

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, April 18, 2022; Unofficial until approved by the Village Board. Approved as written ~~X~~ or with corrections () on 5/16/22

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, April 18, 2022 immediately following a Public Hearing at 6:57 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: Shult, Waltersdorf, Zimmermann and Fischer

Absent: Trustee Fellows

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

ATTENDANCE

Mike Bickler, Jr. (36302 Armor Rd); Julie Bartol, Oconomowoc Lake Club; Nick Bickler (Lalumiere Rd); Jef Fitch (S Beach Rd); Ed Johnson (N Beach Rd)

VILLAGE PRESIDENT

President Bickler requested the following item be taken out of agenda order:

Discussion/action regarding Board and Commissions; Exhibit A.

Mr. Bickler asked the board to consider and act on the appointment of Derek Taylor to complete the Trustee term for the late Joseph L. Birbaum.

Motion (Shult/Waltersdorf) to approve the appointment of Derek Taylor to complete the Trustee term for the late Joseph L. Birbaum. His term will expire on the third Monday of April, 2023. Carried Unanimously. Mr. Taylor was sworn in and took his seat on the board.

PLEDGE of ALLEGIENCE

MINUTES

Discussion/action regarding approval of minutes from the March 21, 2022 Village Board meeting.

Motion (Zimmermann/Shult) to approve the minutes from the February 21, 2022 Public Hearing and Village Board meeting. Carried 5-0-1. (Taylor abstained.)

PUBLIC COMMENT

Motion (Waltersdorf/Shult) to Open Meeting to Public Comment on Agenda items at 7:01 p.m. Carried Unanimously.

Ed Johnson asked if the Finance Committee Chair will be reviewing the audit and if he could ask questions at that time. Mr. Bickler responded in the affirmative.

Motion (Waltersdorf/Shult) to Close Meeting to Public Comment on Agenda items at 7:02 p.m. Carried Unanimously.

PLAN COMMISSION

Discussion/action regarding a request from Oconomowoc Lake Club; Julie Bartol, Agent; at 4668 N Lake Club Cir., Oconomowoc, WI 53066; Tax Key OCLV0582984; to modify the 2014 Conditional Use

Amendment with regard to seasonal overnight docking of boats. The modification is to adjust the ratio of club boats and member boats docked at the pier from 3 club boats and 5 member boats to 2 club boats and 6 member boats.

Mr. Wiemer reviewed the request to modify the Conditional Use stating the boat parking plan was modified at the last board meeting but the boat ratio change required Plan Commission review and a public hearing. The Plan Commission has recommended to the board approval of the modification.

Motion (Shult/Waltersdorf) to accept the recommendation of the Plan Commission to approve the modification to adjust the ratio of club boats and member boats docked at the pier from 3 club boats and 5 member boats to 2 club boats and 6 member boats. *Carried Unanimously.*

Discussion/action regarding the boat parking plan for Oconomowoc Lake Club.

Mr. Wiemer stated the Plan Commission reviewed and approved the boat parking plan for Oconomowoc Lake Club. The approved plan will be added to the approved Conditional Use Amendment as Exhibit 1 to Exhibit A. No action taken.

VILLAGE PRESIDENT

Discussion/action regarding Board and Commissions; Exhibit A.

Mr. Bickler asked the board to approve the remainder of proposed committee nominations as highlighted on Exhibit A.

Motion (Waltersdorf/Zimmermann) to approve the remainder of proposed committee nominations as highlighted on Exhibit A. *Carried Unanimously.*

Discussion/action regarding Resolution 178; in memory of Joseph L. Birbaum for his years of service on the Village Board of Trustees and Committees.

Motion (Fischer/Shult) to approve Resolution 178; in memory of Joseph L. Birbaum for his years of service on the Village Board of Trustees and Committees. *Carried Unanimously.*

Discussion/action regarding Resolution 179; recognition of Edwin F. Johnson for his years of service on the Village Board and continuing volunteer assistance.

Motion (Fischer/Shult) to approve Resolution 179; recognition of Edwin F. Johnson for his years of service on the Village Board and continuing volunteer assistance. *Carried Unanimously.*

FIRE DEPARTMENT – Chief Fennig arrived at 7:19 p.m.

Discussion/action regarding Resolution 180, A Resolution to Adopt Lake Country Fire & Rescue's Comprehensive Emergency Management Plan 2021.

Chief Fennig stated this plan was adopted by Waukesha County and several LCFR municipalities. Adoption of the document is, in the event of emergency and/or natural disaster, to keep village officials updated with information to share with the community and serve as a road map for the village to recover funds from county, state and federal entities. Fire and Police departments will still perform their duties, this plan is in addition to those. The plan was successfully used recently in Pewaukee for a train derailment.

Motion (Shult/Fischer) to approve Resolution 180, A Resolution to Adopt Lake Country Fire & Rescue's Comprehensive Emergency Management Plan 2021.

Discussion/action regarding alternate elected officials, in the absence of the Village President, to declare a local state of disaster and subsequently issue orders to invoke certain emergency powers to cope with the disaster.

