

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, February 21, 2022; Unofficial until approved by the Village Board. Approved as written ~~X~~ or with corrections () on 3/21/22.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, February 21, 2022, commencing immediately following a Public Hearing 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 in attendance:

Present: President Bickler and Trustees: Fellows, Zimmermann, Waltersdorf, Fischer, and Shult

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

ATTENDANCE

Julie Bartol (Oconomowoc Lake Club); Dan Garlock (36355 Wisconsin Ave.); Fuzzy Marek, OLC Commadore (4001 N Sawyer Rd.); Mike Bickler, Jr (36802 Armor Rd.)

PLEDGE of ALLEGIENCE

MINUTES

Discussion/action regarding approval of minutes from the January 17, 2022 Village Board meeting.

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

PLAN COMMISSION – In the interest of applicants present, plan commission items were discussed out of agenda order.

Discussion/action regarding a Conditional Use Amendment for Silver Lake Auto & Tire Center; Dan Garlock, Agent; at 36355 E Wisconsin Ave., Oconomowoc, WI 53066; Tax Key OCLV0585973004. The amendment is to expand the current facility to provide added office space.

Mr. Wiemer reviewed the request the proposed expansion. Conditional Use (CU) amendments require Plan Commission review, a Public Hearing and Village Board approval and the building itself will go before the Architectural Board. The building will provide Silver Lake Auto with additional office and conference/training space. The plan submitted complies with the village zoning code and is recommended by the Plan Commission for approval. Mr. Wiemer noted 2 additional changes being the removal of Dent Doctors Body Shop and the addition of the previously approved land transfer. The petitioner received a draft of the CU Amendment and approved the same.

Motion (Shult/Fellows) accept the recommendation of the Plan Commission to approve the amendment to the Conditional Use Permit to allow for the expansion of Silver Lake Auto & Tire Center Carried Unanimously.

Discussion/action regarding a request from Oconomowoc Lake Club; Julie Bartol, Agent; at 4668 N Lake Club Cir., Oconomowoc, WI 53066; Tax Key OCLV0582984; for the following 5 items:

Mr. Wiemer reviewed the request, stating Section 5 of the Conditional Use requires Plan Commission review and Village Board approval for any changes or additions. The Plan Commission finds the changes do not cause substantial negative impact on neighboring properties and recommends approval for all 5 items without a public hearing. Additionally, Attorney Macy stated President Bickler met with the Commodore to review the requirements of the CU and make sure the Lake Club is in compliance. It was found some changes had been

made without Village approval. The Lake Club is requesting approval to gain compliance for these and request approval for future changes. Going forward Village staff intends to meet with Lake Club representatives more regularly to review compliance with the CU.

a. Modification of the current boat parking diagram

Mr. Wiemer stated this is a modification of a 2014 amendment to the Conditional Use Permit and relates to a change in location of Lake Club owned boats. Parking areas numbered 5 and 8 are designated for Lake Club boats will be located between the east pier and the dockside dining area.

Motion (Waltersdorf/Shult) to accept the recommendation of the Plan Commission to approve the modification of the 2014 boat parking plan as presented. Carried Unanimously.

b. Parking lot striping plan

Mr. Wiemer stated the Lake Club is submitting the parking lot plan per the requirement of Section 13, paragraph 1 of the current Conditional Use Permit. Administrator/Chief Janicsek signed off on it and the plan allows for proper ingress and egress for emergency vehicles.

Motion (Waltersdorf/Zimmermann) to accept the recommendation of the Plan Commission to approve the parking lot plan as presented. Carried Unanimously.

c. Relocation of play equipment

Mr. Wiemer reviewed the request by the Lake Club. The playground is already located in the proposed area by the tennis court.

Motion (Fischer/Shult) to accept the recommendation of the Plan Commission to approve the site plan modification to allow the relocation of play equipment as proposed. Carried Unanimously.

d. New launch gate

Mr. Wiemer reviewed the request and stated the proposed electronic controlled gate would allow them to better control and track use of the boat launch in compliance with Section 16 of the Conditional Use.

Motion (Zimmermann/Shult) to accept the recommendation of the Plan Commission to approve the new launch gate as proposed. Carried Unanimously.

e. Approval of patio and landscape plan and materials

Mr. Wiemer reviewed the proposed landscape plan and materials submitted by the Lake Club in compliance with Section 5 of the Conditional Use Permit. The proposed plan is for additional hardscape for a patio area with tables for member seating.

