

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, APRIL 18, 2016,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on May 16, 2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on April 18, 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., Owens, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Shult/Trustee - absent
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Roger Rindo (Oconomowoc School Superintendent), Beth Sheridan (Oconomowoc School Board)

MINUTES

Motion to approve previous meeting minutes.

Motion (Fellows/Waltersdorf) to approve March 21, 2016 Village Board meeting minutes with the following changes: page 2, Administrator, first item description should be changed to "Mr. Waltersdorf discussed adding a statement in the newsletter stating burning is not allowed within a number of feet of the lake", Carried Unanimously.

PUBLIC COMMENT

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

Roger Rindo gave the Trustees a copy of the PowerPoint presentation regarding the Facilities Advisory Committee's current survey. Dr. Rindo then discussed the School District's current and future needs, referendum process, and timeline.

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

VILLAGE PRESIDENT

Update and feedback/input on work of the Facilities Advisory Committee by Dr. Roger Rindo, Superintendent for Oconomowoc Area School District

Dr. Rindo answered questions and provided further information in response to questions by the Village Board.

Discussion/action regarding Boards and Commissions appointments per Exhibit A

Motion (Bickler/Owens) to approve the Boards and Commissions appointments per Exhibit A, Carried Unanimously.

Discussion/action regarding Wisconsin Avenue Update

A meeting with representatives from the state, Town of Oconomowoc, and the Village of Summit was held March 22. The representatives seemed amenable for the state to take back the road. The budget bill fix will be in June 2017. We will need a plan in place with the Town of Oconomowoc for the upcoming winter season. Mr. Wiemer will keep the Board updated as things move forward.

PLAN COMMISSION

No March meeting.

ATTORNEY

TREASURER

Discussion/action regarding approval of checks

Motion (Waltersdorf/Bickler) to approve check numbers 43350 through 43414 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for April.

Mr. Fischer noted building permit revenue is up and the LaLumiere land sale skews the revenues. The Board accepted the operating statement.

Discussion/action regarding approval of the 2015 year-end financial audit.

Mr. Fischer thoroughly explained the 2015 year-end financial statements provided by Reilly, Penner & Benton.

Motion (Waltersdorf/Fellows) to accept and approve the 2015 year-end financial audit, *Carried Unanimously*.

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 2016.

Motion (Fellows/Bickler) to accept the donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2016, *Carried Unanimously*.

Discussion/action regarding 2016 road paving projects.

Mr. Wiemer stated that bids are due Thursday, April 21, 2016. Two contractors, possibly three, are planning on submitting bids. A special Board meeting might need to be called, possibly before the next Plan Commission meeting.

Discussion/action regarding wood lot grinding.

Mr. Wiemer noted the Village is using a new company for grinding in the wood lot this year. The cost has gone from \$8,000 to approximately \$5,500. The office is educating contractors that borrow the wood lot key about leaves and brush only. Metal and concrete have been found in the wood lot and the Village then has to dispose of those materials.

Discussion/action regarding soda licenses.

The Board authorized Attorney Macy to research repealing the Soda License Ordinance due to the fact that it has become cost prohibitive.

POLICE CHIEF

Discussion/action regarding replacement of the Chief's plow truck/squad.

Chief Wiemer stated his plow truck/squad can be replaced for \$4,700. Motion (Bickler/Fischer) to approve replacement of the Chief's plow truck/squad through Ewald, Carried Unanimously.

Chief Wiemer also noted to the Board the Chevrolet Tahoe is in need of repair and General Motors will be covering 50% of the cost of a new motor.

BOARD OF ZONING APPEALS

ARCHITECTURAL CONTROL BOARD (ACB)

The next meeting is Monday, April 25, 2016.

CLERK

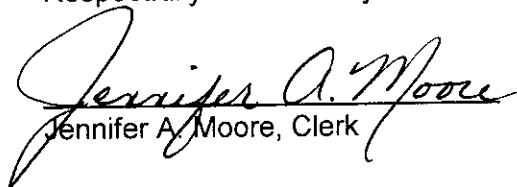
COMMUNICATIONS

- Recycling Goes "Mobile"

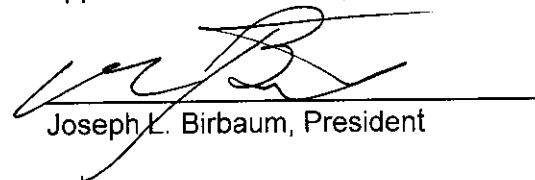
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Waltersdorf) to adjourn was made at approximately 8:42 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President