

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, April 17, 2023,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 5/18/23.

A meeting of the Village Board of the Village of Oconomowoc Lake was held immediately following a Informational Session on Monday, April 17, 2023, commencing at 8:22 p.m., at the **Oconomowoc Lake Club, 4668 N Lake Club Circle**, 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: Fischer, Taylor, Waltersdorf, Zimmermann and Fellows
Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Clerk, Teri Sayles

ATTENDANCE

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 & Jef Fitch (36048 S Beach Rd); Mark & Kris Loehrer (3720 Lalumiere); Lynne Brock (River Rd); John & Betty Underwood (4819 Fairview Rd); Tom Halquist (34745 Fairview Rd); Jodee Sattler (4634 Lake Club Cir); Patricia & Mike O'Leary (36088 N Beach Rd); Kenneth Heffner (3748 N Crescent Dr); Kristen Lane (1419 Summit Ave); Jake Meyer (36013 Sylvan Ln); Ali Zimmermann (35831 Hewitts Pt); Roy Johnson (4651 Gifford Rd); Kurt Kellogg (4850 Hewitts Pt Rd); Emily Garbutt (35933 N Beach Rd); James Stuart (4648 Deer Park Rd); Panny Bongardt & Mary Dowdle (36028 Orchard Ln); Karen Appel (36052 N Beach Rd); Patti Swift (36058 N Beach Rd); Ed Dayle Fortino (4504 Hewitts Pt); Michael Scheible (35083 Fairview Rd); Allan Kountz (36016 Sylvan Ln); Patrick Sheahan (34737 Fairview); Tim Reynolds & Mary Fox (34803 Fairview); Joe Faretta & Margie (3821 Lalumiere); Cathy Bertrandt (4502 Deer Park Rd); Horacio Sanchez (36211 Lalumiere); Cadd (34927 Fairview); D White (4623 Hewitts Pt); John Poast (36140 Lalumiere) **these persons signed in to the Public Information Session held prior to the Village Board meeting; some may not have been in attendance for the Board meeting.

MINUTES

Discussion/action regarding approval of minutes from the March 20, 2023 Village Board meeting.

Motion (Taylor/Fellows) to approve the minutes from the March 20, 2023 Village Board meeting. *Motion carried unanimously.*

PUBLIC COMMENT

Motion (Zimmermann/Taylor) to Open Meeting to Public Comment on Agenda items at 8:23 p.m. *Motion carried unanimously.*

No Comments

Motion (Zimmermann/Fellows) to Close Meeting to Public Comment on Agenda items at 8:23 p.m.
Motion carried unanimously.

VILLAGE PRESIDENT

Discussion/action regarding inquiry to purchase the Lalumiere Hotel lot; Tax Key OCLV0618999001.

President Bickler stated the Village Clerk received an email offer to purchase the hotel lot for \$266,349. Board members reviewed the village policy in their packets regarding disposal of Village owned property.

Motion (Waltersdorf/Fellows) to reject the inquiry to purchase the Lalumiere Hotel lot pursuant to Resolution 51 procedures to be used by the Village Board when disposing of Village owned property.
Motion carried unanimously.

Discussion/action regarding appointments to Boards, Committees and Commissions as outlined on Nominations document.

President Bickler presented his nominations as follows: On the Village Board, Pat Sheahan to fill the vacant seat of Chris Shult; Paul Fischer to fill Pat Sheahan's seat on the Plan Commission; James Stuart to fill Chris Shult's seat on the Finance Committee; Michael Bickler, Jr. to Chair the Architectural Control Board after James Perkins retires in June 2023.

Motion (Zimmermann/Taylor) to accept the nominations as presented and included in the Village Board packet. *Motion carried unanimously.*

Discussion/action regarding an update on bank rates.

President Bickler stated staff met with representatives from the banks the Village currently deals with to request the best rates they have on funds we have on deposit as well as what tax-exempt borrowing rates would be. We have not heard back yet but expect to exceed 4% interest on deposited funds. One of our CD's came due and it was reinvested for 10 months at the best rate available.

No action taken.

VILLAGE TRUSTEES

Discussion/action regarding the Village commitment to the Lalumiere dredging project.

