

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, MAY 21, 2018,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 06-18-2018.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on May 21, 2018 at 7:00pm, immediately following a 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. Fischer, Waltersdorf, Bickler, Shult/Trustees – present
Mr. Fellows/Trustee – Arrived 7:06pm
Mr. Owens /Trustee – absent
Mr. Helwig/Incoming Police Chief-Administrator - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Dave Zimmermann (35831 Hewitts Point Road), Rob Davy (Lake Country Engineering)

MINUTES

Motion to approve previous meeting minutes.

Motion (Bickler/Shult) to approve April 16, 2018 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Motion (Bickler/Shult) to Open Meeting to Public Comment on Agenda items, Carried Unanimously.

No public comments.

Motion (Bickler/Shult) to Close meeting to Public Comment on Agenda items, Carried Unanimously.

VILLAGE PRESIDENT

Discussion/Action regarding request of Lake Country Engineering for Village permission for engineering services on future land division as Village Engineer.

Motion (Bickler/Shult) to waive conflict of interest and allow Lake Country Engineering to assist the Pabst family in division of land within the Village, Carried Unanimously.

Discussion/Action regarding Village Board vacancy

Trustee Owens has moved out of the Village and resigned his seat as of May 4, 2018. The Village President appointed David D. Zimmermann to hold the vacant seat until the end of term (April, 2019). Motion (Bickler/Shult) to confirm the appointment of David D. Zimmermann to the Village of Oconomowoc Lake Board of Trustees with the term ending the third Monday of April, 2019, Carried Unanimously.

Mr. Zimmermann was sworn in as Village Trustee at 7:15pm and joined the meeting.

PLAN COMMISSION

No May meeting

ATTORNEY

Discussion/Action regarding engineering costs for storm water/road engineering for West Beach Road

Motion (Bickler/Shult) to approve the proposal from Lake Country Engineering, Inc. for engineering costs for storm water/road engineering for West Beach Road, Six Voted Aye, One Abstained, Motion Carried.

TREASURER

Discussion/action regarding approval of checks

Motion (Fellows/Shult) to approve check numbers 45077 through 45150 and all electronic payments from the general fund, Six Voted Aye, One Abstained, Motion Carried.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for May

Snow plow costs are above normal and this is beyond the control of the Village. The Board accepted the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding donations to the Village by Don and Pam Wiemer

Mr. Wiemer explained that he and his wife are donating the Oconomowoc Lake memorabilia and postcards to the Village. They would like the Board to appoint a history committee.

Motion (Bickler/Waltersdorf) to accept the donations to the Village by Don and Pam Wiemer, Carried Unanimously.

Discussion/action regarding close out of Wisconsin Avenue expenses for 2015 through 2017 plowing and mowing.

Mr. Wiemer explained that in discussion with the Town of Oconomowoc, costs are very close for both the Town and Village. Mr. Wiemer's recommendation is for no reimbursement by either party.

Motion (Waltersdorf/Shult) to accept Mr. Wiemer's recommendation and not seek expense reimbursement from the Town of Oconomowoc, Carried Unanimously.

Discussion/action regarding policy on the volume of items placed in Village dumpsters.

Motion (Fischer/Shult) to table this item, Carried Unanimously.

Discussion/action regarding Gifford Road quiet zone update required by the Federal Railroad Commission.

Mr. Wiemer explained that the Gifford Road quiet zone update must be conducted every three to four years.

Motion (Bickler/Waltersdorf) to approve the proposal from Short Elliott Hendrickson Inc. for the Gifford Road quiet zone update, Carried Unanimously.

Discussion/action regarding contract with Wolverine Fireworks Display, Inc. for July 4, 2018 fireworks.

Motion (Shult/Waltersdorf) to approve the contract with Wolverine Fireworks Display, Inc. for July 4, 2018 fireworks, Carried Unanimously.

POLICE CHIEF

Discussion/action regarding police department vacancy.

Mr. Helwig stated he wants to be as transparent as possible with the Village Board. The candidate he recommends is his niece's husband. The candidate is currently a detective in North Fond du Lac and started there in 2010. There were six applications received. Mr. Wiemer, Jason Janicsek, and Mr. Helwig reviewed all applications and the candidate was regarded as the best candidate by all three of them.

Motion (Bickler/Shult) to approve a conditional job offer to the recommended candidate and a request to attend the June board meeting for introductions, *Carried Unanimously*.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the April 23, 2018 ACB Meeting

The request of Mike and Mary Altschaeffl, 36010 South Beach Road for a deck was approved as submitted.

The request of Patrick and Judy Sebranek, 4025 N. Sawyer Road, for rebuilding a legal non-conforming accessory structure (coach house) was approved as submitted.

The request of Patrick and Lisa Forsythe, 35340 W. Pabst Court, for a pergola, patio, and fireplace was approved as submitted.

The request of Scott and Jean Wrobbel, 34825 W. Fairview Road, for a new single family residence was approved as submitted with the landscape plans and run off reports to appear before the ACB at a later date.

The request of David Smith, 36076 North Beach Road, for a 3 car detached garage and installation of a window in the existing kitchen was approved as submitted.

Update regarding the May 8, 2018 ACB Meeting

The request of James and Carolyn Cadd, 34927 W. Fairview Road, for a detached garage was approved as submitted subject to updated plans with the requested changes.

The request of Steve and Kristie Macaione, 34620 Springbank Road, for a detached garage was approved as submitted.

CLERK

No agenda items

COMMUNICATIONS

City of Oconomowoc Public Hearing – Comprehensive Land Use Plan 2010-2030

League of Wisconsin Municipalities – April 17, 2018 update

Waukesha County Board Approval of Amendment of the Comprehensive Development Plan for Waukesha County (4-Waukesha County Park and Planning Commission/Park and Open Space Plan Waukesha County)

CLOSED SESSION

After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" (Village Administrator/Police Chief)

Mr. Birbaum announced the Closed Session.

Motion (Shult/Fellows) to enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" (Village Administrator/Police Chief), on roll call vote all voted Aye, motion carried.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Village Administrator/Police Chief.

Motion (Bickler/Shult) to reconvene into Open Session for discussion and possible action regarding Village Administrator/Police Chief, on roll call vote all voted Aye, motion carried.

Discussion and possible action regarding Village Administrator/Police Chief.

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

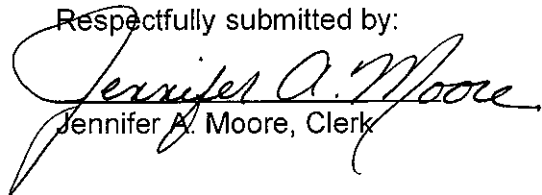
Motion (Bickler/Shult) to approve the purchase of a side-by-side ATV with a budget of \$16,000 to be purchased with funds contributed by residents and Village funds, Carried Unanimously.

The Village Board noted that this is Mr. Wiemer's last Village meeting. They want him to know how much they have appreciated his time and commitment to the Village Board and the Village residents in his 45 years of service.

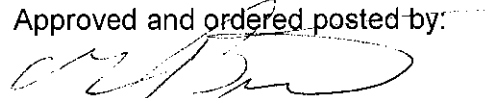
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Zimmermann) to adjourn was made at approximately 8:28 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President