

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, JANUARY 15, 2018,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 02/19/2018.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 15, 2018 at 7:00pm, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken followed by the Pledge of Allegiance with the following in attendance:

Mr. Birbaum/President – present
Messrs. Fischer, Shult, Fellows, Bickler, Waltersdorf/Trustees – present
Mr. Owens/Trustee - absent
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Ed Johnson (Resident)

MINUTES

Motion to approve previous meeting minutes.

Motion (Shult/Bickler) to approve December 18, 2017 Village Board meeting minutes correcting the attendance of Mr. Birbaum to "Present", Carried Unanimously.

PUBLIC COMMENT

As there were no members of the public in attendance at the time, Mr. Birbaum waived public comments on the agenda.

VILLAGE PRESIDENT

No agenda items

PLAN COMMISSION

No January meeting

ATTORNEY

Discussion/action regarding Conditional Use Authority

Attorney Macy explained that Conditional Use is now a right instead of a privilege.

Mr. Fischer suggested rezoning the business district.

Mr. Bickler noted that Conditional Use permits let the Village discuss whatever is necessary with possible businesses and sit down with them every five years for further discussion.

Motion (Bickler/Shult) to refer this item to the Plan Commission for procedures and standards to add to the Zoning Code, Carried Unanimously.

TREASURER

Discussion/action regarding approval of checks

Motion (Shult/Fellows) to approve check numbers 44791 through 44863 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for January.

Mr. Fischer noted the operating statement only reflects January expenditures. Building permits are up. The operating statement was accepted by the Board.

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 2018.

Motion (Fischer/Bickler) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2018, *Carried Unanimously*.

Discussion/action regarding approval of the year-end audit contract with Reilly, Penner & Benton LLP.

Motion (Fischer/Bickler) to approve the year-end audit contract with Reilly, Penner & Benton, LLP, *Carried Unanimously*.

Discussion/action regarding curbside recycling bins.

Ms. Moore noted the Village stock of recycling bins is low. Advanced Disposal is no longer supplying the 18 gallon bins currently in use. The Village can order 18 gallon bins from a third party vendor or change to 36 gallon containers from Advanced Disposal.

Motion (Bickler/Shult) to approve the purchase of 18 gallon bins for a cost not to exceed \$1,686.75, *Carried Unanimously*.

Discussion/action regarding LaLumiere lot appraisal

Wetlands will have to be mapped for the lot which will determine house setback from wetlands. The village board members request that the certified survey map, wetlands mapping, and location piping be complete before the appraisal.

Motion (Fisher/Waltersdorf) to authorize a certified survey map of the lot on the corner of Crescent and LaLumiere road and survey the channel outlot that the village owns, have the outlot piped so its location can be noted for future use and sale, then proceed with appraisal of the lot and channel outlot, *Carried Unanimously*.

POLICE CHIEF

No agenda items

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

No meeting to report

Village Board of Trustee Minutes
January 15, 2018

CLERK

No agenda items

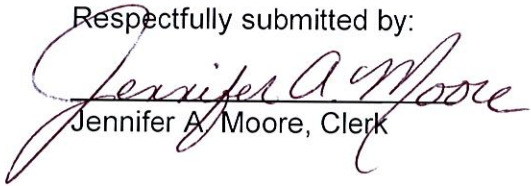
COMMUNICATIONS

League of Wisconsin Municipalities Legislative Bulletin – January 8, 2018


ADJOURNMENT

With no further discussion being heard, a motion (Shult/Fellows) to adjourn was made at approximately 7:43 p.m., and *Carried Unanimously*.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President