

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, February 20, 2023,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 2/20/23.

A meeting of the Village Board of the Village of Oconomowoc Lake was held immediately following a Public Hearing on Monday, February 20, 2023, commencing at 6:58 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, Waltersdorf and Fischer

Absent: Trustees Zimmermann and Fellows

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

ATTENDANCE

Andy & Mary McKenna (4648 Lake Club Cir); Ed Johnson (N Beach Rd); Matthew Weil (3810 N Lalumiere Rd); Corey Honeyager (3729 N Lalumiere Rd); Kristine McNeilly (36048 S Beach Rd); Mark & Kris Loehrer (3720 Lalumiere)

MINUTES

Discussion/action regarding approval of minutes from the January 16, 2023 Village Board meeting.

Motion (Waltersdorf/Fischer) to approve the minutes from the January 16, 2023 Village Board meeting. Carried Unanimously.

PUBLIC COMMENT

Motion (Waltersdorf/Taylor) to Open Meeting to Public Comment on Agenda items at 7:08 p.m. Carried Unanimously.

Matthew Weil (3810 N Lalumiere Rd) spoke in regard to the Lalumiere closed session item. He stated he and his neighbors are eager to move forward and encouraged the board to expedite moving toward a decision as spring and summer near. Lalumiere residents would like some direction to enable them to move forward.

Motion (Waltersdorf/Taylor) to Close Meeting to Public Comment on Agenda items at 7:10 p.m. Carried Unanimously.

VILLAGE PRESIDENT

No agenda items.

VILLAGE TRUSTEES

No agenda items.

ADMINISTRATOR

Discussion/action regarding Fire Department staffing plan and potential costs for 2024-2026.

Chief Janicsek reviewed the staffing plan for the next few years. Seven (7) positions will be added in 2023 and 2024, six (6) positions added in 2025 and three (3) positions added in 2026. All are full-time. Trustee Fischer prepared a spreadsheet out-lining the annual cost to Village of Oconomowoc Lake residents. The estimated increase to the total tax rate may be 2.55% in 2024, 1.73% in 2025 and 1.17% in 2026. The fire chief will attend a future meeting to answer questions of the board.

No action was taken.

POLICE CHIEF

Police Department Monthly Report for January 2023.

Chief Janicsek reviewed his report for the month and stated two unlocked vehicles were entered in the Village, nothing of value was taken. Other vehicles were entered in the City of Oconomowoc and Sergeant Heckendorf was able to provide the city with a photo of the suspects from a Ring camera in the village.

Discussion/action regarding the 2023 Joint Powers Agreement County 9-1-1 Emergency System.

Chief Janicsek stated this is an annual agreement between the county and village with regard to responding to a 911 request and rendering service regardless of jurisdiction.

Motion (Waltersdorf/Taylor) to approve the 2023 Joint Powers Agreement County 9-1-1 Emergency System and direct President Bickler and Clerk Sayles to sign the same. *Carried Unanimously.*

ZONING ADMINISTRATOR

Discussion/action regarding Ordinance No. 321, an Ordinance to Provide for the Direct Annexation of Certain Contiguous Territory from the Town of Oconomowoc to the Village of Oconomowoc Lake, Waukesha County, Wisconsin.

Mr. Wiemer stated this ordinance brings the lot on Wisconsin Avenue and its road right of way into the Village. The Wisconsin Department of Administration has reviewed and approved the annexation. Upon annexation the village is to pay the town the equivalent of 5 years property taxes. Mr. Wiemer will confirm the amount due.

Motion (Waltersdorf/Taylor) to adopt Ordinance No. 321, an Ordinance to Provide for the Direct Annexation of Certain Contiguous Territory from the Town of Oconomowoc to the Village of Oconomowoc Lake, Waukesha County, Wisconsin. *Carried Unanimously.*

Discussion/action regarding Ordinance No. 322, an Ordinance to Repeal and Re-Crete Section 17.60 of the Village of Oconomowoc Lake Zoning Code Related to Membership on the Village's Architectural Board.

Mr. Wiemer stated the new requirement would still include one appointed citizen Plan Commission member and six (6) other appointed members.

Motion (Waltersdorf/Taylor) to adopt Ordinance No. 322, an Ordinance to Repeal and Re-Crete Section 17.60 of the Village of Oconomowoc Lake Zoning Code Related to Membership on the Village's Architectural Board. *Carried Unanimously.*

Discussion/action regarding Ordinance No. 323, an Ordinance to Repeal and Re-Crete portions of the Village Zoning Code Related to the Zoning Map for the Village of Oconomowoc Lake.

Mr. Wiemer stated this ordinance is to adopt the new map as the official zoning map for the Village of Oconomowoc Lake.

Motion (Fischer/Waltersdorf) to adopt Ordinance No. 323, an Ordinance to Repeal and Re-Crete portions of the Village Zoning Code Related to the Zoning Map for the Village of Oconomowoc Lake. Carried Unanimously.

PLAN COMMISSION

No agenda items.

HISTORY BOARD

No agenda items.

ATTORNEY

Discussion/action regarding the Village of Oconomowoc Lake Village Board Attendance at Meetings Policy.

Attorney Macy asked Board members if they would like to table discussion of the policy to a future meeting due to only four (4) members being present.

Motion (Waltersdorf/Taylor) to table discussion/action regarding the Village of Oconomowoc Lake Village Board Attendance at Meetings Policy to the March meeting of the Board of Trustees. Carried Unanimously.

TREASURER

Discussion/action regarding approval of checks 48987 through 49059 and all electronic payments.

Motion (Taylor/Waltersdorf) to approve check 48987 through 49059 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 2023.

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 2023. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for February 2023.

Interest earned on the tax account and investment account were high due to balance carried on payments received. Negative balance for dog license and health insurance is due to payment made in 2023 for 2022 expense.

FIRE DEPARTMENT

No agenda items.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes of the January 23, 2023 meeting are in the packet.

CLERK

No agenda items, but tomorrow is the Spring Primary Election.

COMMUNICATIONS

Notice of Public Hearing from the City of Oconomowoc regarding Comprehensive Land Use Plan 2050.

Notice of Public Hearing from the City of Delafield regarding Comprehensive Land Use Plan 2030.

Clerk Sayles also received a notice from the City of Delafield amending the 2030 Comprehensive Plan related to Chapter 7. All notices are available for review in the Clerk's office.

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." Specifically, the following:

- 1. Binkowski property**
- 2. Lalumiere dredging**

President Bickler announced the closed session.

Motion (Waltersdorf/Taylor) to enter into Closed Session at 7:34 p.m. On a roll call vote, all members present (4) voted Aye. Carried unanimously.

President Bickler recused himself from the closed session at 8:02 p.m. (Lalumiere discussion)

President Bickler returned to the closed session at 8:41 p.m.

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

Motion (Waltersdorf/Taylor) to reconvene into Open Session at 8:42 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote, all members (4) voted Aye. Carried unanimously.

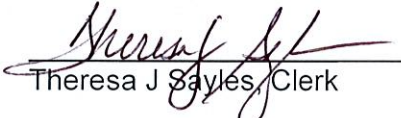
Update regarding the Binkowski property following City of Delafield meeting.

None.

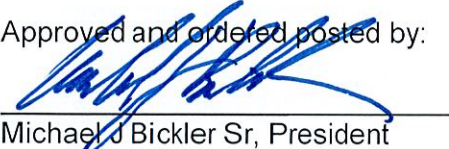
ADJOURNMENT

With no further discussion being heard, a motion (Fischer/Waltersdorf) to adjourn was made at 8:42 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President