

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, March 20, 2023,
Unofficial until approved by the Village Board.
Approved as written or with corrections () on 4/17/23.

A meeting of the Village Board of the Village of Oconomowoc Lake was held immediately following a Public Hearing on Monday, March 20, 2023, commencing at 7:02 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, Zimmermann and Fellows
Trustee Fischer attended by phone.

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

ATTENDANCE

Michael Kuhnen & Sue Schneider (35926 Ravinia Dr); Ross & Mary Read (4051 Petit Rd) Andy & Mary McKenna (4648 Lake Club Cir); Ed Johnson (N Beach Rd); Matthew Weil (3810 N Lalumiere Rd); Nick & Brooke Bickler (36200 Lalumiere Rd); Odie Remien (35900 Pabst Rd); Kristine McNeilly (36048 S Beach Rd); Ann Janquart (35930 Pabst); Mark & Kris Loehrer (3720 Lalumiere)

MINUTES

Discussion/action regarding approval of minutes from the February 20, 2023 Public Hearing and Village Board meeting.

Motion (Fellows/Waltersdorf) to approve the minutes from the February 20, 2023 Public Hearing and Village Board meeting. *Motion carried unanimously.*

PUBLIC COMMENT

Motion (Zimmermann/Fellows) to Open Meeting to Public Comment on Agenda items at 7:04 p.m. *Motion carried unanimously.*

Andy McKenna (4648 Lake Club Cir) urged the Village Board to consider a referendum to let the community decide on the issue of dredging the Lalumiere Channel.

Motion (Taylor/Zimmermann) to Close Meeting to Public Comment on Agenda items at 7:05 p.m. *Motion carried unanimously.*

VILLAGE PRESIDENT

Discussion/action regarding Resolution 183; recognition of Chris Shult for his years of service on the Village Board and Finance Committee.

President Bickler requests the Board approve recognition of Trustee Shult's service to the Village. The resolution will be signed by all Board members and a plaque will be presented at a later date.

Motion (Fellows/Zimmermann) to approve Resolution 183; recognition of Chris Shult for his years of service on the Village Board and Finance Committee. Motion carried unanimously.

Discussion/action regarding Resolution 184; recognition of James Perkins for his years of service on the Village Architectural Control Board.

President Bickler requests the Board approve recognition of Mr. Perkin's service as in-house architect and Chairman of the Architectural Control Board. The resolution will be signed by all Board members and a plaque will be presented at a later date.

Motion (Zimmermann/Fellows) to approve Resolution 184; recognition of James Perkins for his years of service on the Village Architectural Control Board. Motion carried unanimously.

FIRE DEPARTMENT

Chief Fennig distributed to board members and reviewed Fire Department response times in 2021, 2022 and 2023 through February. On average response times have increased from 2021 to 2023 by approximately 2 minutes. On the 90th percentile response times have increased just under 3 minutes for the same time period. Chief Fennig also shared that Lake Country Fire & Rescue may need to consider revisiting the funding formula for the 7 member communities. He has requested a quote from an outside entity to perform a study and to facilitate discussions with community leaders. It would cost approximately \$14,000.

VILLAGE TRUSTEES

Discussion/action regarding a tentative funding plan for the Lalumiere dredging project.

Organic Sediment Removal has quoted \$208,000 for dredging and trucking will cost an additional \$15,000-35,000. The dredging spoils may be recycled which would reduce costs. Trustee Fischer stated the Lalumiere Task Force has agreed on the following items:

- a. Use of "hotel lot" for dewatering
- b. Depositing sediment on Village woodlot
- c. Acting as intermediary for 15-year financing
Inclusion of cost of dock for condo-dockominium owner
- d. Management of project
- e. Securing and approval of dredging contract including the use of multiple contractors

Trustee Fischer then reviewed a tentative funding plan that was approved by the Lalumiere Task Force at their meeting on March 16, 2023. He stated the proposed cost-sharing formula is based on an estimated total cost of \$300,000. The Village share of the cost based on frontage feet would be 32.68% or approximately \$98,000. Part of the frontage feet includes a common area, or shared easement. If the village covered all of that portion it would cost an additional \$18,000.

Without formal action the Task Force also discussed and agreed upon the need for a future maintenance agreement between property owners once dredging was completed.

Motion (Zimmermann/Fischer) to present the tentative funding plan for the Lalumiere dredging project to Lalumiere residents and make it contingent on a channel maintenance agreement for Lalumiere land owners. Motion carried 5-0-1 (Bickler-abstain).

Discussion/action regarding communication with residents as to the Lalumiere dredging project and to authorize Trustees Fischer and Zimmermann to draft and mail a letter of the same.

