

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, FEBRUARY 18, 2019,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 03/18/2019.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 18, 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 – absent/excused
Messrs. Fischer, Bickler, Fellows, Zimmermann/Trustees – present
Messrs. Shult, Waltersdorf/Trustees – absent/excused
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Cannariato/Treasurer – present

ATTENDANCE

Ed Johnson (resident)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Ms. Cannariato called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Fischer/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 (Bickler/Fellows) to approve January 21, 2019 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

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

There was no public comment.

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

VILLAGE PRESIDENT

No Comments

VILLAGE TRUSTEES

No Comments

ATTORNEY

Mr. Macy distributed copies of the draft ordinance regarding permanent piers. See Discussion/Action regarding permanent piers and a maintenance ordinance below.

TREASURER

Discussion/action regarding approval of checks

Motion (Fellows/Zimmerman) to approve check numbers 45710 through 45777 and all electronic payments from the general fund, *Carried Unanimously*. Mr. Zimmerman asked for clarification on the Compass Minerals and Street Light invoices.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for January

Mr. Fischer stated building permits were higher due to a new residence on South Beach Road, and snowplowing was higher due to the weather. 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 in April and working with the DNR and neighboring communities.

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/Zimmerman) to accept the donations to the Village by Village residents, designated for use toward the fireworks display in July of 2019, *Carried Unanimously*. Mr. Fischer discussed working with the Oconomowoc Lake Club for soliciting donations and moving the barge. It was suggested that he work with Warren Pierson or Jef Fitch.

Discussion/action regarding permanent piers and a maintenance ordinance

Attorney Macy presented the draft ordinance. Several changes were discussed to include all piers and other permanent pier structures. Attorney Macy will make the changes and the Village Administrator was asked to put the ordinance in final form and begin the approval process and send to plan commission. Motion (Zimmerman/Fellows) to approve the changes to the ordinance, *Carried Unanimously*.

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

Mr. Helwig explained that he had met with Bob Rauchle from Waukesha County as suggested by Mr. Zimmerman. Mr. Rauchle explained some of the details of using their system and invited Mr. Helwig to observe their operations.

POLICE CHIEF

Update regarding January Activities

Chief Helwig stated that there had been no major damage with the snowplowing.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Mr. Bickler talked about the Griffin house on South Beach. The engineers worked together on the grading plan and the Architectural Control Board approved the new single family residence.

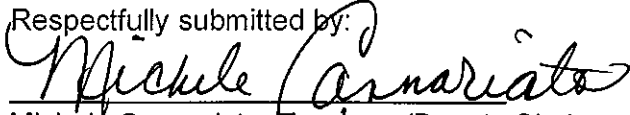
COMMUNICATIONS

The annual letter from Judge Tim Kay and the Lake Country Municipal Court

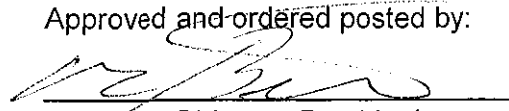
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Fellows) to adjourn was made at approximately 7:29pm and *Carried Unanimously*.

Respectfully submitted by:


Michele Cannariato, Treasurer/Deputy Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President