

**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, MAY 15, 2017,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 06/19/2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on May 15, 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, Waltersdorf, Bickler, Shult, Fellows, Owens/Trustees – present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney – present  
Ms. Moore/ Clerk-Treasurer – present

**ATTENDANCE**

Dave and Ali Zimmermann (35831 Hewitts Point Road), Bill Mielke (4140 W. Beach Road), Mike Altschaefl (36010 S. Beach Road), Robert Giljohann (34899 Pabst Road), Jim Hansen (3851 N. LaLumiere Road), Dr. Lynne Brock (4667 River Road), Dave Fidlin (Oconomowoc Enterprise), Nancy and Richard Latta (34907 Fairview), Bob and Jan Felker (4767 Hewitts Point Road)

**GOOSE CONTROL PRESENTATION**

Mr. Mike Jones, Wildlife Biologist, CWB with the USDA, APHIS, Wildlife Services gave a PowerPoint presentation on various goose control options followed by a question and answer session.

- There is currently a nationwide federal depredation order allowing methods of goose control because the goose population is so high
- The goose population is so high because they are adaptable, social, and can live up to 20 years
- There are four or five round-ups within a five mile radius of Oconomowoc Lake
- We can get a village-wide egg oiling permit
- How to know if there is a nest:
  - Two geese together
  - Watch for a lone goose of a pair – the other will be on the nest
  - Nests are in marshy areas, near water, also on islands and peninsulas

**PUBLIC COMMENT**

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

Bill Mielke – 4140 West Beach Road – stated he allowed the goose round-up on the Lac LaBelle property he owned and considered it a total success. Now that he lives on Oconomowoc Lake he can't let his grandchildren go down by the water because of the goose feces. If necessary he would help finance the goose round-up.

Jim Hansen - 3851 N. LaLumiere Road – stated that this seems to be the first year there aren't any nesting pairs in the channel. He thinks it's because fox and coyote predators are more active. When he lived on Okauchee Lake he had a buffer planting along the shore and it worked well.

Dave Zimmermann - 35831 Hewitts Point Road – Supports the round-up, this is a sanitary issue, he has tried fencing and other deterrents to no avail. Once the goose population decreases a round-up doesn't need to happen every year, round-up for a few years and oiling plus other deterrents after. He likes that the round-up is done in a sensitive manner and knows Lac LaBelle is very happy with Mike and his team who are helpful and professional.

Richard Latta - 34907 Fairview – Asked if a round-up can be done in the winter months. Mike Jones answered "no" because the geese can fly at that time. A round-up can only be done when the geese are flightless.

Jan Felker - 4767 Hewitts Point Road – Asked if the goose feces causes swimmers itch. Mike Jones answered that there is a connection because waterfowl is a host for the parasites that cause swimmers itch and the parasite is shed in the goose feces.

John Macy – 4829 N. Hewitts Point Road – Asked how the round-up will work. Mike Jones gave the following answer:

- The first week in June birds are starting to molt
- Site owners scout for nests
- The round-up is completed in about an hour
- Someone on the lake in a boat knowing where the geese are
- Someone on land guiding the USDA staff to nests
- The Village can cancel the round-up with one day notice and no cost

Bob Felker – 4767 Hewitts Point Road – Is in favor of the round-up, has an island, and there are 15 geese on his property at times.

Richard Latta – 34907 Fairview Road – currently there are four pair of geese with babies.

Bill Mielke – 4140 West Beach Road – Currently there are three sets of parents with 20 babies on his property.

Village President Birbaum asked anyone in the audience who is against the goose round-up to please speak. When no one spoke he asked for a show of hands for anyone against the goose round-up, no hands were raised.

With no other public comments motion (Bickler/Fellows) to close the meeting to public comment on agenda items, Carried Unanimously.

