

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, September 20, 2021 Unofficial until approved by the Village Board. Approved as written ☒ or with corrections () on 10/18/21.

A meeting of the Village Board of the Village of Oconomowoc Lake was held at 7:00 p.m. on Monday, September 20, 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, Fellows, Zimmermann and Shult

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

Absent: Trustees Waltersdorf and Fischer

ATTENDANCE

David Wall of GFL Environmental

MINUTES

Discussion/action regarding approval of minutes from the August 16, 2021 Village Board meeting.

Motion (Shult/Birbaum) to approve the minutes from the August 16, 2021 Village Board meeting. Carried Unanimously.

Discussion/action regarding approval of minutes from the August 16, 2021 Public Hearing.

Motion (Fellows/Shult) to approve the minutes from the August 16, 2021 Public Hearing. Carried Unanimously.

PUBLIC COMMENT

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

David Wall, General Manager of GFL Environmental, introduced himself to the Board and gave a brief description of the company's services.

Motion (Shult/Fellows) to Close Meeting to Public Comment on Agenda items at 7:03 p.m. Carried Unanimously.

VILLAGE PRESIDENT

President Bickler stated he met with the Mayor of the City of Delafield regarding their Development Plan and has a copy available if anyone wants to see it. The plans include some re-zoning and bike paths.

VILLAGE TRUSTEES

No Trustee comments.

POLICE CHIEF

Police Department Monthly Report for August.

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

ADMINISTRATOR

Update letter to residents regarding clearing trees on private roads.

Mr. Janicsek reviewed the letter sent to residents on Buchanan Road. He has only received one response and has included an additional letter in the Village Newsletter.

Discussion/action regarding alarm system and village hall maintenance costs.

Mr. Janicsek reviewed quotes he received and recommended the board approve the repairs totaling \$18,900 as outlined in the memo in the packet and to accept Quote #2 for \$1,500 plus \$45/month monitoring, also included in the memo.

Motion (Shult/Birbaum) to accept the recommendation of the Administrator to move forward with the repairs and accept Quote #2 for \$1,500 plus \$45/month monitoring and directs staff to review the budget and allocate funds as needed. *Carried Unanimously.*

Discussion/action regarding update on heating and cooling system.

Mr. Janicsek reviewed the quote he received to replace the original furnaces, one a/c unit and add air purification systems at a cost of \$20,621 and recommended using ARPA funds to cover the costs.

Motion (Birbaum/Shult) to move forward and replace the original furnaces, one a/c unit and add air purification systems at a cost of \$20,621 and use ARPA funds to cover the cost. *Carried Unanimously.*

Discussion/action regarding Garbage RFP responses.

The Village received 3 proposals for garbage/recycling services. Mr. Janicsek reviewed them and recommended the board accept the GFL Environmental proposal.

Motion (Birbaum/Shult) to approve the recommendation to accept the GFL Environmental proposal under the terms and conditions agreed to by staff. *Carried Unanimously.*

Discussion/action regarding Lalumiere dredging core bids.

Mr. Janicsek received 3 bids for core sampling. The costs as outlined in his memo were all very similar around \$6,000. Mr. Janicsek recommended awarding the bid to NLS Labs due to their close location which will save time and shipping costs.

Motion (Shult/Fellows) to award the bid to NLS Labs for \$6,023 subject to receiving confirmation from NLS Labs there will be no forced cleanup due to any negative findings. *Carried Unanimously.*

ZONING ADMINISTRATOR

No agenda items.

PLAN COMMISSION

There was no September Plan Commission meeting.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 47834 through 47904 and all electronic payments.

Motion (Shult/Waltersdorf) to approve check numbers 47834 through 47904 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

Discussion/action regarding Resolution 175, a Resolution Authorizing an Adjustment to the Municipal Levy Limit for Increases in Charges Assessed by Lake Country Fire & Rescue.

Motion (Birbaum/Shult) to adopt Resolution 175, a Resolution Authorizing an Adjustment to the Municipal Levy Limit for Increases in Charges Assessed by Lake Country Fire & Rescue. Carried Unanimously.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

The next ACB meeting is on Monday, September 27, 2021.

CLERK

Discussion/action regarding approval of the September 2021 Village Newsletter.

Motion (Shult/Fellows) to approve the September 2021 Village Newsletter. Carried Unanimously.

Discussion/action regarding 2021 preliminary population estimate.

Motion (Birbaum/Shult) to accept the 2021 preliminary population estimate of 607. Carried Unanimously.

COMMUNICATIONS

City of Oconomowoc Public Hearing notices were included in the packet.

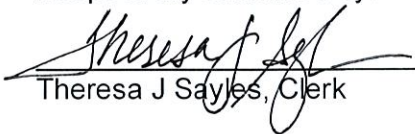
City of Oconomowoc Ordinance 21-01017 Amending the Comprehensive Use Plan 2050 was in the packet.

Waukesha County Enrolled Ordinance 176-37 Amendment to the Comprehensive Development Plan was in the packet.

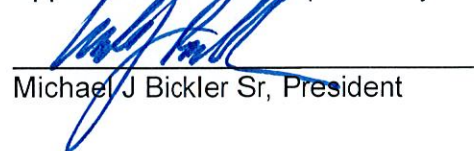
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Birbaum) to adjourn was made at 7:34 p.m. Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President