

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, March 18, 2024,
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 4/15/24.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, March 18, 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: Waltersdorf, Zimmermann; and Sheahan and Fischer (by phone)

Excused: Trustees Fellows and Taylor

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

ATTENDANCE

Ed Johnson (N Beach Rd); Mark & Kim Loehrer (3720 Lalumiere); Wayne Euclide (N63W37858 Burtonwood Dr); Mike Thurston (1263 Mary Hill Cir, Hartland); Cory Honeyager (3729 Lalumiere Rd); Nicole Gillette (The Real Estate Co., Lake Country); Ann Janquart (35930 Pabst Rd)

MINUTES

Discussion/action regarding approval of minutes from the February 19, 2024 Village Board meeting with correction. (The last sentence on page 1 under Village President was stricken.)

Attorney Macy stated for the record he did not do any additional research with regard to the possible deed restriction for Lalumiere lots.

Motion (Zimmermann/Waltersdorf) to approve the minutes from the February 19, 2024 Village Board meeting. Carried Unanimously.

PUBLIC COMMENT

Motion (Zimmermann/Waltersdorf) to Open Meeting to Public Comment on Agenda items at 7:03 p.m. Carried Unanimously.

Wayne Euclide (N63W37858 Burtonwood Dr) Thanks the Village Board for their service. He has lived in the town for over 30 years, is on the Town of Oconomowoc Plan Commission and is running for County Board.

Mike Thurston (1263 Mary Hill Cir, Hartland) is a Waukesha County Prosecutor, has been a prosecutor for 18 years and is running for Waukesha County District Attorney this fall.

Ed Johnson (N Beach Rd) stated immigration and homelessness is becoming a problem as people are moving into public spaces and setting up tent communities. He has concern for properties in the village owned by the village and would like to see them protected.

Motion (Zimmermann/Waltersdorf) to Close Meeting to Public Comment on Agenda items at 7:09 p.m. Carried Unanimously.

VILLAGE PRESIDENT

Update regarding a possible cooperative agreement with the City of Oconomowoc for development on Pabst Road.

President Bickler, Chief Janicsek and Don Wiemer met with the City Mayor and Administrator to discuss a possible intermunicipal agreement for impact on Pabst Road during future development. They discussed having a traffic impact study done. The city is open to an agreement but is not interested in paying for a traffic study. Mr. Bickler thinks it would be a good idea but it would be up to the village to pay for it. No action was taken.

Update regarding the sale of Village owned lots in Lalumiere Subdivision.

President Bickler asked that this agenda item be postponed to the end of this meeting.

VILLAGE TRUSTEES

No agenda items.

ADMINISTRATOR

**These board actions recorded in agenda order, not in the order taken.

Discussion/action regarding the following paving projects:

1. Gifford Road repair

Chief Janicsek received three bids to repair a section of Gifford Road south of the railroad tracks. The WI DOT has plans to repave the area in 2027. He is asking the board to award the project to Pro-Seal for \$7,781.

Motion (Waltersdorf/Zimmermann) to approve the bid of \$7,781 from Pro-seal Asphalt Paving & Maintenance Co. Carried Unanimously.

2. Obtaining bids for Hewitt's Point Road and for the woodlot driveway.

Chief Janicsek contacted Robb Davey for a quote to spec projects on Hewitt's Point Road and at the woodlot following discussion at the staff meeting. Paving Hewitt's Point should probably wait until after current construction projects are complete in 2025. The woodlot driveway paving estimate from last fall was \$40,000 for the first 700 feet of the drive.

Village Board members directed the Village Administrator to get a current bid to pave the woodlot driveway.

Discussion/action regarding crack filling contract.

Chief Janicsek received a bid from Thunder Road to crack fill and patch Armour Road, Valentine Road, N Beach Road, Lake Club Circle and Gifford Road. The cost is \$22,494.

Motion (Waltersdorf/Fischer) to accept the bid from Thunder Road for crack fill and patch on Armour Road, Valentine Road, N Beach Road, Lake Club Circle and Gifford Road at a cost of \$22,494. Carried Unanimously.

Discussion/action regarding the following updates on Village owned lots in Lalumiere:

1. Approval of Green & White bill for service

The board previously approved up to \$15,000 for work on Lalumiere channel lots to open up for canoe/kayak access. The bill came in at \$16,032.50. Chief Janicsek is asking for approval to pay the billed amount.

