

# 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, FEBRUARY 15, 2016,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 03/21/2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 15, 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 – absent  
Messrs., Shult, Fellows, Bickler, Waltersdorf, Fischer, Owens/Trustees – present  
Ms. Moore/Clerk-Treasurer - present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney – present

## **ATTENDANCE**

Kyle Stoehr (Town of Oconomowoc resident), Ed Johnson (resident)

## **APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT**

Jennifer Moore called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Fellows) to nominate Mr. Bickler as chair of the meeting, Carried Unanimously. Mr. Bickler continued the meeting as chairperson.

## **MINUTES**

### **Motion to approve previous meeting minutes.**

Motion (Waltersdorf/Fellows) to approve January 18, 2016 Village Board meeting minutes, Carried Unanimously.

## **PUBLIC COMMENT**

Motion (Fellows/Shult) to open the meeting to public comment on agenda items, Carried Unanimously.

No public comments.

Motion (Waltersdorf/Shult) to close the meeting to public comment on agenda items, Carried Unanimously.

## **VILLAGE PRESIDENT**

### **PLAN COMMISSION**

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Kyle and Jennifer Stoehr, N53 W34234 Road Q in the Town of Oconomowoc as per recommendation for approval by the Plan Commission at its February 15, 2016 meeting.

Motion (Shult/Owens) to approve the extraterritorial Certified Survey Map for property owned by Kyle and Jennifer Stoehr, N53 W34234 Road Q in the Town of Oconomowoc as per recommendation for approval by the Plan Commission at its February 15, 2016 meeting and to authorize Mr. Bickler to sign on behalf of the Village President, Carried Unanimously.

### **ATTORNEY**

#### **Discussion/action regarding public road from the City of Delafield to County Highway P**

Attorney Macy noted that there was a report in the newspaper regarding a possible new development in the City of Delafield and the potential road through a parcel of land within the Village of Oconomowoc Lake to CTH P.

Handout materials from 2009 on this issue. Of concern is the strip running through the Binkowski property to Highway P. The Village had nothing to do with the acquisition of that strip and did not approve a Certified Survey Map. As far as we are concerned it is an illegal land split.

Direction was given to the Village Administrator that the Village of Oconomowoc Lake policy on this issue has not changed and the Village Board has no intention of allowing a road through that strip of land to Highway P.

### **TREASURER**

#### **Discussion/action regarding approval of checks**

Motion (Owens/Shult) to approve check numbers 43144 through 43282 and all electronic payments from the general fund, *Carried Unanimously*.

### **FINANCE COMMITTEE**

#### **Discussion/action regarding the monthly operating statement for February.**

Mr. Fischer noted the unusual items are annual payments. The Board accepted the operating statement.

### **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.**

The Board received a comparison of donations from last year and noted that donations are approximately \$2,000 less than last year at this time. The Board would like a second mailing to go out to all village residents in April.

Motion (Shult/Fellows) 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.**

Closing on the sale will be late February or early March.

Motion (Shult/Owens) to authorize the Village Administrator, Donald Wiemer, to review and sign all documents related to the sale of Lot 1A CSM 9918 and Lot 1B CSM 9918 in the Village of Oconomowoc Lake to Jacob and Katherine Meyer.

#### **Discussion/action regarding withdrawal from the Local Government Property Insurance Fund.**

Premiums for this fund are 80% to 90% higher than last year. The League of Wisconsin Municipalities formed their own insurance company and the Village will realize very substantial savings. This insurance covers village owned buildings, the boat ramp, the boat launch building and fencing.

Motion (Shult/Owens) to allow the Village Administrator to withdraw, if necessary, from the Local Government Property Insurance Fund effective April 18, 2016, *Carried Unanimously*.

### **POLICE CHIEF**

#### **Discussion/action regarding Lake Country Municipal Court 2015 Year in Review**

Chief Wiemer noted the court is not operating in the black and is losing approximately \$25,000 annually.

**BOARD OF ZONING APPEALS**

**ARCHITECTURAL CONTROL BOARD (ACB)**

**Update regarding the January 25, 2016 ACB meeting**

The request of Mr. and Mrs. Kurt Kellogg, 4850 N. Hewitts Point Road, for colors for new single family home, including landscaping and pool; request approved.

The request of Mr. and Mrs. Jeff Reimers, 36024 North Beach Road, for a porch addition to the residence; request approved.

The request of Mr. and Mrs. Jeff Allen, 4523 N. Sawyer Road, for a detached garage; request approved with the condition that the cubic volume calculations be submitted to the Village.

The request of Mr. and Mrs. William Mielke, 4140 West Beach Road, for home remodeling, inside and out, and a detached garage; request approved subject to landscape plans, and new building plans with the breezeway eliminated, being submitted by the April ACB meeting.

The request of Mr. and Mrs. Jake Meyer, LaLumiere Road, for preliminary review of house plans for a new single family residence; the Board explained some of the restrictions and requirements for a new residence in the Village and what to include to the ACB for approvals; no action taken.

**CLERK**

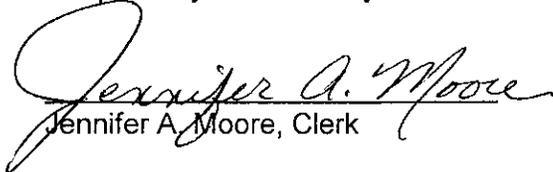
**COMMUNICATIONS**

- E-mail and additional information from Bridgett Manteufel regarding Oconomowoc and Okauchee Lake water quality comparisons
- Legislative Update from Attorney John Macy dated February 5, 2016
- League of Wisconsin Municipalities Legislative Bulletin dated January 25, 2016

**ADJOURNMENT**

With no further discussion being heard, a motion (Shult/Waltersdorf) to adjourn was made at approximately 7:32 p.m., and Carried Unanimously.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk

Approved and ordered posted by:

  
Joseph L. Birbaum, President