

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, December 20, 2021 Unofficial until approved by the Village Board. Approved as written ☒ or with corrections () on 1/17/2022

A meeting of the Village Board of the Village of Oconomowoc Lake was held at 7:00 p.m. on Monday, December 20, 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: Fellows, Zimmermann, Birbaum, Waltersdorf and Fischer

Absent: Shult

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

ATTENDANCE

None

MINUTES

Discussion/action regarding approval of minutes from the November 15, 2021 Village Board meeting.

Discussion/action regarding approval of minutes from the November 29, 2021 Public Hearing and Special Village Board meeting.

Motion (Waltersdorf/Zimmerman) to approve the minutes from the November 15, 2021 Village Board meeting, the November 29 Public Hearing and the November 29, 2021 (with corrections) Special Village Board meeting.
Carried Unanimously.

PUBLIC COMMENT

Motion (Fellows/Waltersdorf) to Open Meeting to Public Comment on Agenda items at 7:03 p.m. Carried Unanimously.

Motion (Birbaum/Zimmerman) to Close Meeting to Public Comment on Agenda items at 7:03 p.m. Carried Unanimously.

VILLAGE PRESIDENT

Discussion regarding trustee concern about recent clear cutting of trees on properties in the village.

Mr. Bickler stated staff reviewed the tree ordinance from the Village of Chenequa which is in the packet. Board members discussed an interest in preserving a more rural, natural look around the lake and throughout the village while not interfering with property owner rights. After board members made some suggestions, Mr. Bickler stated that staff would meet to discuss further and return to the board with more specific ideas for a possible ordinance.

VILLAGE TRUSTEES

No agenda items.

POLICE CHIEF

Police Department Monthly Report for November.

Chief Janicsek reviewed the details of the monthly report included in the packet. He further stated that overtime is up due to staffing shortage. He is currently reviewing applications to hire a part time 3rd shift officer.

December 20, 2021

Discussion/action regarding acceptance of donation.

The Poblocki's requested a police department "wish list" and gave a donation of \$6,000.

Motion (Zimmermann/Birbaum) to accept the donation of \$6000.

ADMINISTRATOR

Discussion regarding tree removal ordinance.

See notes on Village President agenda item.

Update on building inspector compensation.

Mr. Janicsek, along with staff researched building inspector compensation of other area communities finding Chenequa to be similar in terms of development. The findings included in the packet outline differences and similarities in building inspection fees. Overall comparison between the 2 communities is within 6 percent.

Discussion/action regarding acceptance of donations received from Village residents as noted on Exhibit A, designated for use toward the fireworks display in July of 2022.

An additional gift of \$20,000 came in after Exhibit A was completed. The board discussed a couple options regarding using the funds over several years so as to not discourage others from donating. Staff will contact the donor and report back to the board.

Motion (Waltersdorf/Zimmermann) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2022. *Carried Unanimously.*

ZONING ADMINISTRATOR

Mr. Wiemer briefly named projects that are coming to the Architectural Board next month including a new home and an addition to Silver Lake Auto.

PLAN COMMISSION

No agenda items.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 48037 through 48106 and all electronic payments.

Motion (Waltersdorf/Fellows) to approve check numbers 48037 through 48106 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for December 2021.

Mr. Fischer briefly reviewed the operating statement. He further stated he would like to see the annual audit before the March, 2022 Village Board meeting. Mr. Fischer submitted 2021 Projections to be added to the packet.

Discussion/action regarding end of year transfers.

Mr. Fischer requested the board amend the December 2021 year end transfers to include the \$6,000 donation for the police department.

Motion (Fischer/Fellows) to amend the December 2021 year end transfers to include the \$6,000 donation for the police department. *Carried Unanimously.* (The updated transfers will be added to the packet.)

Village Board of Trustee Minutes

December 20, 2021

Motion (Waltersdorf/Birbaum) to approve the December 2021 year end transfers. All members present (6) voted Aye. Carried Unanimously.

FIRE DEPARTMENT

No agenda items.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the November 22, 2021 meeting were in the packet.

CLERK

Discussion/action regarding appointment of 2022-2023 Election Inspectors as noted on Exhibit B.

Motion (Birbaum/Fellows) to approve the appointment of 2022-2023 Election Inspectors as noted on Exhibit B. Carried Unanimously.

Discussion/action regarding the December 2021 quarterly newsletter

Motion (Waltersdorf/Birbaum) to approve the December 2021 quarterly newsletter. Carried Unanimously.

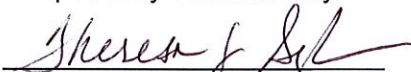
COMMUNICATIONS

A City of Oconomowoc Public Hearing Notice regarding rezoning of the Olympia Fields property was in the packet.


ADJOURNMENT

With no further discussion being heard, a motion (Waltersdorf/Zimmermann) to adjourn was made at 7:57 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President