

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, JANUARY 21, 2019,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 02/18/2019.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 21, 2019 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, Waltersdorf, Bickler, Fellows, Zimmermann/Trustees – present
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Cannariato/Treasurer – present

ATTENDANCE

Ed Johnson (resident)

MINUTES

Motion to approve previous meeting minutes.

Motion (Bickler/Fellows) to approve December 21, 2018 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Motion (Waltersdorf/Bickler) to Open Meeting to Public Comment on Agenda items, Carried Unanimously.

There was no public comment.

Motion (Waltersdorf/Bickler) to Close meeting to Public Comment on Agenda items, Carried Unanimously.

VILLAGE PRESIDENT

No Comments

VILLAGE TRUSTEES

No Comments

ATTORNEY

No Comments

TREASURER

Discussion/action regarding approval of checks

Motion (Bickler/Fellows) to approve check numbers 45631 through 45709 and all electronic payments from the general fund, Carried Unanimously.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for January

Mr. Fischer stated that we are just waiting for the audit. Mr. Helwig stated that the State Highway Aids came in. The Board accepted the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding Okauchee Lake Dam update

Mr. Helwig said that he will be scheduling a meeting with local parties.

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 2019

Motion (Fischer/Waltersdorf) to accept the donations to the Village by Village residents, designated for use toward the fireworks display in July of 2019, *Carried Unanimously.*

Discussion/action regarding Direct Deposit for employee wages

Mr. Helwig explained that more information was needed. The Board discussed the process of having the Treasurer print out payroll checks and decided to not pursue direct deposit.

Discussion/action regarding pre-treatment of Village roads with salt

Mr. Helwig discussed his meeting with the City of Oconomowoc with regard to this process. He explained that purchasing a dedicated truck and other machinery was costly. The Board agreed that it was cost prohibited. Mr. Zimmerman suggested talking with Waukesha County for further information. No action taken.

Discussion/action regarding permanent piers and a maintenance ordinance

Mr. Helwig explained that the DNR recommended an amendment to the Village Property Maintenance ordinance to accommodate permanent piers. Mr. Birbaum suggested the wording include that maintenance done to a pier cannot be a hazard. The Board would like Mr. Helwig to work with Attorney Macy on the changes to the Village ordinances. The ordinance(s) are to include provisions requiring that pier removal not leave any hazardous conditions as well as language requiring piers to be maintained in a safe and appropriate fashion.

POLICE CHIEF

Update regarding 2018 Activities

Chief Helwig updated the Board on police department activities and said that issued tickets were up 110% from the previous year.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Mr. Bickler talked about the two ACB meetings involving the Griffin house on South Beach and the associated grading problems. He also said the architects were working with the Village engineers on those problems.

COMMUNICATIONS

No communications

CLOSED SESSION

The Village President announced to all present that the Board will consider entering into Closed Session pursuant to Wis. Stats. 19.85(1)(c) "Considering employment, promotion or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Village Clerk)

Motion (Waltersdorf/Fischer) to enter into Closed Session, by roll call vote, pursuant to Wis. Stats. 19.85(1)(c) "Considering employment, promotion or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Village Clerk), on roll call vote all voted Aye, motion carried.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Village Clerk

Motion (Fischer/Waltersdorf) to reconvene into Open Session for discussion and possible action regarding Village Clerk, on roll call vote all voted Aye, motion carried.

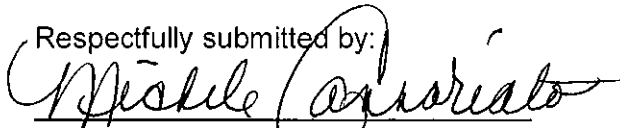
Discussion/action to act upon any other motions required from the Closed Session discussion

Motion (Fischer/Waltersdorf) to accept the resignation letter from Christopher Astrella, Village Clerk. *Carried Unanimously.*

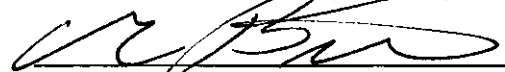
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Fellows) to adjourn was made at approximately 7:55pm, and Carried Unanimously.

Respectfully submitted by:


Michele Cannariato, Treasurer/Deputy Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President