

**VILLAGE OF OCONOMOWOC LAKE**  
**35328 West Pabst Road, Oconomowoc, WI 53066**

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING**  
**MINUTES OF MONDAY, FEBRUARY 20, 2017,**  
**Unofficial until approved by the Village Board.**  
**Approved as written ( ) or with corrections (X) on March 20, 2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 20, 2017 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. Fischer, Owens, Shult, Fellows, Bickler, Waltersdorf/Trustees – present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney – present  
Ms. Moore/ Clerk-Treasurer – present

**ATTENDANCE**

Jeff & Wendy Geier (36002 Pabst Road), Mark & Kim Loehrer (3720 N. LaLumiere), Joe Faretta (3821 LaLumiere), Michael Kuhnen & Sue Schneider (35926 Ravinia Drive), Ted & Zhonna Miglautsch (36010 LaLumiere), Ray Wollmer (36007 Sylvan Lane), Ed Johnson (35934 N. Beach Road)

**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/Waltersdorf) 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 16, 2017 Village Board meeting minutes, Carried Unanimously.

**PUBLIC COMMENT**

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

Mr. Joe Faretta of 3821 LaLumiere Road commented he is not objecting to the sale of a village owned lot in the LaLumiere subdivision. He wants to make sure there is verbiage included regarding the easement for the current walking path. He wants the path kept for golf cart, lawn tractor, and pedestrian use.

No other comments.

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

**Agenda Items 10a and 10b**

Motion (Shult/Owens) to take items 10a and 10b out of order, Carried Unanimously.

**Discussion/action regarding saleability of Village owned lot at LaLumiere Road and Sylvan Lane.**

Mr. Wiemer was contacted by a party interested in the possible purchase of the Village owned lot at LaLumiere Road and Sylvan Lane.

Motion (Fischer/Shult) to have a new Certified Survey Map drafted that includes re-marking the wetlands and the Village maintaining ownership of the 15' to 20' strip of land currently used as a pedestrian walk way, Carried Unanimously.

Motion (Waltersdorf/Fischer) to table discussion regarding the sale of the Village owned lot at LaLumiere Road and Sylvan Lane until after a new Certified Survey Map has been approved, Carried Unanimously.

**Discussion/action regarding Sylvan Road pathway, need to appraisal on lot, and set lot minimum value.**

Motion (Waltersdorf/Shult) to table any additional items until a new Certified Survey Map has been approved, Carried Unanimously.

**VILLAGE PRESIDENT**

No agenda items

**PLAN COMMISSION**

No February meeting

**ATTORNEY**

**TREASURER**

**Discussion/action regarding approval of checks**

Motion (Fellows/Shult) to approve check numbers 44031 through 44100 and all electronic payments from the general fund, Carried Unanimously.

**Discussion/action regarding addition of third Village Board member as signatory on Village accounts.**

Ms. Moore stated both Trustee signers on Village accounts will be out of town simultaneously. Options include adding a third Village Board member as a signer or overnighting checks to be signed.

Motion (Waltersdorf/Fellows) to table this item until the March Village Board meeting, Carried Unanimously.

**FINANCE COMMITTEE**

**Discussion/action regarding the monthly operating statement for January.**

Mr. Fischer noted building permits are high. The operating statement was accepted by the Board.

**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 2017.**

Motion (Shult/Fellows) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2017, Carried Unanimously.

**Discussion/action regarding Ordinance No. 96, Architectural Control Board Membership, addition of Village Administrator as alternate member.**

Mr. Wiemer stated there have been problems getting a quorum for Architectural Control Board meetings. Another future issue is that the Ordinance states one member must be a resident real estate broker, real estate appraiser, registered architect or registered professional engineer.

Motion (Shult/Waltersdorf) to send this item to the Plan Commission for revision and recommendation, Carried Unanimously.

**Discussion/action regarding Hewitts Point Road safety.**

Trustee Shult noted Hewitts Point Road is narrow through the curves. He had a recent accident due to this and is worried about the general safety of the road.

Four options were discussed:

- Painting a double yellow line from 4623 N. Hewitts Point Road to the railroad tracks
- Cut back vegetation as far off the road as possible
- Change the speed limit on Hewitts Point Road to 15 miles per hour
- Add 15 miles per hour curve ahead signs to the road

Motion (Fischer/Waltersdorf) to add 15 miles per hour curve ahead signs on Hewitts Point Road, six voted for, one voted against, Motion Carried.

Motion (Shult/Owens) to paint a double yellow line from 4623 N. Hewitts Point Road to the railroad tracks, two voted for, four voted against, Motion Defeated.

**Discussion/action regarding coal-tar sealants in waterways.**

Trustee Fischer presented a newspaper article regarding chemical run off from driveway sealants.

Motion (Fischer/Fellows) to include an article in the March newsletter to make residents aware of possible problems occurring from using coal-tar sealants and safe alternatives, Carried Unanimously.

**POLICE CHIEF**

No agenda items

**BOARD OF ZONING APPEALS**

No meeting

**ARCHITECTURAL CONTROL BOARD (ACB)**

Update regarding the January 23, 2017 ACB meeting

- The request of Mr. and Mrs. Paul Fischer, 36108 South Beach Road to revise their previously approved remodel was approved
- The request of Mr. and Mrs. Jim Cadd, 34927 Fairview Road, for extensive remodeling and addition to the single family residence was approved
- The request of Mr. and Mrs. Gordy Steinbach, 4775 Hewitts Point Road, for an addition to the residence for a covered porch was tabled until the next meeting

**CLERK**

**Discussion/action regarding approval of Operator's License for Kathleen Marie Burch-Fox.**

Motion (Waltersdorf/Shult) to approve the Operator's License for Kathleen Marie Burch-Fox, Carried Unanimously.

**COMMUNICATIONS**

**League of Wisconsin Municipalities Legislative Bulletin – January 17, 2017**  
**League of Wisconsin Municipalities Legislative Bulletin – January 30, 2017**  
**League of Wisconsin Municipalities Legislative Bulletin – February 13, 2017**  
**League of Wisconsin Municipalities Capitol Buzz – February 8, 2017**  
**Aquatic Invasive Species Grant Approved in Waukesha County**  
**City of Oconomowoc Comprehensive Land Use Plan Amendment**

**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)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (U.S. Cellular Lease Agreement)**

The Meeting Chairman announced the following: The Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (U.S. Cellular Lease Agreement).

Motion (Shult/Owens) to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (U.S. Cellular Lease Agreement), on roll call vote all voted Aye, motion carried.

**The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding the U.S. Cellular Lease Agreement.**

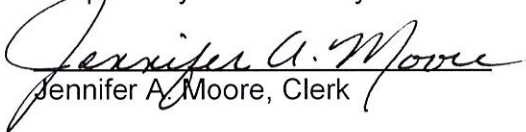
Motion (Shult/Fellows) to reconvene into Open Session for discussion and possible action regarding the U.S. Cellular Lease Agreement, on roll call vote all voted Aye, motion carried.

**Discussion/action to act upon any other motion(s) required from the Closed Session discussion.**  
No discussion or action.

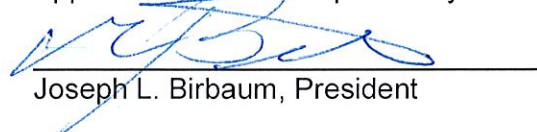
**ADJOURNMENT**

With no further discussion being heard, a motion (Owens/Shult) to adjourn was made at approximately 9:00 p.m., and Carried Unanimously.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk

Approved and ordered posted by:

  
Joseph L. Birbaum, President