

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, January 16, 2023,
Unofficial until approved by the Village Board.
Approved as written or with corrections () on 2/20/23.

A meeting of the Village Board of the Village of Oconomowoc Lake was held immediately following a Special Plan Commission Meeting on Monday, January 16, 2023, commencing at 6:45 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 and Trustees: Taylor, Fellows, Zimmermann, Waltersdorf, Fischer (by phone)

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

ATTENDANCE

Matt Orourke (LandTech); Mark & Kim Loehrer 93720 Lalumiere Rd); Andy & Mary Mckenna (4648 Lake Club Cir); Ed Johnson (N Beach Rd); Patrick Sheahan (34737 Fairview Rd); Kristine Mcneilly (36048 S Beach Rd); Odie Remien (36200 Lalumiere Rd); Nick & Brooke Bickler (36200 Lalumiere Rd); Ann Janquart (35930 Pabst)

MINUTES

Discussion/action regarding approval of minutes from the December 19, 2022 Village Board meeting.

Motion (Fellows/Zimmermann) to approve the minutes from the December 19, 2022 Village Board meeting. *Carried Unanimously.*

Discussion/action regarding approval of minutes from the January 5, 2023 Special Meeting of Lake Country Fire & Rescue with member community governing bodies.

Motion to approve the minutes from the January 5, 2023 Special Meeting of Lake Country Fire & Rescue with member community governing bodies. *Motion Carried.*

PUBLIC COMMENT

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

Ed Johnson (N Beach Rd) thanked the board for the communication explaining the property tax increase. He also requested the village communicate with residents regarding the school district tax and its impact on the Village of Oconomowoc Lake.

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

VILLAGE PRESIDENT

PLAN COMMISSION

Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Hans Weissgerber, PO Box 41; Okauchee, WI 53069; for lots 33, 34 and 35 located in the Point Comfort Okauchee Subdivision and lots 5, 6, 7, 8, 9, 10, 11, 12, 13 and part of Lot 14 of Okauchee Lake Heights Subdivision with tax keys: OCOT 0057.240, OCOT 0574.241, OCOT 0574.242, OCOT 0574.245, OCOT 0574.247, OCOT 0574.248, OCOT 0574.249, OCOT 0569.045 and OCOT 0569.047.

Don Wiemer stated the request is to combine 13 lots into 3 lots; the Town of Oconomowoc reviewed the CSM in February 2022 and approved with conditions. Waukesha County reviewed in November 2022 and approved with conditions. The Plan Commission recommends Board approval and signatures subject to all Town and County conditions being met.

Motion (Fellows/Taylor) to approve and sign the Certified Survey Map (CSM) for Hans Weissgerber, PO Box 41; Okauchee, WI 53069; for lots 33, 34 and 35 located in the Point Comfort Okauchee Subdivision and lots 5, 6, 7, 8, 9, 10, 11, 12, 13 and part of Lot 14 of Okauchee Lake Heights Subdivision with tax keys: OCOT 0057.240, OCOT 0574.241, OCOT 0574.242, OCOT 0574.245, OCOT 0574.247, OCOT 0574.248, OCOT 0574.249, OCOT 0569.045 and OCOT 0569.047 once all Town and County conditions have been met. *Carried Unanimously.*

VILLAGE TRUSTEES

Update from Trustees Fischer and Zimmermann regarding the Lalumiere Task Force.

There was no January meeting of the Lalumiere Task force; working on a February meeting. Eco Waterways bid is \$392,730. Organic Sediment Removal representative visited the site and adjusted their bid from \$204,755 to \$225,000 citing the need for a barge. Trustee Fischer visited their work site on Upper Nashotah Lake and is confident in the work performed.

ADMINISTRATOR

Update on 2022 home sales in the village.

Chief Janicsek reported 2022 home sales were down to 9 compared to 24 in 2021. An Ad-hoc committee will meet with the assessor to review the sales prior to the 2023 assessments.

Discussion/action regarding the 2023 Joint Funding Agreement (JFA) for Water Quality Testing.

Chief Janicsek asked the board to approve this annual agreement. The Village portion of the cost is \$8,490; \$8,200 was budgeted. We have referred to this water quality report in the past to look at ammonia and salt levels in the lake.

Motion (Waltersdorf/Zimmermann) to approve the 2023 Joint Funding Agreement (JFA) for Water Quality Testing. *Carried Unanimously.*

Discussion/action regarding a map related to Village Ordinance 320 concerning residency restrictions for sex offenders.

As requested by the Village Board in December, staff reviewed the map for sex offender residency and presented the current map restriction of property not contiguous to water (in orange) as well as properties that are 1,000 feet from water (in yellow). Attorney Macy stated the yellow areas would be too restrictive to meet the requirement. Board members agreed that properties not contiguous to water (or clubs) as stated in Ordinance 320 would be sufficient.

Not action was taken.

Discussion/action regarding lease amendment with United States Cellular Operating Company, LLC

Mr. Wiemer stated this amendment is a result of the addition of 3 antennas to the current tower. US Cellular is subleasing the antennas as approved by the board October 17, 2022. The additional rent will be \$7,420 per year.

Motion (Waltersdorf/Taylor) to approve the lease amendment with United States Cellular Operating Company, LLC. *Carried Unanimously.*

POLICE CHIEF

Police Department Monthly Report for December 2022.

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

ZONING ADMINISTRATOR

Mr. Wiemer stated Lake Country Engineering is working on an updated Village zoning map to include 29 additional CSMs and the new R-2 zoning district.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

Discussion/action regarding the Village of Oconomowoc Lake Village Board Attendance at Meetings by Telephone Policy.

Attorney Macy stated staff reviewed the current policy. Chief Janicsek is getting information on the cost to upgrade technology in the board room. Board members agreed the policy should require at least 2 members be present in person and that members that arrange to attend by phone or virtually (i.e. Zoom, Teams) would be allowed to vote on agenda items. Attorney Macy will draft an amended policy, discuss with staff and bring same back to Village Board for discussion/action.

TREASURER

Discussion/action regarding approval of checks 48912 through 48982 and all electronic payments.

Motion (Waltersdorf/Zimmermann) to approve check 48912 through 48982 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 2023.

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 2023. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for January 2023.

No comments on the January Operating Statement in the packet.

FIRE DEPARTMENT

There was a meeting of the LCFC Fire Board along with leaders from member communities to discuss 2024-2026 budget needs and funding options. Additional funds are needed for new full-time hires to achieve response time standards and prevent station closures. Only the Village of Oconomowoc Lake had a quorum present. The City of Delafield and Town of Delafield Boards intend to go to referendum in the Spring Election for the 2024 budget. Other member communities agree to implement a fire fee to cover the 2024 budget.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

No agenda items.

CLERK

No agenda items.

COMMUNICATIONS

2022 Annual State of the Court Report

Mr. Wiemer stated the court ended the year \$50,000+ in the black.

Copy of City of Delafield letter to property owners – re: Binkowski property

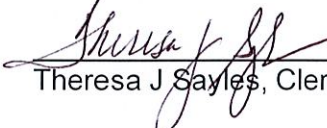
Emails between City of Delafield and Oconomowoc Lake Administrators – re: Bukowski property

The City of Delafield is looking to allow ¼ acre density on the property just east of our woodlot and gun range. The current land use plan allows for 3 acre lots. Staff will work with Attorney Macy to draft a letter to the City of Delafield expressing the Village's concern related to the land use change.

ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Fellows) to adjourn was made at 8:03 p.m., *Carried Unanimously*.

Respectfully submitted by:



Theresa J Sayles, Clerk

Approved and ordered posted by:



Michael J Bickler Sr, President