

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, MAY 18, 2015,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on June 15, 2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on May 18, 2015, commencing at 7:00 PM immediately following the Board of Review meeting, 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, Bickler, Waltersdorf/Trustees – present
Mr. Shult, Fellows, Fischer/Trustees – absent
Ms. Moore/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

No public in attendance

MINUTES

Motion (Waltersdorf/Bickler) to approve the minutes of the March 16, 2015 Public Hearing, *Carried Unanimously*.

Motion (Waltersdorf/Bickler) to approve the minutes of the April 20, 2015 Village Board meeting, *Carried Unanimously*.

PUBLIC COMMENT

Mr. Birbaum waived public comments as there were no members of the public in attendance at the meeting.

PRESIDENT

There was no report.

PLAN COMMISSION

There was no Plan Commission meeting in May.

ATTORNEY

There was no report.

TREASURER

Checks

Motion (Bickler/Waltersdorf) to approve check numbers 1103 through 1108 from the Building Fund, 42580 through 42648 for regular monthly payments and all electronic payments from the general fund, *Carried Unanimously*.

May 19, 2015

FINANCE

Discussion regarding monthly operating statement for May

Mr. Wiemer noted the truck maintenance amount is actually zero because insurance reimbursed the Village for the repair cost.

ADMINISTRATOR

Update on Village garage project

Mr. Wiemer noted minor soil issues have been remediated, footings are being poured on May 20, 2015 and he is waiting to receive a budget amendment form Mr. Fischer.

Discussion/action regarding Notice of Disallowance of Claims of Patricia Reda, Employed by Reilly, Penner & Benton, LLP, Insured by CAN Against Municipality of Village of Oconomowoc Lake

Motion (Owens/Bickler) to approve the Disallowance of Claims of Patricia Reda with correction of the typographical error, *Carried Unanimously.*

Discussion/action regarding approval of budgeting for new election system and Intergovernmental Agreement between Waukesha County and Village of Oconomowoc Lake to Purchase New Election Equipment and Software

This discussion was tabled at the April 20, 2015 Board meeting.

Motion (Bickler/Owens) to approve the purchase of new voting equipment and Intergovernmental Agreement between Waukesha County and Village of Oconomowoc Lake to Purchase New Election Equipment and Software subject to review and approval by the Village Attorney, *Carried Unanimously.*

POLICE CHIEF

There was no report.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the April 27, 2015 ACB meeting

The following matters were presented to the ACB:

- The request of Mr. and Mrs. Donald Westphal, 4257 Buchanan Road, for landscape plans for new residence; request approved
- The request of Mr. and Mrs. Jake Heckendorf, 3950 West Beach Road, for a garden shed; request approved with assumptions that the color and roof will match existing house.

Update regarding the May 11, 2015 ACB meeting

The following matters were presented to the ACB:

- The request of Mr. and Mrs. Dan Druml, 3943 N. Sawyer Road, for landscape plans for new residence; request approved subject to pillar plan approval by the Village Administrator regarding the dimensions, height, and lights on the pillars
- The request of Dr. Peter Sheild, 15 White Tail Lane, for a pool house; request approved
- The request of Mr. Ted Miglautsch, 36010 LaLumiere, for a storage shed and fence; request approved subject to the pitch of the roof on the smaller portion of the shed being changed, the color and materials of the shed to match the house, and decorative caps be included on the top of the fence posts.

Village Board of Trustee Minutes

May 19, 2015

CLERK

It was noted that there are two upcoming elections:

Primary election on June 23, 2015

Special Election on July 21, 2015

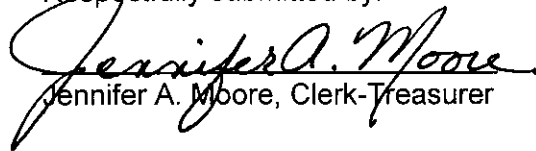
COMMUNICATIONS

- Wisconsin Department of Administration legislative hearing notice
- City of Oconomowoc Paddling for Clean Water event

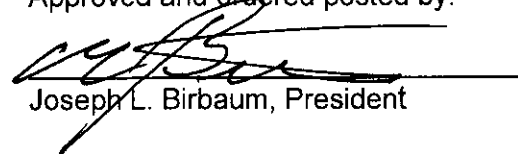
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Owens) to adjourn was made at approximately 7:20 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk-Treasurer

Approved and ordered posted by:


Joseph L. Birbaum, President