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Motion (Fischer/Zimmermann) to approve payment to Green & White Services for \$16,032.50. Carried Unanimously.

2. Contract with Bill Minett, The Real Estate Company

Village Board members reviewed the contract, staff was instructed go through the contract line by line and return to The Real Estate Company.

Motion (Sheahan/Waltersdorf) to approve the listing contract with The Real Estate Company as reviewed by staff. Carried Unanimously.

3. Deed restrictions on hotel lot and 2 lots to be sold

Village Board members reviewed the deed restriction. Trustee Fischer requested it include language for invasive vegetation to read "including but not limited to buckthorn", in whereas paragraph 6 and in Restriction #2.

Motion (Zimmerman/Waltersdorf) to approve the deed restriction, adding invasive vegetation language "including but not limited to buckthorn"; and to apply this deed restriction to both lots to be auctioned as well as the "hotel" lot. Carried Unanimously.

4. Addendum No. 2 to Vacant Land Offer to Purchase

Attorney Macy reviewed the draft of Addendum No. 2 which outlines Zoning Restrictions, Fees and expenses, and Buyer Acknowledgements; reviewing the blue lined and red-lined items (as shown in the packet) to be removed. He suggested this document may be added to the Addendum No. 1 prepared by The Real Estate Company but Nicole Gillette from The Real Estate Company stated the document would remain as Addendum No. 2.

Motion (Sheahan/Zimmermann) to approve Addendum No. 2, removing blue and red-lined items as discussed. Carried Unanimously.

POLICE CHIEF

Police Department Monthly Report for February 2024.

Chief Janicsek stated there were 5200 patrol miles with 234 calls and 33 citations in February. Vehicle #636 is currently at Ewald for a new engine. It should be back in 2 weeks at no cost to the village as it is under warranty.

MUNICIPAL COURT

2023 Lake Country Municipal Court Annual State of the Court. (Don Wiemer, Municipal Court Representative)

Don Wiemer, Municipal Court Representative stated the municipal court is running well for the 3rd year in its new location. They ended the year with a surplus of \$41,000, some of which will be set aside for future needs. The City of Delafield joined the court and is expected to have a positive effect on the budget.

PLAN COMMISSION

No agenda items.

ZONING ADMINISTRATOR

No agenda items. Mr. Wiemer stated he has building permit applications for 2 new homes and 1 for bridges over the channel on the east side of the lake coming up for Architectural Control Board.

HISTORY BOARD

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 49890 through 49948 and all electronic payments.

Motion (Zimmermann/Fischer) to approve check 49890 through 49948 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 (Zimmermann/Waltersdorf) 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 March 2024.

Trustee Fischer had no additional comment for the board.

Discussion/action on a Resolution to amend the 2023 Budget to reflect actual year-end account balances.

Trustee Fischer stated this amendment is to reflect a budget surplus at the end of 2023. The surplus was mostly due to a prior year correction that looked like revenue and because of interest earned in excess of expectation. Building permit revenue was also higher than expected.

Motion (Fischer/Waltersdorf) to approve the amendment to the 2023 Budget to reflect actual year-end account balances. *Carried Unanimously.*

FIRE DEPARTMENT

No agenda items.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the February 26, 2024 meeting were in the packet.

CLERK

Discussion/action regarding approval of the March issue of *The Village News*.

Motion (Zimmermann/Waltersdorf) to approve the March issue of *The Village News*. *Carried Unanimously.*

Discussion/action regarding Operator License Applications for the following Metro Market Employees:

1. Jason J Masch
2. Marie L Olen

Motion (Zimmermann/Waltersdorf) to approve Operator Licenses for Jason J Masch and Marie L Olen. *Carried Unanimously.*

COMMUNICATIONS

The following communications were included in the meeting packet:

- a. City of Oconomowoc Ordinance 24-O1058
- b. City of Delafield Zoning Text Amendments
- c. Waukesha County 2023 Amendment to the Comprehensive Development Plan

President Bickler made a special announcement to recognize Ed Johnson's birthday and thanked him for his dedication to the village. Mr. Johnson stated it is his 90th birthday today.


ADJOURNMENT

With no further discussion being heard, a motion (Waltersdorf/Zimmermann) to adjourn was made at 8:20 p.m., Carried Unanimously.

Respectfully submitted by:


Theresa J. Sayles, Clerk

Approved and ordered posted by:


Michael J. Bickler Sr, President