

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, May 17, 2021, Unofficial until approved by the Village Board. Approved as written ☒ or with corrections () on 6/21, 2021.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, May 17, 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, Fischer, Shult and Fellows

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

ATTENDANCE

J. Gold (4728 Lake Club Cir.); Sharon Gold-Johnson (4728 Lake Club Cir.); Cliff Mayer (N48W34136 Jaeckles Dr., Okauchee); Ed Johnson (35934 N Beach Rd.); Matthew Weil (3810 N LaLumiere Rd.); Jim Cadd (34927 Fairview Rd.)

MINUTES

Discussion/action regarding approval of minutes from the April 19, 2021 Village Board minutes.

Motion (Zimmermann/Shult) to approve the minutes from the April 19, 2021 Village Board meeting. Carried Unanimously.

PUBLIC COMMENT

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

Mr. Jim Cadd updated the board on progress with his building project due to impending expiration of the building permit. Mr. Bickler advised Mr. Cadd to call Mr. Wiemer directly the following business day to discuss Village policy and options available to him.

Motion (Shult/Waltersdorf) to Close Meeting to Public Comment on Agenda items at 7:04 p.m. Carried Unanimously.

VILLAGE PRESIDENT

Discussion/action regarding Finance and Board of Review Committee appointments; Exhibit A.

Motion (Shult/Waltersdorf) to approve the Finance and Board of Review Committee appointments shown in Exhibit A, terms to expire in April, 2022. Carried Unanimously.

VILLAGE TRUSTEES

Mr. Fisher expressed concern with swimming pools in the Village with regard to landscaping and noise. He suggested the board consider a Village ordinance regarding same. Mr. Fischer also requested staff address dead trees on N Beach and W Beach Roads near the bridge.

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Mr. Waltersdorf commended Chief Janicsek for his new policy regarding parking on Village roads and thanked him for addressing resident concern.

POLICE CHIEF

Police Department Monthly Report for April.

Chief Janicsek reviewed the details of the monthly report in the packet and asked board members if there is anything else they would like to see. He will be adding parking citations/warnings to the report.

Update on questions regarding Membership in MIU (Major Investigations Unit) that was approved by the board at the April 19, 2021 meeting.

Chief Janicsek explained how injury and overtime costs are addressed within the member departments. Major costs would be covered by the municipality where the investigation occurs and the more minor costs are covered by the Police officer's own municipality.

PLAN COMMISSION

Discussion/action regarding a Certified Survey Map (CSM) for Sharon Gold-Johnson for the property at 4728 Lake Club Circle, Oconomowoc, WI; Tax Key #OCLV0582998003.

Mr. Wiemer stated the lot cannot be re-divided, has no lake access and there is a variance with regard to the existing house. There is a Village access easement on the CSM as well.

Motion (Waltersdorf/Zimmermann) to approve the Certified Survey Map (CSM) for Sharon Gold-Johnson for the property at 4728 Lake Club Circle, Oconomowoc, WI; Tax Key #OCLV0582998003. *Carried Unanimously.*

Discussion/action regarding Extra-territorial Plat Review of a Certified Survey Map (CSM) for Clifford W. Mayer for the property at N48W34136 Jaeckles Drive, Oconomowoc, 53066; Tax Key #OCOT0576098 and described as LOT 45 LAKE PARK HEIGHTS PT SE1/4 SEC 36 T8N R17E.

Mr. Bickler gave a brief overview of the CSM for board members.

Motion (Shult/Waltersdorf) to approve the Certified Survey Map (CSM) for Clifford W. Mayer for the property at N48W34136 Jaeckles Drive, Oconomowoc, 53066; Tax Key #OCOT0576098 and described as LOT 45 LAKE PARK HEIGHTS PT SE1/4 SEC 36 T8N R17E. *Carried Unanimously.*

Discussion/action regarding Ordinance 308, An Ordinance to Repeal Ordinance 291 and Create an Ordinance to Regulate the Placement, Removal, Replacement or Repair of any Item, Walls, Structure or Plantings Except Grass, on any Public Street (Including that portion of the Driveway in the Village Owned Right-of-way), Village Owned Grounds or Land Dedicated to Public Use in the Village of Oconomowoc Lake.

Mr. Wiemer stated that residents on W. Beach and Pabst Roads did not respond to a letter requesting comment/concerns. The new ordinance does not change much but allows for some additional oversight by the Village which does include trimming/removal of trees.

Motion (Shult/Waltersdorf) to approve Ordinance 308, An Ordinance to Repeal Ordinance 291 and Create an Ordinance to Regulate the Placement, Removal, Replacement or Repair of any Item, Walls, Structure or Plantings Except Grass, on any Public Street (Including that portion of the Driveway in the Village Owned Right-of-way), Village Owned Grounds or Land Dedicated to Public Use in the Village of Oconomowoc Lake. *Carried Unanimously.*

HISTORY COMMITTEE

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Mr. Macy stated the draft agenda came out today. The topics of discussion are the Village Hall history display, the lake tour pamphlet, and storage/cataloging historical items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 47564 through 47627 and all electronic payments.

Mr. Fischer asked what the check to Tyre & Childs was for. Chief Janicsek stated it was a fee for a psychological exam for a job candidate.

Motion (Birbaum/Shult) to approve check numbers 47564 through 47627 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for May 2021.

Mr. Fischer questioned why Property Tax Collections seem low. Mr. Wiemer stated it will be up to date following the auditor's 1st quarter reconciliation. Mr. Fischer would like to see the Zoning Administrator pay allocated under the "Planner" category. This would accurately offset it from building permit revenue. Mr. Wiemer will work with the Treasurer on this. Mr. Fisher asked if recycling/grinding is done for the year. Mr. Wiemer said "yes".

Discussion/action regarding approval of the 2020 year-end financial audit.

Mr. Fischer noted the following highlights of the budget report:

P. 15 - (\$133,557) this amount does not count the transfers shown on p. 15 and \$89,899 ends change in a positive.

P. 16 – total revenue was higher than expected; expenditures were also higher than expected.

Mr. Bickler thanked Mr. Fischer for his work assisting with the audit report.

Motion (Fischer/Waltersdorf) to approve the 2020 year-end financial audit. *Carried Unanimously.*

ADMINISTRATOR

Discussion/action regarding Ordinance 310, an Ordinance to Regulate road right-of-way.

This was actually Ordinance 308 above. No action.

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/Fellows) 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.*

Update regarding La Lumiere Channel dredging.

Mr. Wiemer stated a check for \$2800 was issued to ECO Water Services, they will begin the project process.

Discussion/action regarding the Request for Proposal (RFP) for garbage services.

Chief Janicsek reviewed his RFP proposal stating that up-the-drive service will remain preferably on the same day of the week. Large item pickup will be by pre-paid arrangement by residents. The Village will request a personal representative be assigned as a direct contact to resolve issues. The RFP will be sent to 4 identified bidders. The Board discussed the RFP as it appeared in the packet and agreed to send it out.

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FIRE DEPARTMENT

No agenda items.

BOARD OF ZONING APPEALS

Update on Board of Zoning Appeals meeting on May 10, 2021.

The BZA approved a variance for Sharon Gold-Johnson at 4728 Lake Club Cir., to allow the existing house to remain on the property until the new house is built.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the April 26, 2021 meeting were in the packet.

CLERK

No agenda items.

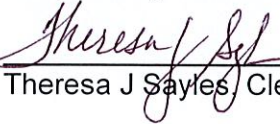
COMMUNICATIONS

No agenda items.

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Birbaum) to adjourn was made at 7:44 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President