

# VILLAGE OF OCONOMOWOC LAKE

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## OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, April 19, 2021, Unofficial until approved by the Village Board. Approved as written (X) or with corrections ( ) on May 17, 2021.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, April 19, 2021, commencing 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 followed by the Pledge of Allegiance with the following in attendance:

Present: President Bickler and Trustees: Birbaum, Waltersdorf, Zimmermann and Fischer.

Excused: Trustees: Shult and Fellows

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

### **ATTENDANCE**

Matthew Weil (3810 N LaLumiere Rd.); Nick Bickler (36200 N LaLumiere Rd.)

### **MINUTES**

#### **Discussion/action regarding approval of minutes from the March 15, 2021 Village Board minutes.**

Motion (Waltersdorf/Zimmermann) to approve the minutes from the February 15, 2021 Village Board meeting. Carried Unanimously.

### **PUBLIC COMMENT**

Motion (Birbaum/Zimmermann) to Open Meeting to Public Comment on Agenda items. Carried Unanimously.

Mr. Weil spoke in favor of agenda item 13i regarding dredging the LaLumiere channel.

Motion (Waltersdorf/Zimmermann) to Close Meeting to Public Comment on Agenda items. Carried Unanimously.

### **VILLAGE PRESIDENT**

#### **Discussion/action regarding Boards and Commissions; Exhibit A.**

Motion (Birbaum/Waltersdorf) to approve the Board and Commission appointments as highlighted in Exhibit A, the vacant position on the History Committee has not been filled at this time. Carried Unanimously.

### **VILLAGE TRUSTEES**

No agenda items.

### **POLICE CHIEF**

#### **Police Department Monthly Report for March and discussion on parking concern.**

Chief Janicsek reviewed the details of the monthly report in the packet and added another radiator replacement was done. Mr. Bickler received a complaint of contractors parking on Hewitts Point Road creating a dangerous situation. Chief Janicsek stated the police department has a plan to

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address this issue on a Village wide basis. Parking citations will be issued after 2 warnings are given.

Mr. Fischer asked for an update on the property at Gifford and Beach Road. Mr. Wiemer stated that cleanup has begun and he will continue to monitor progress.

**Discussion/action on Membership in MIU (Major Investigations Unit)**

Chief Janicsek outlined the benefits of membership. The police department would have access to additional training and experience as well as receive assistance from other departments during major incidents. Mr. Macy stated concern over potential liability exposure and workman's comp and asked if the MIU agreement was consistent with department policies. Mr. Wiemer stated the current practice is the Village takes care of its own officers when they are assisting other departments.

Motion (Birbaum/Waltersdorf) approve the Village Police Department membership in MIU and directed Administrator Wiemer to look into the concerns of Attorney Macy.

**Discussion regarding Kayak Paddling Event**

Chief Janicsek stated there will be volunteers at the dam helping participants portage their kayaks. Volunteers will be instructed to park on Valentine Road. Residents near the dam will be notified.

**PLAN COMMISSION**

No agenda items.

**HISTORY COMMITTEE**

A new member is being sought due to the retirement of Dr. Shields.

**ATTORNEY**

No agenda items.

**TREASURER**

**Discussion/action regarding approval of checks 47486 through 47563 and all electronic payments.**

Motion (Waltersdorf/Birbaum) to approve check numbers 47486 through 47563 and all electronic payments. *Carried Unanimously.*

**FINANCE COMMITTEE**

**Discussion regarding the monthly operating statement for April 2021.**

Mr. Fischer stated that legal fees are higher than expected. He would also like to create a "Zoning Administrator" designation under General Government when Mr. Wiemer's transition takes place. This will be discussed at the staff level. Mr. Zimmerman stated the Village of Summit has now contracted out for zoning services with the recent Zoning Administrator retirement.

