

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, MARCH 21, 2016,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 04/18/2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on March 21, 2016 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., Shult, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Owens/Trustee - absent
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Jill Vento (Municipal Judge Candidate), Ed Johnson (resident)

MINUTES

Motion to approve previous meeting minutes.

Motion (Waltersdorf/Shult) to approve February 15, 2016 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

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

Jill Vento, Lake Country Municipal Judge candidate, introduced herself, gave her background, and explained why she was running for Municipal Judge.

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

VILLAGE PRESIDENT

Discussion/action regarding Wisconsin Avenue Update

There will be a meeting with the Village of Oconomowoc Lake, Village of Summit, Town of Oconomowoc, and the State Representatives for the three communities to arrange a solution.

Discussion/action regarding Village Assessment update

Mr. Wiemer provided a 2015 sales spreadsheet. Sale price/assessed value equals approximately 104%. An Assessment Committee meeting is not necessary.

PLAN COMMISSION

No March meeting.

ATTORNEY

TREASURER

Discussion/action regarding approval of checks

Motion (Fellows/Shult) to approve check numbers 43283 through 43349 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for March.

Mr. Fischer noted a budget transfer will have to be done for the sale of LaLumiere lot. The Board accepted the operating statement.

ADMINISTRATOR

Discussion/action regarding approval of the proposed 2016 spring burning dates of April 9 through May 15 (2015 dates were April 12 through May 17).

Mr. Waltersdorf discussed adding a statement in the newsletter stating burning is not allowed within a number of feet of the lake.

Motion (Bickler/Shult) to approve the proposed 2016 spring burning dates of April 9 through May 15, *Five Voted Aye, One Voted Nay, motion carried*.

Discussion/action regarding 2016 Boat Launch Fees.

Motion (Shult/Bickler) to approve raising the 2016 boat launch fees: annual pass raised to \$100 and daily rates of \$8.25 (canoe rate), \$10.00 (no attendant) and \$11.75 (attendant on duty), *Carried Unanimously*.

Discussion/action regarding 2016 road paving project.

Motion (Waltersdorf/Shult) to approve the request to receive bids for the following 2016 paving projects: Gifford Road Overlay (\$16,000), North Beach Road East Overlay (\$26,000), Lake Club Circle Overlay (\$29,000), West Fairview Drive Overlay (\$37,000) and West Beach Road patching (\$20,000). Village Administrator will bring project bids to the Village Board for approval, *Carried Unanimously*.

Discussion/action regarding final closeout of the Summit Fire District.

The State of Wisconsin notified the Summit Fire District that their unemployment account has been closed. The account at Chase Bank was closed and the assets distributed.

Discussion/action regarding letter to Waukesha County regarding Binkowski property.

Attorney Macy has not received any feedback from Waukesha County regarding the letter sent on March 10, 2016.

POLICE CHIEF

BOARD OF ZONING APPEALS

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the February 22, 2016 ACB meeting

The request of Mr. and Mrs. Nick Papanicholas, 4539 N. Sawyer Road, for converting attached garage to living space on existing single family residence was approved.

CLERK

Discussion/action regarding the March quarterly newsletter

Motion (Bickler/Shult) to approve the March quarterly newsletter with an additional item asking residents to make sure ash and fire remnants don't end up in the lake, *Carried Unanimously*.

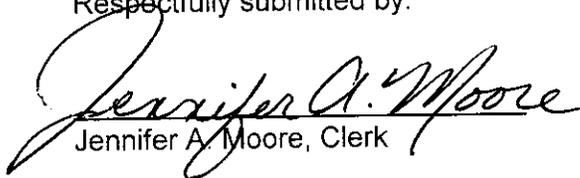
COMMUNICATIONS

- Invitation to “A day with local fire and EMS”
- Waukesha County Recycling & Water Resources in the Community

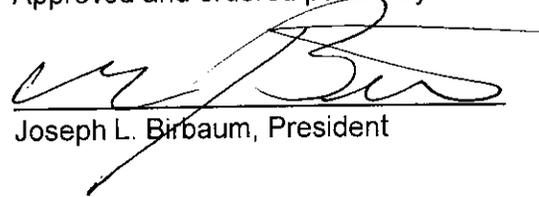
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 7:43 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President