

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, January 15, 2024,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 2/19/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, January 15, 2024, commencing at 7:02 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 with the following in attendance:

Present: President Bickler (by phone) and Trustees: Fellows, Zimmermann, Waltersdorf, Sheahan and Fischer (by phone)

Excused: Trustee Taylor

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

ATTENDANCE

No public attendance

Per Village Policy on attendance Clerk Sayles asked for a motion to appoint a Chair for the meeting because President Bickler attended the meeting by phone.

Motion (Fellows/Sheahan) to appoint Trustee Zimmermann as Chair of the meeting. Carried Unanimously.

MINUTES

Discussion/action regarding approval of minutes from the December 18, 2023 Public Hearing and Village Board meeting.

Motion (Fellows/Waltersdorf) to approve the minutes from the December 18, 2023 Public Hearing and Village Board meeting. Carried Unanimously.

PUBLIC COMMENT

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

No public comment.

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

VILLAGE PRESIDENT

No report.

VILLAGE TRUSTEES

No report.

ADMINISTRATOR

Update regarding Village staff and equipment.

Chief Janicsek prepared an informational memo for board members that included a list of all Village employees, their years of service and experience as well and a list of all vehicles in both the police and public works fleets.

Update on 2023 home sales in the village.

Chief Janicsek reported there were 13 home sales in 2023. 10 sales were classified "usable", 2 were undetermined and 1 was "non-usable". Home sales are classified by type of sale to determine if they are usable as a comparable property. Attorney Macy stated it is important for these categories to be correct for use by the village assessor. Staff will look at the sales and their classifications.

Chief Janicsek distributed a memo regarding the recent winter storm and plowing. A copy was added to the Clerk Packet.

POLICE CHIEF

Police Department Monthly Report for December 2023.

Chief Janicsek stated December had 270 total calls, 11 citations, 18 warnings and 5790 total miles patrolled. There were no major repairs or maintenance to report. He further stated the village issued almost 100 more citations in 2023 over 2022. He attributes this to increased traffic on village roads with all the construction in the area.

ZONING ADMINISTRATOR

No agenda items.

PLAN COMMISSION

No agenda items.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

No report.

TREASURER

Discussion/action regarding approval of checks 49746 through 49811 and all electronic payments.

Motion (Fellows/Waltersdorf) to approve check 49746 through 49811 and all electronic payments. *Carried Unanimously.*

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 2024.

Motion (Waltersdorf/Fellows) to accept donations received from village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2024. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for January 2024.

Trustee Fischer stated there will be some December 2023 bills that will be paid in January. An adjustment will be made so those expenses apply to the 2023 budget.

FIRE DEPARTMENT

Discussion/action regarding LCFR funding formula study by Wisconsin Policy Forum.

President Bickler stated that member communities met and there is an impasse with the City of Delafield regarding the funding formula for the fire department. They feel they are paying too much and would like a third party to review the budget and possibly make changes to the formula. The study recommendations would be non-binding and would cost each member community approximately \$2,000.

Motion (Sheahan/Bickler) to join the LCFR Communities spend \$2,000 to hire Wisconsin Policy Forum to perform a non-binding study of the fire department budget and funding formula. Carried Unanimously.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

No agenda items.

CLERK

No agenda items.

COMMUNICATIONS

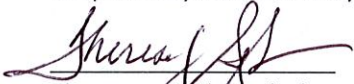
Town of Merton Notice of a Public Hearing to consider amendments to their municipal code.

The Notice was in the packet.

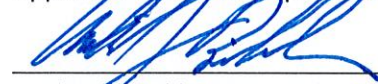
ADJOURNMENT

With no further discussion being heard, a motion (Fellows/Sheahan) to adjourn was made at 7:24 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J. Sayles, Clerk

Approved and ordered posted by:


Michael J. Bickler Sr, President