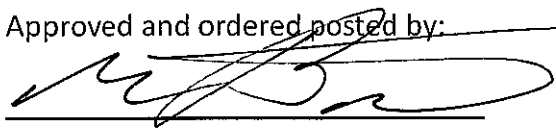
7. Attorney

- a. Mr. Macy updated the Board on 2017 Act 67 regarding conditional use Authority. No action necessary.

- b. Mr. Macy updated the Board on Public Records Laws. The Village needs to be able to justify any fees. No action necessary.
 - c. Mr. Macy addressed Open Meetings Laws with regards to publishing concerns in some communities. No action necessary.
 - d. Discussion on ordinance to repeal and re-create Ordinance 241 entitled, "An Ordinance to repeal and re-create section 14.04.5, 'obligation to Minimize Adverse Impacts' of the building code of the Village of Oconomowoc Lake. Specifically at question was the "definition of activities." Mr. Birbaum advised that the Village will continue to handle on a case by case basis. Motion Shult/Bickler made to accept the change. Carried unanimously.
8. Treasurer
- a. Motion Shult/Fellows, to approve checks 45561 through 45630 and all electronic payments. Carried unanimously.
9. Finance Committee
- a. Mr. Fischer discussed December operating statement. Motion Shult/Fellows to make necessary transfers and amend line 74 from \$15,000 to \$24,000 due to the sale of the old Tahoe for \$9,000. Motion also for transfer related to fireworks (Shult/Fellows) both carried unanimously.
10. Administrator
- a. Okauchee Dam update. No written policy uncovered regarding holding back water. Board directed Administrator to get a meeting with parties of interest and someone from the State.
 - b. Discussion regarding dumpsters and contract with Advance. Continue the practice of 5 in spring and 5 in fall at an additional cost of \$1,500 on top of the contract.
 - c. Ponds subdivision. No public financing for the private roads.
 - d. Fireworks donations—Exhibit A—Motion Shult/Fellows—carried unanimously to accept.
 - e. Direct deposit for employees—FBFC—one time start-up cost is \$50 and \$35/month going forward. Lengthy discussion of payroll service and direct deposit. Motion Bickler/Zimmerman to authorize these amounts pending investigation by the Administrator into costs of other possibilities.
11. Police Chief
- a. No formal report
12. Architectural Control Board
- a. Minutes provided
13. Future agenda items
- a. Time limits on landscaping completions with regards to construction
14. Adjournment motion Shult/Bickler carried unanimously

Minutes written and submitted by:
Andy Helwig, Village Administrator

Approved and ordered posted by:



Joseph L. Birbaum, President