

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

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, MARCH 20, 2017,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 04/17/2017.

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

ATTENDANCE

Dave and Ali Zimmermann (35831 Hewitts Point Road), Ed Johnson (35934 N. Beach Road)

MINUTES

Motion to approve previous meeting minutes.

Ms. Moore noted that she made a change to the meeting minutes to reflect the meeting Chair made the appropriate announcement before voting to enter into closed session.

Motion (Waltersdorf/Owens) to approve February 20, 2017 Village Board meeting minutes with the correction as noted by the Clerk, Carried Unanimously.

PUBLIC COMMENT

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

Mr. Zimmerman is concerned about the goose population. He brought information to the Board regarding an annual Goose Round-up conducted by the USDA. The Board asked the Village Administrator to call the USDA contact for more information.

Mr. Johnson stated he supports the Goose Round-up also.

No further comments.

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

VILLAGE PRESIDENT

No agenda items

PLAN COMMISSION

No February meeting

ATTORNEY

Discussion/action regarding Wisconsin Avenue update

As previously stated to the Board, the Wisconsin Avenue item did not get included in the budget bill. There is a tentative meeting scheduled for April 20 with the Town of Oconomowoc, state representatives, and the Village of Oconomowoc Lake.

Discussion/action regarding U.S. Cellular Lease Agreement

U.S. Cellular rejected all changes made by Attorney Macy with no explanation. The Board stated their disappointment in U.S. Cellular's lack of response. The Board will put the Lease Agreement on hold for now.

Motion (Waltersdorf/Bickler) to table this item for the Board to review at a later date in closed session, *Carried Unanimously.*

Discussion/action regarding An Ordinance to Repeal and Re-Creat Ordinance No. 142 entitled An Ordinance to Establish Authorized Signatures on all Village Checks in the Village of Oconomowoc Lake

Mr. Birbaum stated he does not think a Trustee should be named in the ordinance as a designated signer. The Board members agreed with Mr. Birbaum and decided the ordinance should state the Village President appoint the alternate signer each April with the other annual appointments.

Motion (Owens/Waltersdorf) to adopt Ordinance No. 283 entitled An Ordinance to Establish Authorized Signatures on all Village Checks in the Village of Oconomowoc Lake with language as changed by Attorney Macy: "The duly elected Village President or in his or her absence, the duly appointed Chair of the Finance Committee or in his or her absence, the Village Trustee appointed by the Village Board as part of the annual appointment process", *Carried Unanimously.*

TREASURER

Discussion/action regarding approval of checks

Motion (Bickler/Waltersdorf) to approve check numbers 44101 through 44166 and all electronic payments from the general fund, *Carried Unanimously.*

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for March

Mr. Fischer noted there is nothing unusual this early in the year. The operating statement was accepted by the Board.

Discussion/action regarding approval of the 2016 year-end financial audit

Mr. Fischer thoroughly reviewed the 2016 year-end financial audit with the Board. It was noted that an item was missing from either page eight or page nine; Mr. Fischer will have the auditors correct the error and reprint the books.

The Board wants to publicly state their appreciation for Mr. Fischer's work with the auditors every year to complete the Village's financial audits.

The Board also wants to publicly state their appreciation for Mr. Johnson's work each month with the Village's bank statements.

Motion (Bickler/Waltersdorf) to approve the 2016 year-end financial audit with the corrections to pages eight and nine, *Carried Unanimously.*

ADMINISTRATOR

Discussion/action regarding approval of the proposed 2017 spring burning dates of April 10 through May 14 (2016 dates were April 9 through May 15).

The Board would like village staff to remind burning permit holders of the rules and tell them that burning close to the lake is not recommended.

Motion (Bickler/Waltersdorf) to approve 2017 spring burning dates of April 10 through May 14, Four voted Aye, one voted No, *Motion Carried.*

Discussion/action regarding sale of the 2013 squad.

Motion (Bickler/Owens) to accept the \$12,554.00 bid from Mark Loehrer for the 2013 Chevy Tahoe, *Carried Unanimously.*

Discussion/action regarding Gifford Road improvements for railroad quiet zone.

Mr. Wiemer stated that the Department of Transportation received a federal grant to improve gates and add permanent medians at railroad crossings. The village is not included in the original grant but if there are unused funds the village will be next on the list of projects.

Discussion/action regarding Lake Country Municipal Court 2016 Year in Review.

No action necessary, this document is for Board review.

Discussion/action regarding An Ordinance to Repeal and Re-create Ordinance No. 106 entitled An Ordinance to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of LaCLabelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member) and Town of Ottawa (Contract Member Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes.

The Municipal Court Ordinance is being updated to add Johnson Creek. With the addition of this community the Municipal Court budget should no longer be in the red.

Motion (Bickler/Waltersdorf) to approve An Ordinance to Repeal and Re-create Ordinance No. 106 entitled An Ordinance to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of LaCLabelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member) and Town of Ottawa (Contract Member Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes, *Carried Unanimously.*

POLICE CHIEF

No agenda items

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the February 24, 2017 ACB meeting

- The request of Mr. and Mrs. Gordon Steinbach, 4775 Hewitts Point Road for an addition to the residence including a covered porch was approved.
- The request of Mr. and Mrs. Dean Laing, 4636 Hewitts Point Road for a pool, patio, and stairs was approved.
- The request of Judy Kim and John Hur 34635 Spring Bank Road for an addition to the residence was tabled until the next meeting.

CLERK

Discussion/action regarding approval of the March quarterly newsletter

Motion (Owens/Bickler) to approve the March quarterly newsletter with additional language asking residence to not burn leaves and brush near the water, Carried Unanimously.

Discussion/action regarding approval of Operator's License for Marina Granado

Motion (Bickler/Waltersdorf) to approve the Operator's License for Marian Granado, Carried Unanimously.

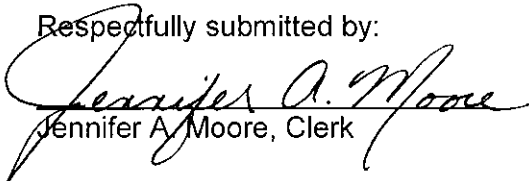
COMMUNICATIONS

League of Wisconsin Municipalities Legislative Bulletin – February 20, 2017

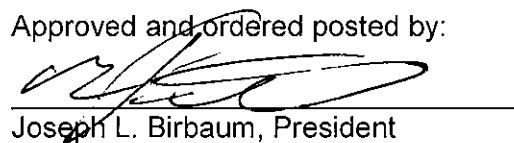
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Owens) to adjourn was made at approximately 8:16 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President