A basic financial report was added to the packet at the meeting. Mr. Fischer gave an overview of the 2020 Audit Report. It was a clean audit opinion. He reviewed Assigned and Unassigned Fund balance changes due to road projects. He also explained the change in net position and the net change in fund balance. The final picture for the year showed an increase of \$82,899. There is an existing 2018 surplus of \$66,314 in "Land Acquisitions" that Mr. Fischer thinks could apply to "Road Fund", being a more useful fund. The full audit report and discussion/action will be included in the May 17, 2021 meeting.

**ADMINISTRATOR**

**Discussion/action regarding Ordinance 308, an Ordinance to Regulate road right-of-way.**

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Mr. Wiemer presented a draft letter to residents. He would like to send the letter to property owners with walls on the road right-of-way and include the red-lined draft of the changes to the existing ordinance. The board agreed.

**Discussion/action regarding Ordinance 309, an Ordinance to Allow the Fees Described in All Village Ordinances to be Established from Time to Time by Separate Resolution of the Village Board.**

Mr. Wiemer reviewed the ordinance, it's meaning and history. He also reviewed the following Resolution 173 and Resolution 174 at this time.

**Discussion/action regarding Resolution 173, a Resolution to Allow the Fees Described in All Village Ordinances to be Established from Time to Time by Separate Resolution of the Village Board.**

**Discussion/action regarding Resolution 174, a Resolution to Adopt a Fee Schedule for the Village of Oconomowoc Lake.**

Motion (Waltersdorf/Zimmermann) to adopt Ordinance 309, Resolution 173 and Resolution 174 as presented in the board packet. Carried Unanimously.

**Discussion/action regarding crack-filling and road repairs.**

The repairs outlined in the quote from Thunder Road allows for all Village roads to be crack-filled and flex patched as needed thereby reducing repair costs going forward.

Motion (Waltersdorf/Birbaum) to proceed with road repairs as quoted by Thunder Road. Carried Unanimously.

**Discussion regarding drives to the lake.**

Mr. Wiemer suggested a change to Chapter 17 of the Zoning Code to disallow paths/drives to the lake as they are a "structure" and having a moratorium on such paths until an alternative can be decided upon. There will be a staff meeting to discuss options to bring back to the board.

No action taken.

**Update on Administrator training.**

Mr. Wiemer stated training is going very well as outlined in his memo to the board included in the packet.

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

**Discussion/action regarding La Lumiere Channel dredging.**

Mr. Wiemer reviewed the history of the channel. It was dug in the 1920's and has never been dredged. The width and depth of the channel has decreased over the years affecting property values and property owners use of the channel. Mr. Nick Bickler researched dredging companies and the permit process with the DNR.

Village Board of Trustee Minutes

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Motion (Waltersdorf/Birbaum) to allocate funds for the preliminary permit and soil testing up to \$5,000 and to direct staff to work with Paul Fischer to determine funding sources for future expenditures. Carried Unanimously.

**FIRE DEPARTMENT**

Minutes of the February 25, 2021 Fire Board meeting were in the packet.

**BOARD OF ZONING APPEALS**

There will be a meeting May 10, 2021 for the property at Gifford & Lake Club Circle.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The next meeting will be May 3, 2021.

**CLERK**

No agenda items.

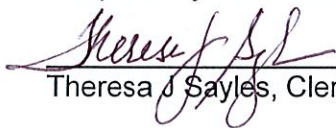
**COMMUNICATIONS**

AT&T letter regarding U-verse IP -enabled video service.

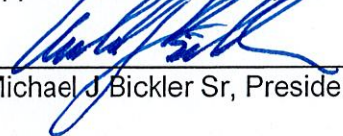
**ADJOURNMENT**

With no further discussion being heard, a motion (Waltersdorf/Birbaum) to adjourn was made at 8:29 p.m. Carried Unanimously.

Respectfully submitted by:

  
Theresa J. Sayles, Clerk

Approved and ordered posted by:

  
Michael J. Bickler Sr, President