Motion (Zimmermann/Fischer) to include in the next newsletter a small piece of information about the dredging project with a link to the Village website and authorize Trustee Fischer to work with Clerk

Sayles on the wording for the newsletter and the dredging information on the website. Motion carried 5-0-1 (Bickler-abstain).

Discussion/action to schedule an informational session with residents as to the Lalumiere dredging project.

No action taken.

Trustee Waltersdorf requested the Village Board place on a future agenda to consider an amendment to Ordinance 282 related to the discharge of firearms in the Village, to allow for properly constructed indoor gun ranges on private property.

ADMINISTRATOR

Discussion/action regarding approval of audio/visual upgrades and interior updates for the Village boardroom and the use of ARPA funds for the same.

The Village Board moved ARPA (American Rescue Plan Act) Funds of \$37,227 into the 2023 budget for upgrades to the Village Board room. Chief Janicsek received quotes for audio/visual equipment (\$18,000), electrical upgrades (\$5,000), and interior improvements (\$9,000). This would leave \$5,227 to possibly be used for a new laptop and chairs. He is asking the board to approve the expenditure of ARPA funds and to decide on carpet so it may be ordered.

Motion (Zimmermann/Waltersdorf) to approve the upgrades and updates to the Village Board room as stated not to exceed \$37,227 and to order the carpet selected. Motion carried 5-1 (Fischer)

Discussion/action regarding flood plain insurance.

Chief Janicsek stated there is no history of flooding in the Village and no homes in the flood plain. The village has not participated in flood plain insurance in the past.

Motion (Waltersdorf/Fellows) to NOT take flood plain insurance. Motion carried unanimously.

POLICE CHIEF

Police Department Monthly Report for February 2023.

Chief Janicsek reviewed the report in the packet. The column on the right should read "2022 Year Total".

Discussion/action regarding "Safer Community Funds for Law Enforcement".

The Village Police Department is eligible for \$7,000 in ARPA Funds. Chief Janicsek is requesting Board approval to spend the money on two new notebook computers for the squads. Taylor Computer Service quoted \$7,503.90 for the computers. There is money in the budget to cover the extra \$503.90.

Motion (Waltersdorf/Taylor) to approve the purchase of two new notebook computers for the squads. Motion carried unanimously.

Update regarding theft of construction equipment.

After countless hours of investigation, Sergeant Heckendorf resolved the case and turned it over to the District Attorney for a felony theft charge. Along with this case, Sgt. Heckendorf also solved two other theft cases by the same individual in neighboring communities.

Discussion/action regarding approval of payment for new police squad.

The new squad has come in. Chief Janicsek requests the Board approval to pay for the squad; not to exceed the budgeted amount of \$48,793.

Motion (Waltersdorf/Fellows) to approve of the payment for the new police squad not to exceed the budgeted amount of \$48,793. Motion carried unanimously.

ZONING ADMINISTRATOR

No agenda items.

PLAN COMMISSION

Attorney Macy stated there was a Plan Commission meeting prior to this meeting and the Plan Commission recommended to the Board that the Conditional Use for Pick 'n Save be separated by the two lots on their property. There is a potential developer for the empty lot and the Plan Commission also recommended approval of a car wash for that location.

HISTORY BOARD

No agenda items.

ATTORNEY

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

Attorney Macy has updated the policy according to Village Board and Staff guidance to allow Board Members and Plan Commissioners to attend meetings virtually and to vote on agenda items; with 48-hour notice and as outlined in the new policy.

Motion (Waltersdorf/Zimmermann) to approve the Village of Oconomowoc Lake Village Board Attendance at Meetings Policy and to amend the title to include the words "and Plan Commission" after "Village Board". Motion carried unanimously.

TREASURER

Discussion/action regarding approval of checks 48060 through 49128 and all electronic payments.

Motion (Fellows/Waltersdorf) to approve checks 48060 through 49128 and all electronic payments. Motion 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/Fellows) to accept donations received from village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2023. Motion carried unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for March 2023.

Trustee Fischer stated at the end of one quarter of the year, Legal service expenditure has already reached half of the budgeted amount. Line 120 is over budget due to costs to update the Zoning Map. The most recent snowfall is not included in this statement.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes of the February 27, 2023 meeting are in the packet.

CLERK

Discussion/action regarding the Spring edition of *The Village News*.

Motion (Fellows/Taylor) to approve the Spring edition of *The Village News*, with the addition of a note and web link for the Lalumiere dredging project. Motion carried unanimously.

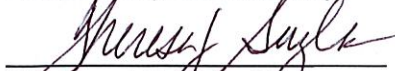
COMMUNICATIONS

None

ADJOURNMENT


With no further discussion being heard, a motion (Fellows/Fischer) to adjourn was made at 8:19 p.m., Motion carried unanimously.

Respectfully submitted by:



Theresa J Sayles, Clerk

Approved and ordered posted by:



Michael J Bickler Sr, President