

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, June 21, 2021, Unofficial until approved by the Village Board. Approved as written ~~X~~ or with corrections () on 7/19/21.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, June 21, 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

Count Copy Fuller (1415 S92nd St. #210, West Allis); Ed Johnson (35934 N Beach Road)

MINUTES

Discussion/action regarding approval of minutes from the May 17, 2021 Village Board minutes.

Motion (Shult/Fellows) to approve the minutes from the May 17, 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.

No Public Comment

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

VILLAGE PRESIDENT

Discussion/action regarding non-resident boats docked on the lake.

Mr. Bickler stated that staff has and will continue to discuss this topic and may have something further for the board next month. No action taken.

VILLAGE TRUSTEES

No Trustee comments.

POLICE CHIEF

Police Department Monthly Report for May.

Chief Janicsek reviewed the details of the monthly report in the packet.

Update on dead trees

Chief Janicsek stated Bark River Tree Service will remove 27 dead trees starting on June 21, 2021. They quoted the work at \$6,750.

PLAN COMMISSION

No agenda items.

June 21, 2021

HISTORY COMMITTEE

Mr. Bickler stated that Panny Bongardt and Debby White have expressed interest in the open seats on the History committee.

Motion (Birbaum/Waltersdorf) to nominate Panny Bongardt and Debby White to the History Committee. Carried Unanimously.

Mr. Macy stated the committee continues discussion regarding the Village Hall history display and the lake tour.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 47628 through 47699 and all electronic payments.

Motion (Shult/Fellows) to approve check numbers 47628 through 47699 and all electronic payments. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for June 2021.

Mr. Fischer pointed out Line 58 Building Permit Fees does not include bond deposits. Mr. Wiemer noted 57% or \$47,009 is the Village portion. Mr. Fischer further stated over time line 113 and line 84 would show to be covered by Building Permit Fees. It is for this reason he would like to see Don's salary broken down between Administrator and Zoning Administrator.

Mr. Fisher also pointed out that funds used to purchase land in the amount of \$99,724.78 would need to be moved out of the Assigned Fund Balance named Land Acquisition and Sewer to accurately reflect the 2021 expenditure.

Discussion/action regarding a fund transfer: \$66,314.00 from Land Acquisition to Road Repair

Motion (Fischer/Shult) to transfer \$66,314 from Land Acquisition to Road Repair. Carried Unanimously.

ADMINISTRATOR

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 2021.

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

Status update on the building permit for James Cadd for the property at 34927 Fairview Road; Tax Key #OCLV0575929.

Mr. Wiemer sent a letter on May 24, 2021 to Mr. Cadd regarding the expiration of his building permit and next steps for compliance. Mr. Cadd has not responded. Mr. Bickler directed Attorney Macy to send a follow-up violation letter informing Mr. Cadd what is necessary to become compliant with the building code.

Update on discussion regarding drives to the lake.

Mr. Wiemer stated staff discussed optional materials to use in place of asphalt or concrete. Mr. Bickler clarified the difference between a walking path vs. a vehicle path. Mr. Shult explained the need for paths on properties with steep slopes down to the lake. Mr. Bickler stated existing drives would become legal non-conforming and this is a work in progress. Staff will continue to discuss the matter and bring information to the Board.

June 21, 2021

FIRE DEPARTMENT

The April 22, 2021 Board Meeting Minutes were in the packet. Village representatives were in attendance at the meeting.

BOARD OF ZONING APPEALS

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. Mr. Wiemer stated the village will monitor the need for silt fencing.

ARCHITECTURAL CONTROL BOARD (ACB)

There was no May meeting. On June 28, 2021 the ACB will review 2 rebuilds, 1 garden fence, 1 garage and an addition at Fiberesin.

CLERK

Discussion/action regarding approval of 2021-2022 Licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; and Cigarette as shown on Exhibit B.

Clerk Sayles stated background checks were completed on all applicants resulted in nothing of concern.

Motion (Waltersdorf/Birbaum) to approve 2021-2022 Licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; and Cigarette as shown on Exhibit B subject to Patrick McAdams receiving an occupancy permit for 36933 E Wisconsin Avenue prior to any sales made. Carried Unanimously.

Minutes of the May 25 Board of Review meeting

The minutes of the May Board of Review were included for informational purpose only.

June 2021 Village Newsletter

Mr. Shult requested the addition of surf/wakeboard boating safety guidelines to the newsletter. Clerk will add same before publication.

Update on ARPA (American Rescue Plan Act)

Clerk Sayles stated the Village did apply for the funds and the first allocation is expected on Friday, June 25. The Board has until December 2024 to allocate the funds of \$62,801.13 and until December 2026 to spend them. Mr. Bickler stated that further staff discussion is needed regarding possible expenditures and will be brought to the board at future meetings.

COMMUNICATIONS

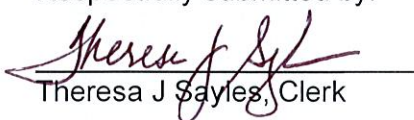
Letters from the Town of Oconomowoc and Waukesha County were in the packet. All were in regard to properties in the Town of Oconomowoc. The letters are provided to the Village of Oconomowoc Lake for informational purposes.

Additionally, Clerk Sayles shared a letter just received from the City of Delafield regarding a possible zoning code text amendment with regard to signage.

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Fellows) to adjourn was made at 7:52 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President