

# VILLAGE OF OCONOMOWOC LAKE

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## OCONOMOWOC LAKE VILLAGE BOARD MEETING

MINUTES OF MONDAY, August 16, 2021

Unofficial until approved by the Village Board.

Approved as written ~~(X)~~ or with corrections ( ) on 9/20/21.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on immediately following the 6:45 p.m. Special Plan Commission and 7:00 p.m. Public Hearing on Monday, August 16, 2021 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 Shult

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

Absent: Trustees Fellows and Fischer

### ATTENDANCE

James Stuart (4608 W Deer Park Rd); Ed Johnson (N Beach Rd); James & Bobette Husar (1425 Stonefield Ct, Waukesha); Michelle Nell (475 Mulberry Dr, Delafield)

### LIFE SAVING AWARD

Prior to the Public Hearing and Village Board Agenda items, Chief Janicsek presented Officer Randy Nell with a Life Saving Award for his heroic, life-saving action performed on July 6, 2021.

### MINUTES

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

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

### PUBLIC COMMENT

Motion (Waltersdorf/Shult) to Open Meeting to Public Comment on Agenda items at 7:23 p.m. Carried Unanimously.

No Public Comment

Motion (Waltersdorf/Shult) to Close Meeting to Public Comment on Agenda items at 7:23 p.m. Carried Unanimously.

### VILLAGE PRESIDENT

Discussion/action regarding Extra-territorial plat review of a Certified Survey Map (CSM) for Thomas & Mary Bachman, N18W29899 Crooked Creek Rd., Pewaukee, WI 53072, for the property located at W342N5052 Road P, Okauchee, combining the S ½ of Lot 12 and the N ½ of Lot 13 Okauchee Lake Park, being a part of the SE ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key # OCOT0576024.

Motion (Shult/Waltersdorf) to accept the recommendation of the Plan Commission to approve the Extra-territorial plat review of a Certified Survey Map (CSM) for Thomas & Mary Bachman, N18W29899 Crooked Creek Rd., Pewaukee, WI 53072, for the property located at W342N5052 Road P, Okauchee, combining the S ½ of Lot 12 and the N ½ of Lot 13 Okauchee Lake Park, being a part of the SE ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key # OCOT0576024. Carried Unanimously.

**Discussion/action regarding the date of the annual village fireworks display.**

The Village board directed staff to choose the date after further review of other communities.

President Bickler submitted a spreadsheet of the bids received for Village garbage and recycling services and further information is needed before the decision will be brought back to the board. Mr. Janicsek noted the Waste Management bid did not include tonnage in their price as others did. The spreadsheet was added to the packet. No action was taken.

**VILLAGE TRUSTEES**

No Trustee comments.

**POLICE CHIEF**

**Police Department Monthly Report for July.**

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

**ADMINISTRATOR**

**Update regarding Railroad Quiet Zone Inspection.**

Mr. Janicsek stated the scheduled inspection as required by the Federal Railroad Commission is under way.

**Discussion/action regarding a policy on clearing driveways after storms.**

Mr. Janicsek requested the board consider action regarding the Village policy and private roads. The board directed staff to send a letter to residents, review the policy and bring update back to the board.

**Discussion/action regarding the condition of the Village Hall exterior.**

Mr. Janicsek reviewed needed repairs/maintenance on the Village Hall. Mr. Bickler stated the need for some type of security/alarm system and directed Mr. Janicsek to bring estimates back to the board for same as well as repairs/maintenance.

**ZONING ADMINISTRATOR**

Mr. Wiemer stated there are some projects coming up in the next 30-60 day.

**PLAN COMMISSION**

**Discussion/action on a Certified Survey Map (CSM) for James and Sheryl Stuart; 4608 W Deer Park Rd, Oconomowoc, WI 53066; Tax Key #OCLV0586968.**

Motion (Birbaum/Waltersdorf) to accept the recommendation of the Plan Commission for approval of the CSM for James and Sheryl Stuart; 4608 W Deer Park Rd, Oconomowoc, WI 53066; Tax Key #OCLV0586968. Carried Unanimously.

**Discussion/action regarding Ordinance 310, an Ordinance to Repeal and Recreate Section 17.17(10) entitled "Occupancy Bond Required" in the Village of Oconomowoc Lake Zoning Code.**

Motion (Shult/Waltersdorf) to approve Ordinance 310, an Ordinance to Repeal and Recreate Section 17.17(10) entitled "Occupancy Bond Required" in the Village of Oconomowoc Lake Zoning Code. Carried Unanimously.

**Discussion/action regarding Ordinance 311, an Ordinance to Repeal and Recreate Section 17.40 Entitled "I-1 Restricted Industrial District" in the Village of Oconomowoc Lake Zoning Code.**

August 16, 2021

Motion (Shult/Waltersdorf) to approve Ordinance 311, an Ordinance to Repeal and Recreate Section 17.40 Entitled "I-1 Restricted Industrial District" in the Village of Oconomowoc Lake Zoning Code. Carried Unanimously.

#### **HISTORY COMMITTEE**

Mr. Wiemer stated the lake tour pamphlet is out to residents and on the Village website. The committee is working to obtain permission to place a numbered placard on the properties in the brochure. Mr. Bickler thanked Trish Shult, Don Wiemer and John Macy for their work on this important project. Mr. Macy state the committee received many comments on the brochure and it is their intention to review the tour annually.

#### **ATTORNEY**

No agenda items.

#### **TREASURER**

**Discussion/action regarding approval of checks 47770 through 47833 and all electronic payments.**

Motion (Shult/Waltersdorf) to approve check numbers 47770 through 47833 and all electronic payments. Carried Unanimously.

#### **FINANCE COMMITTEE**

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

The operating statement was in the packet; no discussion or questions from the board.

#### **FIRE DEPARTMENT**

Mr. Bickler stated one Battalion Chief retired.

#### **BOARD OF ZONING APPEALS**

No agenda items.

#### **ARCHITECTURAL CONTROL BOARD (ACB)**

Minutes of the July Meeting are in the packet.

#### **CLERK**

No agenda items.

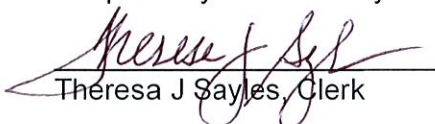
#### **COMMUNICATIONS**

A Public Service Commission Notice of Investigation regarding City of Oconomowoc was in the packet.

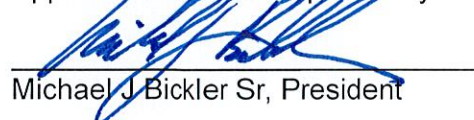
#### **ADJOURNMENT**

With no further discussion being heard, a motion (Birbaum/Waltersdorf) to adjourn was made at 8:02 p.m. Carried Unanimously.

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President