

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, MARCH 19, 2018,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 04/16/2018.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on March 19, 2018 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 via telephone  
Messrs. Shult, Bickler, Owens/Trustees – present  
Messrs. Fellows, Fisher, Waltersdorf/Trustees – absent  
Mr. Helwig/Incoming Police Chief-Administrator - present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney – present  
Ms. Moore/ Clerk-Treasurer – present

## **ATTENDANCE**

Matthew Weil (3810 N. LaLumiere Road), Cory Honeyager (3729 N. LaLumiere Road)

## **APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT**

Ms. Moore called the meeting to order at 7:10 pm and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Owens) 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 (Shult/Owens) to approve February 19, 2018 Village Board meeting minutes, Carried Unanimously.

## **PUBLIC COMMENT**

Motion (Shult/Owens) to Open Meeting to Public Comment on Agenda items, Carried Unanimously.

No public comments.

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

## **VILLAGE PRESIDENT**

No agenda items

## **PLAN COMMISSION**

Motion (Shult/Owens) to approve a Certified Survey Map for village owned lot on the corner of LaLumiere Road and Crescent Drive and to approve a Certified Survey Map for village owned lot on the corner of LaLumiere Road and Sylvan Lane as recommended by the Plan Commission at its March 5, 2018 meeting, Carried Unanimously.

### **ATTORNEY**

Attorney Macy listed items that are being discussed so Village Ordinances parallel state law.

- Plan Commission
  - Short term vacation rentals
  - Conditional Use Permits
  - Land Use
  - Variance Standards
- Village Board
  - Sex Offender residency

### **TREASURER**

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

Motion (Shult/Owens) to approve check numbers 44936 through 45008 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.

### **ADMINISTRATOR**

#### **Discussion/action regarding approval of proposed 2018 spring burning dates of April 7 through May 13 (2017 dates were April 10 through May 14)**

Motion (Shult/Owens) to approve 2018 spring burning dates of April 7 through May 13, *Carried Unanimously*.

#### **Discussion/action regarding request by John Macy to modify certified survey map for property located at 4839 Hewitts Point Road**

Motion (Shult/Owens) to allow the property owner at 4839 Hewitts Point Road to modify the Certified Survey Map for the subject property to designate the existing single family structure as the principal structure (residence) on the property and the other building on the property as the accessory structure subject to the following conditions: the accessory structure is decommissioned as a living unit to the satisfaction of the Village Administrator, and a deed restriction is placed on the deed providing that the accessory structure cannot be used as a living unit unless it is connected to a principal structure, *Carried Unanimously*.

### **POLICE CHIEF**

No agenda items

### **BOARD OF ZONING APPEALS**

No meeting

### **ARCHITECTURAL CONTROL BOARD (ACB)**

#### **Update regarding the February 26, 2018 ACB Meeting**

The request of Gregory and Mary Cappelli, 36320 S. Beach Road, to remodel garage to living space was approved.

**CLERK**

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

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

**COMMUNICATIONS**

**League of Wisconsin Municipalities Legislative Bulletin – February 26, 2018**

**League of Wisconsin Municipalities Legislative Bulletin – March 5, 2018**

**CLOSED SESSION**

**After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Statss. 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." (Fire and EMS Services)**

Mr. Bickler, as Chairman of the meeting, announced the Closed Session.

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." (Fire and EMS Services), *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 Fire and EMS Services.**

Motion (Shult/Owens) to reconvene into Open Session for discussion and possible action regarding Fire and EMS Services, *on roll call vote all voted Aye, motion carried*.

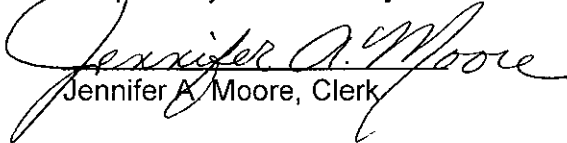
**Discussion/action to act upon any other motion(s) required from the Closed Session discussion.**

No discussion or action.

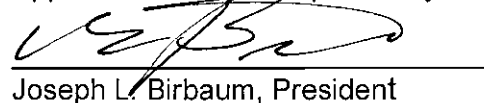
**ADJOURNMENT**

With no further discussion being heard, a motion (Owens/Shult) to adjourn was made at approximately 7:38 p.m., and *Carried Unanimously*.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk

Approved and ordered posted by:

  
Joseph L. Birbaum, President