

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 19, 2024,
Unofficial until approved by the Village Board.
Approved as written () or with corrections *ty* on 2/19/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, February 19, 2024, commencing at 7:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken with the following in attendance:

Present: President Bickler and Trustees: Taylor, Zimmermann, Sheahan and Fischer

Excused: Trustees Fellows and Waltersdorf

Also present: Administrator/Police Chief Janicsek, Attorney Macy and Village Clerk, Teri Sayles

ATTENDANCE

Matthew Weil (3810 N Lalumiere Rd); Ed Johnson (N Beach Rd); Jef Fitch (36048 S Beach); Mark & Kim Loehrer (3720 Lalumiere)

MINUTES

Discussion/action regarding approval of minutes from the January 15, 2024 Village Board meeting.

Motion (Taylor/Zimmermann) to approve the minutes from the January 15, 2024 Village Board meeting. *Carried Unanimously.*

PUBLIC COMMENT

Motion (Zimmermann/Taylor) to Open Meeting to Public Comment on Agenda items at 7:02 p.m. *Carried Unanimously.*

Matthew Weil (3810 N Lalumiere Rd) is the Waukesha County Board member for our district and is up for re-election in April. He enjoys serving on the board and sharing his expertise and experience as an attorney on the Judiciary and Law Enforcement Committee as well as the Health and Human Services Committee.

Village Board members thanked Mr. Weil for his service to the community.

Motion (Taylor/Zimmermann) to Close Meeting to Public Comment on Agenda items at 7:06 p.m. *Carried Unanimously.*

VILLAGE PRESIDENT

Discussion/action to develop a committee for a possible cooperative agreement with the City of Oconomowoc for development on Pabst Road.

President Bickler spoke with the City of Oconomowoc Mayor regarding possible developments along Pabst Road. The mayor is open to meeting with Village officials to discuss the matter and its' potential impact on our road.

Motion (Zimmermann/Sheahan) to approve the Successor Agreement for the Operation of the Lake Country Municipal Court. Carried Unanimously.

PLAN COMMISSION

No agenda items.

ZONING ADMINISTRATOR

No agenda items.

HISTORY BOARD

No agenda items.

ATTORNEY

Discussion/action regarding changes to the regulation of alcohol beverages in Wisconsin.

Attorney Macy issued an opinion letter regarding changes in the state statutes. Most changes are for wineries, breweries and event venues and will have minimal impact on the village. The exception is for operator licensing. The state may now issue operator licenses as well as municipalities; it is unknown how this will affect the village. He further stated he will be re-writing the chapter on Alcohol and Beverage Licensing and will bring an ordinance to the board at a later date.

Discussion/action regarding Class Action Opioid Lawsuit.

Attorney Macy stated this is a bankruptcy action that names every municipality in the state as a potential claimant. A law firm out of Texas represents some municipalities in the state and their recommendation is that all municipalities enter into the agreement by NOT opting out. There is procedure and deadline to do so.

Motion (Zimmermann/Sheahan) to direct staff to take necessary action to remain in the lawsuit and to file such by the deadline on February 22nd. Carried Unanimously.

TREASURER

Discussion/action regarding approval of checks 49812 through 49889 and all electronic payments.

Comments: \$15,810 to Viking Brothers is for the recent multi-day snow event; the check to MacGillis and Wiemer is for the police labor attorney and is charged back to police staff; we had truck maintenance done by Waukesha County amounting to \$6,483.60

Motion (Taylor/Sheahan) to approve check 49812 through 49889 and all electronic payments. Carried Unanimously.

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 2024.

Motion (Fischer/Taylor) to accept donations received from village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2024. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for February 2024.

Trustee Fischer stated the \$2,900 under miscellaneous revenue should be under Recycling Rebate no Insurance Settlements. Line 60 Permit Fees is less than expected which correlates to line 121 Building Inspector and is due to fewer permits requested. Line 215 Snow Removal is higher than expected.

President Bickler asked the Clerk to place plowing of driveways on the agenda for a Spring Board meeting.

Discussion/action to transfer December 2023 donations designated for 2024 fireworks into the budget.

Motion (Sheahan/Taylor) to transfer December 2023 donations designated for 2024 fireworks into the 2024 budget. *Carried Unanimously.*

FIRE DEPARTMENT

No agenda items.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the January 22, 2024 meeting were in the packet.

CLERK

Update regarding Election Day Contingency Plan

Teri Sayles shared she recently attended classes on emergency contingency plans for Election Day and realized the village did not have a written plan in place. The purpose of such a plan is to prepare election workers to respond effectively to various emergency situations to protect the security of the election process and ensure voters may safely exercise their right to vote. There is now a written plan that will be used for Chief Inspector training and with poll workers on Election Day.

COMMUNICATIONS

The following communications were included in the meeting packet:

- a. City of Delafield Public Hearing Notice
- b. Waukesha County Enrolled Ordinance 178-64 and 178-65
- c. City of Oconomowoc Public Hearing Notices (3)
- d. City of Oconomowoc Ordinance 24-O1055; Housing Ratios

President Bickler announced the closed session:

After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to:

Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, the following:

1. Public works personnel

Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically, the following:

2. Potential boundary change

Motion (Zimmermann/Taylor) to enter into Closed Session at 7:57 p.m. *On a roll call vote, all members present (5) voted Aye. Motion carried unanimously.*

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

Village Board of Trustee Minutes
February 19, 2024

Motion (Zimmermann/Sheahan) to reconvene into Open Session at 8:14 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote, all members present (5) voted Aye. Motion carried unanimously.

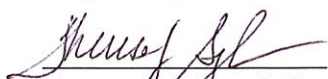
Motion (Sheahan/Zimmermann) to bridge the income shortfall for the Public Works employee that will incur because of an injury on the job as outlined in the Closed Session document with an end date that is the sooner of his return to work or the last payroll in September. Carried Unanimously.

Motion (Taylor/Sheahan) for the Village Administrator to proceed as discussed in Closed Session regarding a potential boundary change. Carried Unanimously.

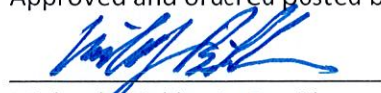
ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Taylor) to adjourn was made at 8:15 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J. Sayles, Clerk

Approved and ordered posted by:


Michael J. Bickler Sr, President