Paul Fischer made the following motion based on the presentation given at the Public Information session preceding this Village Board meeting:

Motion (Fischer/Taylor) to approve the Lalumiere dredging project and to obligate the Village to the following with changes noted:

1. Agreement that the Village will pay up to \$87,036
2. Enter into a contract with Organic Sediment Removal Systems
3. Use of Village owned property as dewatering site
4. Authorize the Village to use the Village woodlot as disposal site for the spoils
5. Village to act as financial mediator intermediary
6. Village will administer and oversee dredging project

All above items are subject to:

1. Establishment of a maintenance program or other binding maintenance arrangement; which might include a Lake Management District for the Lalumiere property owners or a Lalumiere Homeowners Association;

2. Lalumiere residents provide a repayment plan for their portion of the dredging cost within 30 days;
3. Lalumiere property owners entering into an agreement with the Village authorizing the Village to place payment on the tax bill if not paid.

Motion carried 5-0-1 (Bickler-abstain).

ADMINISTRATOR

Update regarding the 2023 Recycling Dividend payment.

Chief Janicsek stated the Village received \$3,869 from the Waukesha County Recycling Program.

Discussion/action regarding wall repairs on West Beach Road in Village right of way.

Chief Janicsek stated in 2022 the Village Board, by ordinance, will take responsibility for maintenance of walls in the road right-of-way and set aside \$30,000 in 2022 and 2023 budgets for the same. The wall on West Beach Road south of Earling Court has begun to collapse. Chief received 3 contractor bids, the details of which were distributed to board members and added to the meeting packet. He is requesting board approval to contract with Lincoln Masonry for up to \$45,000 to repair the wall according to their bid specifications as he feels their plan is the most comprehensive long-term.

Motion (Waltersdorf/Zimmermann) to approve up to \$45,000 be spent and the Administrator to contract with Lincoln masonry to complete needed wall repairs on West Beach Road. *Motion carried unanimously.*

POLICE CHIEF

Police Department Monthly Report for March 2023.

Chief Janicsek reviewed the report in the packet. 75 citations were issued and there were 370 total calls. Repairs totaling \$1,510 were done on (3) police vehicles.

ZONING ADMINISTRATOR

No agenda items.

PLAN COMMISSION

No agenda items.

HISTORY BOARD

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 48129 through 49198 and all electronic payments.

Motion (Waltersdorf/Taylor) to approve checks 48129 through 49198 and all electronic payments. *Motion carried unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for April 2023.

Trustee Fischer stated boat patrol revenue is ahead of schedule, earning on investments is up, legal expense is over expected and he would like the Board to consider future costs, Village planner expense is up due to the re-zoning map, squad repairs are up as explained in Chief Janicsek's report, and snow removal expense is at 72% of budget.

-Discussion/action regarding approval of the 2022 Financial Audit.

-Discussion/action to close the Special Assessment Fund and transfer the balance to the Undesignated General Fund.

Motion (Fischer/Waltersdorf) to TABLE the above (2) agenda items to the May Village Board meeting in order to allow adequate time to review the same. *Motion carried unanimously.*

FIRE DEPARTMENT

No agenda items.

BOARD OF ZONING APPEALS

No agenda items.

ARCHITECTURAL CONTROL BOARD (ACB)

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

CLERK

No agenda items. Election Day went very well with 33% turnout.

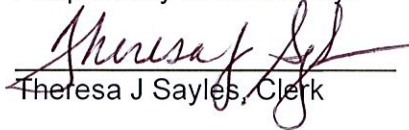
COMMUNICATIONS

None

ADJOURNMENT

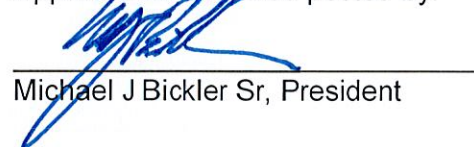
With no further discussion being heard, a motion (Waltersdorf/Zimmermann) to adjourn was made at 9:01 p.m., *Motion carried unanimously.*

Respectfully submitted by:



Theresa J Sayles, Clerk

Approved and ordered posted by:



Michael J Bickler Sr, President