

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, MARCH 18, 2019,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 04/15/2019.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on March 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 – present  
Shult, Fellows, Zimmermann, Waltersdorf/Trustees – present  
Fisher, Bickler/Trustees – excused  
Mr. Helwig/Police Chief-Administrator – present  
Mr. Macy/Attorney – present  
Ms. Vaughan/Interim Clerk – present

## ATTENDANCE

Ed Johnson (35934 North Beach Road)

## MINUTES

### Motion to approve previous meeting minutes.

Motion (Waltersdorf/Shult) to approve February 18, 2019 Village Board meeting minutes as written, Carried Unanimously.

## PUBLIC COMMENT

Motion (Waltersdorf/Shult) to open meeting to Public Comment on Agenda items, Carried Unanimously.

No public comments.

Motion (Waltersdorf/Shult) to close meeting to Public Comment on Agenda items, Carried Unanimously.

## VILLAGE PRESIDENT

No agenda items.

## PLAN COMMISSION

### Discussion/action regarding the approval to amend the Village of Oconomowoc zoning code to create Chapter 17.22(2)(F) of the Oconomowoc Lake Ordinances concerning maintenance of permanent piers as recommended by Plan Commission at its March 4, 2019 meeting.

President Birbaum requested "permanent" be removed, due to the fact this ordinance will be concerning all piers. Administrator Helwig reported the DNR had no issue with this proposed ordinance change, and stated there is already generic language in Chapter 30 of Wis. State Statute regarding "structures".

### Discussion regarding landscaping and building permits, Chapter 17.27(3) of the Oconomowoc Lake Zoning Code, which took place at the Plan Commission meeting on March 4, 2019.

There was a brief update from President Birbaum regarding the discussion that Plan Commission had regarding Chapter 17.27(3). This will be kept on the agenda for the next meeting.

#### **ATTORNEY**

##### **Proper Assessment of Adjoining Lots in the Same Ownership - Newly Adopted Wisconsin Statute Section 66.10015(4) - 2017 Wisconsin Act 67.**

Attorney Macy reported that Waukesha County doesn't enforce closely, but Oconomowoc Lake does not have any situations that would be affected by this change at this time.

##### **New rules adopted by Federal Communications Commission regarding state and local government regulation of placement, construction, and modification of personal wireless services facilities.**

Attorney Macy reported that these rules are regarding 5G towers. At this time, there are no issues, but the trustees requested Administrator Helwig to find photographs of what these 5G towers look like.

##### **Discussion regarding Ordinance #283 regarding Section 1(A) – Titles of persons duly appointed.**

Attorney Macy requested guidance from the trustees on how to clean up the language in Section 1(A).

#### **TREASURER**

##### **Discussion/action regarding approval of checks**

Motion (Shult/Waltersdorf) to approve check numbers 45778 through 45837 and all electronic payments from the general fund, Carried Unanimously.

#### **FINANCE COMMITTEE**

##### **Discussion/action regarding the monthly operating statement for March.**

The Board accepted the monthly operating statement. Chief/Administrator Helwig informed the trustees that his computer hard drive which is used to view the cameras around the Village Hall, crashed and will need to be replaced. This will cost approximately \$1,400. This specific hard drive was eight years old. Trustees discussed created a budget item for computer equipment to get on a schedule of upgrading old equipment. Trustees also discussed looking into servicing out our weekly back up which is currently done in house to be kept on an off site server.

##### **Discussion regarding an update on the 2018 year-end financial audit.**

In Trustee Fischer's absence, Administrator Helwig presented an email from Mr. Fischer which stated an increase in fund balance. Mr. Fischer will have the final report for the trustees' review at the April's meeting.

#### **ADMINISTRATOR**

Administrator Helwig updated President Birbaum and the trustees on the Pabst Road property that is for currently for sale in the Village.

##### **Discussion/action regarding approval of proposed 2019 spring burning dates of April 6 through May 12 (2018 dates were April 7 through May 13)**

Motion (Shult/Zimmermann) to approve 2019 spring burning dates of April 6 through May 12, Carried 3-1, President passed.

##### **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 (Shult/Zimmermann) to approve acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2019.

**Discussion/action regarding Resolution #165 approving Lake Country Municipal Court 2019 Budget.**

Trustee Shult questioned the health insurance expense. Administrator Helwig stated he will bring up this question at the court's next Operations Meeting. No motion at this time.

**POLICE CHIEF**

No agenda items.

**BOARD OF ZONING APPEALS**

No agenda items.

**ARCHITECTURAL CONTROL BOARD (ACB)**

**Update regarding the February 25, 2019 ACB Meeting**

No discussion or action.

**CLERK**

**Discussion/action regarding approval of the March quarterly newsletter**

Motion (Shult/Birbaum) to approve the March Quarterly Newsletter, *Carried Unanimously*.

**COMMUNICATIONS**

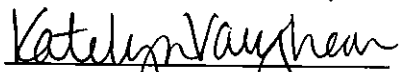
**Email and attachment from City of Oconomowoc regarding the Ordinance amending the City's Comprehensive Land Use Plan 2010-2030, which was amended by City of Oconomowoc Common Council on February 19, 2019.**

No discussion or action.

**ADJOURNMENT**

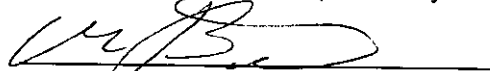
With no further discussion being heard, a motion (Shult/Waltersdorf) to adjourn was made at approximately 7:45 p.m., and *Carried Unanimously*.

Respectfully submitted by:



Katelyn Vaughan, Interim Clerk

Approved and ordered posted by:



Joseph L. Birbaum, President