

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, FEBRUARY 19, 2018,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 03/19/2018.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 19, 2018 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, Owens/Trustees – present
Messrs. Fisher, Waltersdorf/Trustees – absent
Mr. Helwig/Incoming Police Chief-Administrator - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Ed Johnson (Resident)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Ms. 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 (Fellows/Shult) to approve January 15, 2018 Village Board meeting minutes, *Carried Unanimously*.

PUBLIC COMMENT

As there were no members of the public in attendance at the time, Mr. Bickler waived public comments on the agenda.

VILLAGE PRESIDENT

No agenda items

PLAN COMMISSION

No February meeting

ATTORNEY

No agenda items

TREASURER

Discussion/action regarding approval of checks

Motion (Shult/Fellows) to approve check numbers 44864 through 44935 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for February.

Mr. Wiemer noted that revenue is at 71% due to tax payments and expenditures are at 20%. The Board accepted the monthly 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 of 2018.

Motion (Shult/Owens) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2018, *Carried Unanimously*.

Discussion/action regarding 2018 routine bridge inspections

Mr. Wiemer noted that the bridge inspections are required by the Wisconsin Department of Transportation. Motion (Owens/Shult) to approve the 2018 routine bridge inspection quote by Graef-USA Inc. and authorize Mr. Wiemer to sign the contract, *Carried Unanimously*.

Discussion/action regarding replacement truck bid.

Mr. Wiemer stated that on February 6 the 2018 one-ton plow truck caught fire and burned in the village hall driveway. The village has received the insurance reimbursement check. Mr. Wiemer would like authorization to order a replacement truck.

Motion (Shult/Fellows) to authorize Mr. Wiemer to purchase a replacement truck through Ewald Automotive Group and Casper's Truck Equipment, and to negotiate with the insurance company for lost equipment replacement, *Carried Unanimously*.

POLICE CHIEF

No agenda items

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the January 22, 2018 ACB Meeting

The request of John and Sue Borland, 4678 Lake Club Circle, for a fireplace addition to the patio was approved.

The request of Andrew and Mary McKenna, 4648 Lake Club Circle, for a new single family residence was approved.

CLERK

Discussion/action regarding appointment of election inspectors for the 2018-2019 election cycle

Motion (Shult/Fellows) to approve Patti Swift and Sandi Brand as election inspectors for the 2018-2019 election cycle, Carried Unanimously.

COMMUNICATIONS

Public Hearing Notice – Village of Summit

Public Hearing Notice – Waukesha County Park and Planning commission

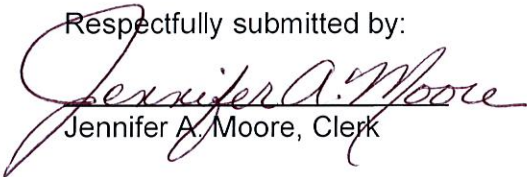
League of Wisconsin Municipalities Legislative Bulletin – February 12, 2018

Lake Country Municipal Court 2017 Year in Review


ADJOURNMENT

With no further discussion being heard, a motion (Shult/Owens) to adjourn was made at approximately 7:12 p.m., and *Carried Unanimously*.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:



Joseph L. Birbaum, President