

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING
MINUTES OF MONDAY, JANUARY 18, 2016,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 02/15/2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 18, 2016 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., Shult, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Owens/Trustee - absent
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

MINUTES

Motion to approve previous meeting minutes.

Motion (Bickler/Shult) to approve December 21, 2015 Village Board meeting minutes, *Carried Unanimously.*

PUBLIC COMMENT

Village President Birbaum waived public comments as there were no members of the public present at the meeting.

VILLAGE PRESIDENT

PLAN COMMISSION

ATTORNEY

Discussion/action regarding Wisconsin Avenue maintenance

Attorney Macy informed the Village Board that Mr. Birbaum, Mr. Wiemer and he met with the Town of Oconomowoc Chairman and Town of Oconomowoc Administrator on Friday, January 15. The current strategy is to convince the state to take back Wisconsin Avenue. The Town thinks they have grounds to go to litigation if necessary. There is no reference to the paragraph on jurisdictional transfer of bridges that exists in the Wisconsin State statutes in the letter the State sent citing the statutes they are relying for the States position in regards to the original jurisdictional transfer. The Town has also stated they will not plow Wisconsin Avenue next year.

TREASURER

Discussion/action regarding approval of checks

Motion (Waltersdorf/Shult) to approve check numbers 43144 through 43215 and all electronic payments from the general fund, *Carried Unanimously.*

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for January.

Mr. Fischer noted most of the expenses were for 2015 and the attorney fees are higher than normal due to the Wisconsin Avenue maintenance issue.

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 2016.

Mr. Fischer stated next month he would like a comparison of 2015 and 2016 donations.

Motion (Fischer/Shult) to accept donations received from Village residents as noted on Exhibit A designated for use toward the fireworks display in July 2016, Carried Unanimously.

Discussion/action regarding sale of LaLumiere lot.

The perk test was successfully completed on January 15. The purchaser was notified and plans to close in 30 days.

POLICE CHIEF

BOARD OF ZONING APPEALS

ARCHITECTURAL CONTROL BOARD (ACB)

CLERK

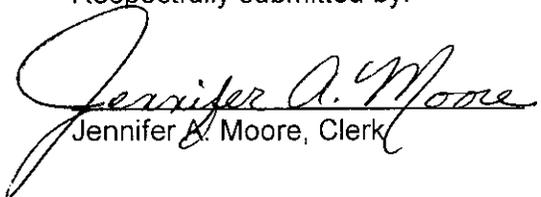
COMMUNICATIONS

- League of Wisconsin Municipalities Legislative Bulletin – January 11, 2016
- Waukesha County Cooperation Council Agenda for Monday, January 25, 2016

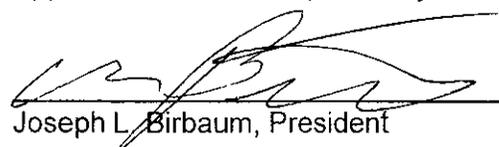
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 7:26 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President