

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, April 20, 2020,  
Unofficial until approved by the Village Board.  
Approved as written ( ) or with corrections (X) on 0 5/18/2020.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on April 20, 2020 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. Bickler/President – present  
Mr. Zimmermann, Fellows, Birbaum, Waltersdorf, Fischer/Trustees – present  
Mr. Shult/Trustee – excused  
Mr. Helwig/Police Chief-Administrator - present  
Mr. Macy/Attorney – present  
Ms. Vaughan/Clerk – present

## **ATTENDANCE**

No one was in attendance.

## **MINUTES**

### **Motion to approve March 16, 2020 meeting minutes.**

Motion (Waltersdorf/Fellows) to approve March 16, 2020 Village Board meeting minutes. *Carried Unanimously.*

## **PUBLIC COMMENT**

Motion (Waltersdorf/Fellows) to Open Meeting to Public Comment on Agenda items, *Carried Unanimously.*

No comment.

Motion (Waltersdorf/Birbaum) to Close Meeting to Public Comment on Agenda items, *Carried Unanimously.*

## **VILLAGE PRESIDENT**

### **Discussion/action regarding Boards and Commissions, Exhibit A.**

Motion (Fellows/Waltersdorf) to approve the Board and Commission appointments. *Carried Unanimously.*

## **VILLAGE TRUSTEES**

No agenda items.

## **PLAN COMMISSION**

No Meeting.

**HISTORY COMMITTEE**

No meeting.

**ATTORNEY**

No agenda items.

**TREASURER**

**Discussion/action regarding approval of checks 46671 to 46746 and electronic payments.**

Motion (Fellows/Waltersdorf) to approve checks 46671 to 46746 and all electronic payments.  
*Carried Unanimously.*

**FINANCE COMMITTEE**

**Discussion regarding the monthly operating statement for April.**

Brief discussion on an error in the numbers that had been corrected by Administrator Helwig Trustee Birbaum and Trustee Fischer. It should be noted that this error affected lines 12 and 61 and was caused by an incorrect formula in Microsoft Excel.

**Discussion/action regarding approval of the 2019 year-end financial audit.**

Trustee Fischer briefly went over what was discussed at last month's meeting. Trustee Fischer explained that everything in the audit was as the Village expected.

Motion (Birbaum/Waltersdorf) to approve 2019 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 2020.**

President Bickler gave an update on the movement of the barge and advised that the Lake Club assured that they would be advertising and would be donating to the 2021 fireworks display. Discussion was also had on how the fireworks could be affected by COVID-19.

Motion (Birbaum/Waltersdorf) to approve acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020.  
*Carried Unanimously.*

**POLICE CHIEF**

No agenda items. Police Chief Helwig did assure the Trustees that during this pandemic, the Village of Oconomowoc Lake officers are out and present in the community to ensure the safety of our residents.

**BOARD OF ZONING APPEALS**

No agenda Items

**ARCHITECTURAL CONTROL BOARD (ACB)**

No agenda items. President Bickler and Administrator Helwig did give an update of new construction and projects in the Village.

**CLERK**

No agenda items. Clerk did give an update on how the April 7, 2020 election went.

**COMMUNICATIONS**

No agenda items.

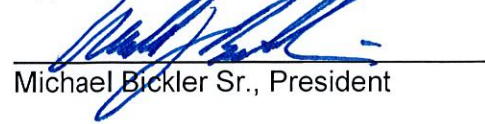
**ADJOURNMENT**

Motion (Bickler/Waltersdorf) to Adjourn. Carried Unanimously at 7:25 pm.

Respectfully submitted by:

  
Katelyn A. Vaughan, Clerk

Approved and ordered posted by:

  
Michael Bickler Sr., President