

# 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 16, 2017,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 02/20/2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 16, 2017 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. Owens, Shult, Fellows, Bickler, Waltersdorf/Trustees – present  
Mr. Fischer/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 (Owens/Shult) to approve December 19, 2016 Village Board meeting minutes, *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 update on Wisconsin Avenue and the state budget bill.**

Attorney Macy reached out to Senator Kapenga's office. The Senator is writing a broad bill tying it into other municipalities under a financial burden. The Senator expects this bill has a good chance to pass.

Attorney Macy also noted that the Town of Oconomowoc was approached by a realtor to vacate a portion of Wisconsin Avenue. The front parking lot of Lakeland Auto is in the right of way. Mr. Wiemer is under the impression that Lakeland purchased that portion of land 30 years ago. Mr. Macy requested that the Town of Oconomowoc Board table the discussion and use this as part of the reasoning for the State to take back the road.

January 16, 2017

Mr. Wiemer will follow up with the Town of Oconomowoc, Attorney Macy will follow up with Senator Kapenga's office, Ms. Moore will add this item to the February Village Board meeting agenda.

**TREASURER**

**Discussion/action regarding approval of checks**

Motion (Owens/Waltersdorf) to approve check numbers 43961 through 44030 and all electronic payments from the general fund, *Carried Unanimously.*

**FINANCE COMMITTEE**

**Discussion/action regarding the monthly operating statement for January.**

Mr. Wiemer noted the operating statement only reflects January expenditures. There is above average income because 44% of property taxes have been remitted and a large building permit was issued. 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 2017.**

Motion (Shult/Owens) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2017, *Carried Unanimously.*

**Discussion/action regarding approval of the Bartolotta Fireworks Company, Inc. contract for the 2017 fireworks display in the Village of Oconomowoc Lake.**

Motion (Waltersdorf/Shult) to approve the Bartolotta Fireworks Company, Inc. contract for the 2017 fireworks display in the Village of Oconomowoc Lake, *Carried Unanimously.*

**Discussion/action regarding setting a value for the 2013 squad.**

Mr. Wiemer stated that Mr. Fischer discussed the value and considering there is 130,000 miles on the squad, there is a new factory transmission, and a new engine was installed at 110,000 miles, the minimum value should be \$11,000.00/

Motion (Shult/Bickler) to set a minimum value of \$11,000 for the 2013 squad, *Carried Unanimously.*

**POLICE CHIEF**

No agenda items

Chief Wiemer stated that letters are being sent to residents when it is brought to the Village's attention they are renting their residence on a short term basis. One cease and desist letter has been sent due to renting out by the day. A copy of the Village Ordinance pertaining to home rentals is also sent with the letter.

**BOARD OF ZONING APPEALS**

No meeting

**ARCHITECTURAL CONTROL BOARD (ACB)**

No meeting to report

**CLERK**

No agenda items

**COMMUNICATIONS**

**League of Wisconsin Municipalities Legislative Bulletin – January 3, 2017**

**League of Wisconsin Municipalities Legislative Bulletin – January 9, 2017**

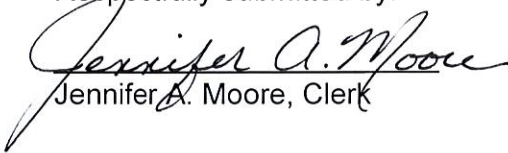
Attorney Macy noted that the regulation of cell tower locations should be followed closely as it impacts residential areas.

**League of Wisconsin Municipalities – Property Tax Assessment Ruling**

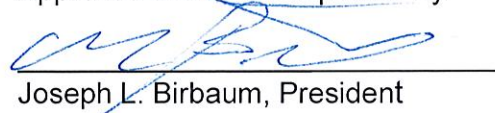
**ADJOURNMENT**

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 7:22 p.m., and Carried Unanimously.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk

Approved and ordered posted by:

  
Joseph L. Birbaum, President