Chief Janicsek stated in the absence of the village president, a second elected official will need to be appointed declare a state of emergency for the village. The board is asked to determine how this will be done.

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Motion (Waltersdorf/Shult) to direct the Police Chief to select the next most available board member to declare a local state of disaster and subsequently issue orders to invoke certain emergency powers to cope with the disaster. Carried Unanimously.

ADMINISTRATOR

Update on fireworks.

Chief Janicsek solicited bids from three fireworks companies to compare prices and effects offered. He found that our current contractor, Wolverine, provides the best value and recommends the village contract with them again this year.

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 2022.

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

Discussion/action on plowing of private driveways.

Chief Janicsek asked the board to consider a change to the village practice of plowing private driveways. He shared several reasons and recent challenges the village has experienced. Board members shared their thoughts and ideas and it was determined that the administrator should gather some additional information for staff to discuss and bring some potential options back to the board. Some of the things board members would like more information about are: a record of complaints, how many residents use the village plow service, cost of having a contractor.

No action taken.

POLICE CHIEF

Police Department Monthly Report for March 2022.

Chief Janicsek stated there is nothing unusual on the report. He added that the money Public Works saved on plowing this season would be spent on necessary repairs to the plow truck.

Paul Fischer added Mr. Janicsek should order a Chevy Tahoe now. There are funds to cover ½ the cost and will have the rest by the end of the year. Without formal action, board members agreed.

ZONING ADMINISTRATOR

Discussion/action on Zoning Code 17.32 as it pertains to a legal not-conforming use and its impact on the residence.

Mr. Wiemer asked the board to consider whether the rules should be the same for legal non-conforming and conforming properties with regard to footprint and setbacks.

Discussion/action regarding permitted location of sport courts on residential property.

Mr. Wiemer stated he currently has an application for a residential sport court and there is increasing interest for sport courts of varying types in the community. The zoning code currently does not address sport courts. Mr. Wiemer asked the board if the village should set some regulations for sport courts.

Motion (Waltersdorf/Fischer) to direct the Zoning Administrator to work with the Plan Commission on Zoning Code 17.32 with regard to footprint and setbacks and to develop regulations regarding sport courts and to create an ordinance for the same. Carried Unanimously.

HISTORY COMMITTEE

Nothing to report.

ATTORNEY

No agenda items.

Mr. Wiemer was dismissed at 8:18 p.m.

TREASURER

Discussion/action regarding approval of checks 48312 through 48375 and all electronic payments.

Motion (Shult/Zimmermann) to approve checks 48312 through 48375 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Monthly operating statement for April 2022.

Mr. Fischer stated there is nothing unusual to speak of.

Discussion/action regarding amendments to the 2021 Budget as recommended by the auditor. **Reference: crack filling.**

Motion (Fischer/Shult) to amend the 2021 Budget as recommended by the auditor to move \$33,299 from Capital Expenditures to non-capital expenditures for bridges and roads. *Carried Unanimously.*

Discussion/action regarding approval of the 2021 financial audit.

Mr. Fischer had the following comments with regard to his portion of the budget document:

Page 7: Land and improvements is up because of the land purchase. "Net pension asset" (potential future payments) and "Deferred outflows related to pensions" are required to be included and reflect our portion of the state fund.

Page 9: "Restricted cash" and "Other liabilities" increased are due to bonds collected. The Fund Balance "Restricted" increased due to higher-than-expected fireworks and police department donations.

Page 13: "Charges for special assessments" increase is due to sewer collections paid in full.

Page 14: A review of the changes in general operating fund balance show a new effect of a surplus of \$81,459. Additionally, Mr. Fischer reviewed the General Fund Budget Comparison on page 48.

Mr. Ed Johnson asked about Covid funds. Mr. Fischer referred him to page 13 and stated the village will receive additional funds in 2022.

Motion (Fischer/Waltersdorf) to approve of the 2021 financial audit. *Carried Unanimously.*

Discussion/action regarding closing the Special Assessment Fund and transferring the balance (\$30,531 as of December 31, 2021), to the General Fund by adding it to the assigned balance for Land Acquisition and Sewer.

Motion (Shult/Waltersdorf) to approve a fund transfer of \$30,531 from the Special Assessment Fund to the assigned fund for Land Acquisition and Sewer. *Carried Unanimously.*

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

No agenda items.

CLERK

Mrs. Sayles stated the April Election went smoothly with a 31% voter participation. The League of Women Voters sent a thank you card in appreciation of Clerk's efforts.

COMMUNICATIONS


The City of Delafield has two public hearings coming up in addition to the notice in the packet for Elmbrook Church. One is for a planned unit development amendment and the other is for an amendment to the 2030 Comprehensive plan text and land use plan map.

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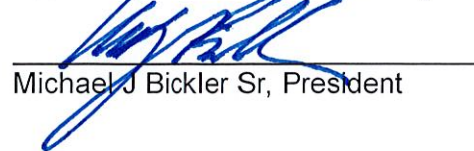
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Waltersdorf) to adjourn was made at 8:49 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President