

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF THURSDAY, June 29, 2023,
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 7/17/2023

A meeting of the Village Board of the Village of Oconomowoc Lake was held Thursday, June 29, 2023 at 7:30 a.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. The Pledge of Allegiance was recited and Roll call was taken with the following in attendance:

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

Absent: Fellows

Also present: Attorney Macy and Village Clerk, Teri Sayles

ATTENDANCE

No one from the public was in attendance.

Discussion action regarding approval of the LaLumiere Channel Dredging Agreement.

Because Organic Sediment Removal Systems has upfront costs higher than the proposed contract payment plan would cover; the board is asked to modify the payment plan. Board members discussed an alternative to cover those costs. The Village Board would also like the option to contract to dredge only the portion of the channel adjacent to the hotel lot if LaLumiere property owners do not all agree to the terms of the LaLumiere Dredging Project Agreement.

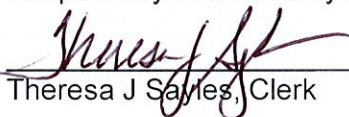
Additionally, there was discussion regarding obtaining commitments from LaLumiere channel property owners as to how they would prefer to pay their individual portion of the dredging costs. The number of property owners choosing to finance would affect the total amount owed.

Motion (Taylor/Zimmermann) to approve the LaLumiere Dredging contract with a modification of the payment schedule to read "50% upon completion of 50% of the Work"; and to authorize the Village President and Village Clerk to sign the same; there is no performance bond required and the liquidated damages provisions have been removed; and the contract may not be delivered sooner than July 11, 2023 at noon. Staff is further directed to process the contract without a modification of the payment schedule to read "50% upon completion of 50% of the Work" if Organic Sediment Removal Systems does not agree to the payment schedule. Motion carried unanimously.

ADJOURNMENT

With no further discussion being heard, a motion (Waltersdorf/Zimmermann) to adjourn was made at 7:58 a.m., Motion carried unanimously.

Respectfully submitted by:


Theresa J Sayles, Clerk

Approved and ordered posted by:


Michael J Bickler Sr, President