

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 18, 2013,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 03/18/2013.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 18, 2013, commencing at 7:00 PM, 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. Bickler, Fellows, Fischer, Owens, Shult/Trustees – present
Mr. Falstad – absent
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –absent

ATTENDANCE

Ed Johnson (arrived at 7:05 p.m.)

MINUTES

Motion (Shult/Fellows) to approve, as printed, the minutes of the January 21, 2013 Village Board meeting, *Carried Unanimously*.

PUBLIC COMMENT

Since there was no one in attendance at the time of public comment, the meeting was not opened to public comment.

PRESIDENT

Update on Property Values in the Village

This matter was not on the agenda and no action was taken. Mr. Birbaum requested that Mr. Fischer explain the property tax analysis for the Village that he had prepared and distributed to the Trustees. A copy of the report will be included in the minutes' binder. The analysis included information regarding disparities in strata within the Village and a lake value comparison using the following lakes: LaBelle, North, Beaver, Pine and Oconomowoc. Mr. Fischer explained that he excluded Okauchee Lake from the comparison due to the extreme differences in assessed values and sales for properties on that lake. Mr. Fischer noted that he and Mr. Wiemer had met with Ms. Bezanson, Village Assessor, to review the sales on Oconomowoc Lake and the surrounding lakes, and to discuss the procedures she will be following when she reviews Village properties. Ms. Bezanson will also review disparities between properties within the Village, and make changes as necessary.

PLAN COMMISSION

Discussion/action regarding the recommendation from Plan Commission at its February 4, 2013 meeting for approval of a proposed Certified Survey Map combining properties located at 4508, 4510, and 4510A Hewitts Point Road, Oconomowoc, Wisconsin, owned by Mr. Bryan Waltersdorf

Mr. Wiemer reviewed the proposed Certified Survey Map (CSM) for Mr. Waltersdorf's property, noting the buildings that are to be razed before and after the new single family home is completed. The Village

Planner/Engineer, Mark Powers of Lake Country Engineering, provided a letter stating that the proposed CSM had been revised per his suggestions made upon his first review, and that the issues have been addressed to his satisfaction.

Motion (Shult/Fellows) to approve the proposed Certified Survey Map combining properties located at 4508, 4510, and 4510A Hewitts Point Road, Oconomowoc, Wisconsin, owned by Mr. Bryan Waltersdorf, Carried Unanimously.

ATTORNEY

There was no report.

TREASURER

Checks

Motion (Bickler/Fellows) to approve check numbers 40013 through 40082, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for February

Mr. Fischer reviewed the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix A, designated for use toward the fireworks display in July of 2013

Mr. Wiemer advised that to date, the Village had received \$5,590.00 in donations designated for use toward the fireworks display in July of 2013.

Motion (Shult/Owens) to accept the donations received to date designated for use toward the 2013 fireworks display, Carried Unanimously.

Staff will acknowledge by letter the donations received for use toward the fireworks display.

Update regarding the Village garage

Mr. Wiemer explained that he has met with Morton Buildings to go over some preliminary plans. The proposed garage would be approximately 50 feet by 70 feet in size. There are many details to be considered and work is ongoing for the project. No action was necessary.

POLICE CHIEF

Discussion/action regarding squad rifles

Mr. Wiemer referred to a letter of explanation on the need for new squad rifles prepared by Officer Jason Janicsek. The letter notes several recent incidents in the surrounding area in which the Village was called upon to assist, and where a patrol rifle would have been the weapon of choice in assisting the other departments. The letter suggests the style of rifle that would be most appropriate is a semi-automatic AR-15 patrol rifle with optic system to be kept in the squads. The need for the updated equipment is both for the safety of the officers and for the Village residents or others at risk during an incident involving weapons. Mr. Wiemer advised that the rifles and accompanying equipment and mounting devices would cost approximately \$2,000 each, and that two squads should be equipped with the rifles.

Motion (Bickler/Shult) to authorize the Village Administrator/Police Chief to equip two squads with the rifles and lock sets, and to equip the third squad with the lock set in order to move the rifles as needed, at a cost not to exceed \$5,000, Carried Unanimously.

FIRE COMMISSIONER

Update on the Summit Fire District dissolution

Mr. Wiemer reported that the dissolution was continuing to proceed very well. He also noted that they had lost their battle with the Department of Workforce Development (DWD) regarding the paying of unemployment to those fire fighters who submit requests for unemployment to the DWD, even though the Summit Fire Department no longer exists. Therefore, money will have to be set aside to pay into the unemployment compensation fund for any fire fighters who request unemployment benefits. The remaining outstanding bills are almost all paid.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

There was no meeting held in January. There will be a meeting on February 25, 2013.

CLERK

There was no report.

COMMUNICATIONS

Communications included the following:

- Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- Announcement of Senator Ron Johnson Staff Mobile Office Hours

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 7:36 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Michael Bickler, Acting Chair