

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, APRIL 17, 2017,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 05/15/2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on April 17, 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, Shult, Bickler, Waltersdorf/Trustees – present
Messrs. Owens, 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.

Motion (Fischer/Shult) to approve March 20, 2017 Village Board meeting minutes as written, Carried Unanimously.

PUBLIC COMMENT

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

Mr. Zimmerman voiced support for a goose round-up on Oconomowoc Lake. Mr. Johnson stated he supports the Goose Round-up also. No further comments.

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

VILLAGE PRESIDENT

Discussion/action regarding Boards and Commissions appointments per Exhibit A.

Motion (Shult/Waltersdorf) to approve all Boards and Commissions appointments as listed on Exhibit A, Carried Unanimously.

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, but the Town's state representative is unavailable. Mr. Birbaum would like to meet with the town and discuss a possible agreement.

Motion (Bickler/Shult) to direct Mr. Birbaum and Mr. Wiemer to discuss possible options with the Town of Oconomowoc and add Wisconsin Avenue as a closed session agenda item at the May Village Board meeting, Carried Unanimously.

PLAN COMMISSION

Mr. Wiemer stated the Plan Commission is working on an exemption for outdoor cooking structures. This ordinance should be ready for Village Board approval in 60-90 days.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks

Motion (Shult/Waltersdorf) to approve check numbers 44167 through 44241 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for April

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

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2017.

Motion (Shult/Waltersdorf) to accept donations received from village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2017, *Motion Carried*.

Discussion/action regarding goose round-up.

After discussion by the Board, Ms. Moore will contact Mike Jones and ask him to present to both the Village Board and residents at the May Village Board meeting. The Board will then make a decision on participation.

POLICE CHIEF

No agenda items

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the March 27, 2017 ACB meeting

- The request of Michael O'Leary, 36088 North Beach Road for a new single family residence was approved.
- The request of Mr. and Mrs. Jake Heckendorf, 3950 West Beach Road for a pool and accessory structure was approved.

Update regarding the April 7, 2017 ACB meeting

- The request of Mr. and Mrs. Jeff Allen, 4523 Sawyer Road for pillars and fence was approved.
- The request of Mr. and Mrs. Jim Cadd, 34927 Fairview Road for a deck and addition was approved subject to providing two copies of the elevation plans at the time of the building permit.
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CLERK

Discussion/action regarding soda licenses

Motion (Waltersdorf/Shult) to suspend soda water licenses in the village until reinstated by the Village Board, *Carried Unanimously*.

COMMUNICATIONS

League of Wisconsin Municipalities Legislative Bulletin – March 20, 2017

League of Wisconsin Municipalities Legislative Bulletin – March 27, 2017

League of Wisconsin Municipalities Legislative Bulletin – April 10, 2017

CLOSED SESSION

After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, 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.” (U.S. Cellular Lease Agreement)

The Meeting Chairman announced the following: The Board will enter, by roll call vote, 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.” (U.S. Cellular Lease Agreement).

Motion (Shult/Bickler) 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.” (U.S. Cellular Lease Agreement), *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 the U.S. Cellular Lease Agreement.

Motion (Waltersdorf/Shult) to reconvene into Open Session for discussion and possible action regarding the U.S. Cellular Lease Agreement, *on roll call vote all voted Aye, motion carried.*

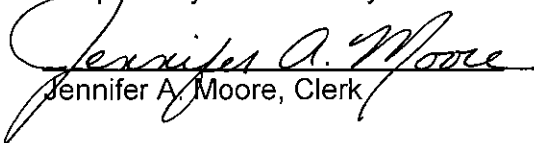
Discussion/action to act upon any other motion(s) required from the Closed Session discussion.

Motion (Shult/Waltersdorf) to move forward with the U.S. Cellular lease by having them send us the renewal agreement as proposed, *Carried Unanimously.*

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Waltersdorf) to adjourn was made at approximately 7:52 p.m., and *Carried Unanimously.*

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President