

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, April 21, 2025 Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 5/19/25.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, April 21, 2025, at 7:02 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law were met. Roll call was taken with the following in attendance:

Present: President Bickler; Trustees: Zimmermann, Waltersdorf, Taylor and Fischer

Absent: Trustees Sheahan and Fellows Taylor

Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Clerk, Teri Sayles

ATTENDANCE

Jef Fitch (36048 S Beach Rd); Ed Johnson (N Beach Rd); John Poast (Lalumiere); Carol Fischer (36108 S Beach Rd); Kevin Ellis (Parker's Place)

MINUTES

Discussion/action to approve previous meeting minutes:

a. March 17, 2025 Village Board Meeting

Motion (Taylor/Zimmermann) to approve the minutes from the March 17, 2025 Village Board Meeting. Motion carried.

PUBLIC COMMENT

Motion (Zimmermann/Taylor) to Open Meeting to Public Comment on Agenda items at 7:03 p.m. Motion carried.

No public comment.

Motion (Waltersdorf/Taylor) to Close Meeting to Public Comment on Agenda items at 7:03 p.m. Motion carried.

VILLAGE PRESIDENT

Discussion/action regarding approval of Resolution 191.

President Bickler honored Trustee Fischer with a plaque and words of appreciation on behalf of the Village Board and Staff for all he has done and continues to do for the Village of Oconomowoc lake. Trustee Fischer works tirelessly in many areas to the benefit of the entire community. Resolution 191 is a public statement of appreciation for over 38 years of Trustee Fischer's contributions.

Motion (Waltersdorf/Zimmermann) to approve Resolution 191 in thanks and appreciation to Paul M. Fischer for his dedication to the position of Village Trustee. Motion carried 4-0-1 (Fischer).

Discussion/action regarding a memo from the Village of Lac la Belle.

The memo states the Village of Lac la Belle rejects our recent settlement offer. President Bickler stated if the Village Board is interested, we could discuss at a future meeting. Trustee Fischer stated he would like to address the issue of light pollution from the Nissan car dealership and the future car dealership.'

No action taken.

April 21, 2025

VILLAGE TRUSTEES

No agenda items

ADMINISTRATOR

Discussion/action regarding the 2025 fireworks contract.

Chief Janicsek did not receive a response to a request for proposal for 2025 fireworks from Wolverine yet. We currently have \$17,500 for fireworks and expect a \$5,000 contribution from the Oconomowoc Lake Club.

Motion (Waltersdorf/Zimmermann) to approve spending \$17,500 plus any other donations received for the 2025 July 4 fireworks display and to direct the administrator to sign a contract for the same. *Motion carried.*

Discussion/action regarding Resolution 193 A Resolution Setting the Fee Schedule.

Chief Janicsek stated the Wisconsin DNR has authorized an increase of public boat launch fees. The Village of Oconomowoc Lake has not increased fees since 2016. Resolution 193 sets forth the new fees subject to the review of the Wisconsin DNR. Also noted, the fee for non-motorized boats applies per vehicle/trailer not individual watercraft.

Motion (Zimmermann/Taylor) to approve Resolution 193; A Resolution Setting the Fee Schedule. *Motion carried.*

POLICE CHIEF

Police Department Monthly Report for March 2025.

Chief Janicsek reviewed his monthly report stating there were 47 citations, 231 total calls handled, and 6,085 road miles traveled. Repairs costs were \$2,300 for electrical issue (638) and \$5,200 for new motor(636). The new squad should be ready in late May.

ZONING ADMINISTRATOR

Discussion/action regarding a possible flood plain ordinance.

The question of a flood plain ordinance is brought to the Village's attention every 2 years. Adopting an ordinance would allow Village residents to obtain flood insurance. There are no homes in the flood plain in the village. Because FEMA flood plain maps are not accurate, 2 residents recently had to go through the process of changing it. Attorney Macy stated if we adopt an ordinance, we should be prepared to monitor it and enforce it.

Motion (Waltersdorf/Taylor) to TABLE the matter of a flood plain ordinance. *Motion carried.*

PLAN COMMISSION

No agenda items

ATTORNEY

No agenda items

CLERK

No agenda items

TREASURER

Discussion/action regarding approval of checks as shown on voucher list and all electronic payments.

Motion (Zimmermann/Waltersdorf) to approve checks as shown on voucher list and all electronic payments. *Motion carried.*

Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2025.

Motion (Zimmermann/Taylor) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2025. *Motion carried.*

April 21, 2025

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for April 2025

Trustee Fischer stated the following:

Line 62: Building permit fees exceed expectations.

Line 64: Police fines are low but usually catch up in summer.

Line 217: Snow removal cost is down leaving a good position for fall.

Trustee Fischer further suggested discussing the long-term costs of plowing resident driveways later this spring.

President Bickler stated staff would discuss the matter at the next staff meeting.

Discussion/action to approve the 2024 Financial Audit.

Trustee Fischer reviewed the 2024 Audit report that was in the packet stating the following:

Total Assets were \$6,049,615 and Total Liabilities were \$6,049,615; Total Expenditures were \$2,466,220 and our change in Net Position was \$1,077,879.

The end of year Fund Balance is \$2,546,582 which is an increase of \$1,274,088 over 2023. A substantial portion of this is due to the net proceeds from the sale of Village owned property of \$795,879. Page 14 of the Audit Report shows how much of the fund balance will be assigned to future expenditures which leaves unassigned funds of \$307,883.

Motion (Waltersdorf/Zimmermann) to approve the 2024 Financial Audit. Motion carried.

BOARD OF ZONING APPEALS

No agenda items

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes from the March 31, 2025 meeting were in the packet.

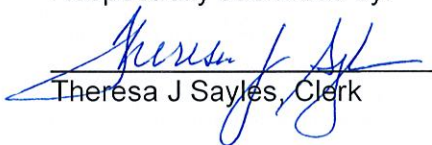
COMMUNICATIONS

None

ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Taylor) to adjourn was made at 7:54 p.m. Motion carried.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President