Motion (Shult/Waltersdorf) to accept the recommendation of the Plan Commission to approve the modification of the site plan to allow for the landscape plan and materials as proposed. Carried Unanimously.

PUBLIC COMMENT

Motion (Shult/Fellows) to Open Meeting to Public Comment on Agenda items at 7:34 p.m. Carried Unanimously.

No comment.

Motion (Waltersdorf/Shult) to Close Meeting to Public Comment on Agenda items at 7:34 p.m. Carried Unanimously.

VILLAGE PRESIDENT

President Bickler announced the recent passing of Trustee Birbaum. Mr. Birbaum has served the Village of Oconomowoc Lake for many years as Village President and as a Trustee as well as numerous other committees.

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Board members discussed formally recognizing Mr. Birbaum and Mr. Bickler would like to bring the subject back to the board in March.

Committee appointments take place annually in April. Mr. Bickler stated that staff is working to find individuals to fill the open seats Mr. Birbaum held.

VILLAGE TRUSTEES

No agenda items.

ADMINISTRATOR

Lake Country Municipal Court Annual State of the Court.

Mr. Janicsek reviewed the report sent to the village by Judge Kay. The court ended 2021 with a budget surplus of \$11,556.42. The surplus was due to ticket volume returning to pre-CoVid normal level as well as a decrease in payroll expenses.

Update on Waste Management bill.

Mr. Janicsek worked with representatives from Waste Management to receive a credit of \$4,622.60 on our December 2021 invoice due to the lack of service between Christmas and the New Year. The credit covers our cost to GFL for stepping in to provide a special pick up for residents.

Update on 2022 Fireworks display.

Due to an expected 30% increase in cost over last year, Mr. Janicsek and Mr. Wiemer met with Mr. Gallun to discuss his generous 2022 donation. Mr. Gallun agreed to split the donation over two years. This will cover the increased cost as well as enhance the quality of the fireworks this summer.

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.

Motion (Shult/Fellows) 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.*

POLICE CHIEF

Police Department Monthly Report for January 2022.

Chief Janicsek reviewed the details of the monthly report and stated the Police Department is now operating at full staff. Mr. Janicsek and Mr. Fischer are looking into other options for disability insurance providers. Currently the village uses Reliant Standard.

ZONING ADMINISTRATOR

Mr. Wiemer stated it has been a busy month with 4-5 items on the agenda for the February 28 meeting.

HISTORY COMMITTEE

The History Committee will meet Wednesday, February 23, 2022.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 48173 through 48244 and all electronic payments.

Motion (Shult/Waltersdorf) to approve check 48173 through 48244 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for February 2022.

No discussion or action taken.

FIRE DEPARTMENT

No agenda items.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes of the January 24, 2022 meeting are in the packet.

CLERK

Discussion/action regarding creation of a .gov domain and email.

Mrs. Sayles stated the Wisconsin Election Commission (WEC) is requesting all municipalities obtain a .gov domain and emails for election purposes. The approximate external cost will be \$375.00 and WEC is offering a sub-grant of up to \$600 to cover all costs incurred.

Motion (Waltersdorf/Shult) to approve the creation of a .gov domain and emails for election purposes and to direct the Clerk to apply with the WEC for sub-grant funds to cover costs incurred by the village. Carried Unanimously.

COMMUNICATIONS

A public hearing notice from the City of Delafield is in the packet. The public hearing is in regard to the Geason property and the property adjacent to the Binkowski property. Mr. Janicsek attempted to reach the City Clerk for information but did not hear back in time for the meeting.

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)(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 proposed use of property tax key OCLV057796001.

President Bickler announced the closed session.

Motion (Shult/Zimmermann) to enter, by roll call vote, into Closed Session at 8:03 p.m. pursuant to 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 proposed use of property tax key OCLV057796001. On a roll call vote, all members (6) voted Aye. Carried unanimously.

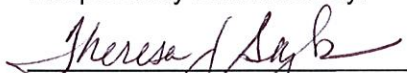
The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

Motion (Shult/Waltersdorf) to reconvene into Open Session at 8:45 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote, all members (6) voted Aye. Carried unanimously.


ADJOURNMENT

With no further discussion being heard, a motion (Shult/Fellows) to adjourn was made at 8:47 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President