#### **VILLAGE PRESIDENT**

#### **Discussion/action regarding goose control.**

Motion (Bickler/Shult) to hire Mike Jones and the U.S. Department of Agriculture to perform a goose round-up this year at a cost not to exceed \$4,000.00, Carried Unanimously.

**MINUTES**

**Motion to approve previous meeting minutes.**

Motion (Fellows/Shult) to approve April 17, 2017 Village Board meeting minutes as written, *Carried Unanimously.*

**PLAN COMMISSION**

No May meeting.

**ATTORNEY**

No agenda items.

**TREASURER**

**Discussion/action regarding approval of checks**

Motion (Bickler/Fellows) to approve check numbers 44242 through 44307 and all electronic payments from the general fund, *Carried Unanimously.*

**FINANCE COMMITTEE**

**Discussion/action regarding the monthly operating statement for May**

Mr. Fischer noted there is nothing unusual. Building permit fees are high, and attorney fees are high due to Wisconsin Avenue and U.S. Cellular. The operating statement was accepted by the Board.

**ADMINISTRATOR**

**Discussion/action regarding replacement of DPW truck.**

Motion (Shult/Owens) to approve the purchase of a 2018 Chevrolet Tahoe DPW truck as quoted by Ewald Automotive, *Motion Carried.*

The Board instructed the Village Administrator to research alternatives to sale for use in the village.

**Discussion/action regarding offer to purchase village owned lot.**

An unsolicited offer to purchase part of the old hotel lot in LaLumiere was received by the Village Administrator.

Motion (Shult/Owens) to decline offer and notify Robert Giljohann that the Village is not interested in selling that property.

**POLICE CHIEF**

**Discussion/action regarding An Ordinance to Repeal and Re-create Ordinance No. 284 entitled An Ordinance to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek (contract member), Town of Ixonia (contract member) and Town of Ottawa (contract member) Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes.**

Mr. Wiemer stated after the Village adopted Ordinance Number 284 the Municipal Court revised the Ordinance. All municipalities must adopt the exact same ordinance.

Motion (Bickler/Shult) to approve An Ordinance to Repeal and Re-create Ordinance No. 284 entitled An Ordinance to Create and Establish a Municipal Court for the City of Oconomowoc, Village of

Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek (contract member), Town of Ixonia (contract member) and Town of Ottawa (contract member) Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes, Carried Unanimously.

### **BOARD OF ZONING APPEALS**

No meeting

### **ARCHITECTURAL CONTROL BOARD (ACB)**

No meeting

### **CLERK**

### **COMMUNICATIONS**

**Waukesha County Park and Open Space Plan Update**

**League of Wisconsin Municipalities Legislative Bulletin – May 8, 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) and 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.” (Wisconsin Avenue).**

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) and 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.” (Wisconsin Avenue).

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) and 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.” (Wisconsin Avenue), on roll call vote all voted Aye, motion carried.

### **The Board will reconvene, by roll call vote, into Open Session**

Motion (Shult/Fellows) to reconvene into Open Session, on roll call vote all voted Aye, motion carried.

### **Discussion and possible action regarding the U.S. Cellular Lease Agreement.**

Motion (Bickler/Shult) to accept the U.S. Cellular Lease Agreement as submitted, Carried Unanimously.

**Discussion and possible action regarding Wisconsin Avenue.**

No action taken

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

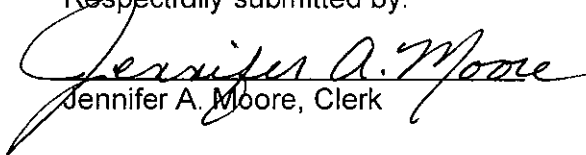
No action taken

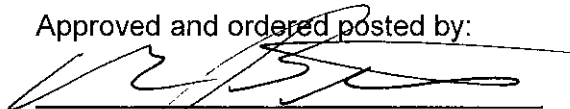
**ADJOURNMENT**

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 8:45 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

  
Jennifer A. Moore, Clerk

  
Joseph L. Birbaum, President