

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, December 21, 2020,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 1/18/2021.**

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, December 21, 2020, commencing at 6:00 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 in attendance:

Mr. Bickler/Chairperson & Village President – present
Mr. Shult, Mr. Waltersdorf, Mr. Birbaum, Mr. Fischer, Mr. Zimmermann/Trustees – present
Mr. Fellows – present via phone for closed session only
Mr. Helwig/Administrator – present
Mr. Wiemer/Zoning Administrator - present
Mr. Macy/Attorney – present
Mrs. Sayles/Clerk – present

ATTENDANCE

Tom Halquist (34745 Fairview Lane), Ed Johnson (35934 North Beach Road)

MINUTES

Motion to approve previous meeting minutes:

- a. **November 9, 2020 Special Village Board minutes**
- b. **November 16, 2020 Village Board minutes**
- c. **November 16, 2020 Public Hearing minutes**
- d. **December 14, 2020 Special Village Board minutes**

Motion (Shult/Waltersdorf) to approve previous Village Board meeting minutes. *Carried Unanimously.*

PUBLIC COMMENT

Tom Halquist – Fairview Lane – expressed concern over resident information appearing on the Village website.

VILLAGE PRESIDENT

Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2021, as noted on Exhibit A.

Motion (Shult/Birbaum) to approve the renewal of professional, yearly appointments for 1-year terms through December 2021, as noted on Exhibit A. *Carried Unanimously.*

Discussion/action on West Beach Road/Pabst Road stone wall draft letter.

Minor changes were suggested to the letter to be signed by Zoning Administrator Wiemer. No action was taken.

Recognition of Police Chief/Village Administrator Andy Helwig retirement.

President Bickler and the Board presented a gift and plaques in honor of Chief Administrator Helwig and expressed their appreciation for his 26 years of dedicated service to the Village and wished him well in his retirement.

VILLAGE TRUSTEES

No agenda items.

POLICE CHIEF

Discussion/action regarding police contract for 2021-2023.

Police Chief Helwig reviewed the changes from the previous contract.

Motion (Shult/Waltersdorf) to approve the 2021-2023 Police Contract. *Carried Unanimously.*

PLAN COMMISSION

Discussion/action on a request of Derek Taylor, 36140 LaLumiere Rd., Oconomowoc, WI 53066 for a Certified Survey Map at this location.

Motion (Shult/Birbaum) to approve the request of Derek Taylor, 36140 LaLumiere Rd., Oconomowoc, WI 53066 for a Certified Survey Map at this location. *Carried Unanimously.*

HISTORY COMMITTEE

Mr. Macy reviewed recent meetings and gave an update on current projects.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 47199 through 47278 and electronic payments.

Motion (Shult/Waltersdorf) to approve check numbers 47199 through 47278 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for December.

Mr. Fischer reviewed the December operating statement.

Discussion on new monthly operating statement format.

The format of the monthly operating statement will be changed going forward. The operating statement will be generated directly from QuickBooks and will include both year to date actual/budget and previous year comparison.

Discussion/action on end of year transfers for 2020.

Motion (Fischer/Waltersdorf) to approve the end of year transfers for 2020. *Carried Unanimously.*

ADMINISTRATOR

Discussion/action regarding Resolution #171 approving Lake Country Municipal Court 2021 Budget.

Mr. Wiemer briefly reviewed the 2021 court budget.

Motion (Birbaum/Shult) to approve Resolution #171 approving Lake Country Municipal Court 2021 Budget. Carried Unanimously.

Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2021.

Motion (Shult/Waltersdorf) to accept the donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2021.
Carried Unanimously.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

The minutes from the November 24, 2020 meeting were included in the packet.

CLERK

Discussion/action regarding December 2020 quarterly newsletter.

The clerk, upon approval, will email the newsletter to residents.

Motion (Shult/Birbaum) to approve the draft copy of December 2020 quarterly newsletter. Carried Unanimously.

COMMUNICATIONS

Clerk Sayles reviewed a Public Hearing Notice from the Village of Summit and an Ordinance from the City of Oconomowoc. Copies of both are filed with the meeting packet.

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)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Village Chief of Police position and interviews.)

President Bickler announced the closed session.

Motion (Zimmermann/Waltersdorf) to enter, by roll call vote, into Closed Session at 6:55 p.m. pursuant to 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)." (Village Chief of Police position and interviews.)
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/Birbaum) to reconvene into Open Session at 9:00 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote all voted Aye. Carried unanimously.

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Birbaum) to adjourn was made at 9:00 p.m., Carried Unanimously.

Village Board of Trustee Minutes
December 21, 2020

Respectfully submitted by:

Theresa J Sayles, Clerk

Approved and ordered posted by:

Michael J Bickler Sr, President