

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, JULY 16, 2018,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 08-20-2018.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on July 16, 2018 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, Fellows, Zimmermann, Shult/Trustees – present
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Cannariato/ Deputy Clerk – present

ATTENDANCE

Breiana Cotton (Pick N Save), Ed Johnson (resident)

MINUTES

Motion to approve previous meeting minutes.

Motion (Waltersdorf/Fellows) to approve June 18, 2018 Village Board meeting minutes, *Carried Unanimously.*

PUBLIC COMMENT

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

Dave Barquist explained the proposal for a History Committee to preserve historical items that were sold to the Village by Don Wiemer. There will be a once a month meeting, to discuss inventory and preservation.

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

VILLAGE PRESIDENT

Mr. Birbaum proposed moving item #7 Plan Commission before item #5 Village President.

Motion (Fischer/Shult) to move item #7, *Carried Unanimously.*

PLAN COMMISSION

Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Oconomowoc Auto Parts Corp, located in the business district of the Village of Oconomowoc Lake at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change

Motion (Shult/Fellows) to approve an amendment to the Conditional Use Permit (CUP) for Oconomowoc Auto Parts Corp, located in the business district of the Village of Oconomowoc Lake at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change as recommended for approval by the Plan Commission at its July 16, 2018 meeting, *Carried Unanimously*.

Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, LLC, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin replacing Mayfair Rent a Car with Enterprise Rent a Car

Motion (Shult/Fellows) to approve an amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, LLC, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin replacing Mayfair Rent a Car with Enterprise Rent a Car as recommended by the Plan Commission at its July 16, 2018 meeting, *Carried Unanimously*.

Discussion/action regarding approval of an extraterritorial Certified Survey Map for lot owned by Dan and Jill Stilwell, W349 N5393 Road B, Okauchee, Wisconsin, to combine Part of Lot 44 and 45 Map of Point Comfort, Okauchee, into one new parcel of land in the NE ¼ Section 35, T8N, R17E in the Town of Oconomowoc (Tax Key No. OCOT 0569.062)

Motion (Shult/Fellows) to approve extraterritorial Certified Survey Map for lot owned by Dan and Jill Stilwell, W349 N5393 Road B, Okauchee, Wisconsin, to combine Part of Lot 44 and 45 Map of Point Comfort, Okauchee, into one new parcel of land in the NE ¼ Section 35, T8N, R17E in the Town of Oconomowoc (Tax Key No. OCOT 0569.062) as recommended by the Plan Commission at its July 16, 2018 meeting, *Carried Unanimously*.

VILLAGE PRESIDENT

Discussion/Action regarding lake weed control

Mr. Birbaum stated that there seems to be more surface weeds and Mr. Helwig contacted the DNR to do a lake survey and is waiting to hear back.

Mr. Zimmerman proposed contacting Brad Steckert, an expert that he is acquainted with to do a survey. He stated that Waukesha County has a report on its website with lake survey results. He also proposed looking into Clean Boats/Clean Waters for a grant through the DNR. If a boat launch attendant is educated in this program, and works 200 hours, 75% of the attendant's wages could be reimbursed through the DNR.

Mr. Fischer stated that the water levels have been changing and the channels need to be looked at. Mr. Fischer and Lieutenant Janicsek will be taking the boat out to do a visual survey of the lake and they would see if Brad Steckert would go with.

Discussion/Action regarding History Committee

Mr. Birbaum stated that the committee has contacted the people they want as members.

VILLAGE TRUSTEES

Discussion/Action regarding solicitation of funds for village fireworks

Mr. Fischer proposed increasing the donations to the fireworks fund with the following ideas: Promoting levels of giving and acknowledging donors. Asking non-resident members of the Oconomowoc Lake Club to donate.

Mr. Shult stated that he knew of a resident that never got our letter asking for donation and suggested that we send out an email blast with the information. Mr. Waltersdorf said he knows someone who could design the email.

Mr. Bickler suggested that the barges be moved closer to the Oconomowoc Lake Club so that the fireworks could be more easily seen from there and that might bring in more donations.

Discussion/Action regarding maintenance of right of ways on village owned roads

Mr. Fischer stated that there is a lot of overhanging brush. Mr. Helwig said that Chris Arendt, DPW, has been cutting back the brush. He got an estimate for the overhanging brush and it was \$2800. He also said he worked with Bob Douglas, Chenequa Village Administrator, to barter services. Chenequa will be able to use our wood lot in exchange for the use of their equipment to cut brush. Mr. Fischer said that this should be put in next year's budget.

Discussion/Action regarding residential property maintenance

Mr. Fischer stated that there a lot of dead trees in the lake area along with abandoned boat lifts. Mr. Helwig said that he would always be willing to talk to residents as the issues come up and that the Village has an ordinance for this.

Other

Mr. Birbaum discussed the following: Dave Zimmerman will be an alternate for the Plan Commission. Dick Heinrich will become a regular member of the Plan Commission. Mr. Birbaum will appoint himself to the Board of Zoning Appeals.

ATTORNEY

Attorney Macy stated that there were outstanding matters that would be at the next Plan Commission meeting. He also informed the Board that there would be a Board of Zoning Appeals meeting on September 10th, along with a training before the meeting.

TREASURER

Discussion/action regarding approval of checks

Motion (Zimmerman/Shult) to approve check numbers 45217 through 45285 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for June

Building permit fees are still above normal. The insurance settlement is for the burned up truck. The Board accepted the monthly operating statement.

ADMINISTRATOR

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 2018

Motion (Shult/Bickler) to accept the donations to the Village by Village residents, designated for use toward the fireworks display in July of 2018, *Carried Unanimously*.

Other

Mr. Helwig explained that Rob Davy from Lake Country Engineering has been looking at water problems on Beach Road. Mr. Fischer stated that the City of Oconomowoc should look at road conditions on Beach Road between South Beach and Pabst Road.

POLICE CHIEF

Update regarding June Activities

Chief Helwig updated the Board on police department activities for the month of June.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Discussion/action regarding ACB requirements, guidelines, and standards

Mr. Fischer passed out a list of possible requirements he had gathered from various municipalities. Mr. Bickler and Mr. Shult discussed some of the list. Mr. Fischer brought up the Laing property retaining walls while Mr. Bickler explained the situation. Mr. Macy stated that everything at the Laing property was legal within the Village ordinances. Mr. Helwig stated that in order to institute any changes to requirements, Chapter 17 of the Building Code would need to be revised.

CLERK

Discussion/action regarding the approval for a Memorandum Between Waukesha County and the Village of Oconomowoc Lake for the WisVote Statewide Voter Registration System

Ms. Cannariato stated that the Village pays the County to do the election computer work for \$200 per year, which saves time, headaches and computer upgrades. Motion (Waltersdorf/Shult) to approve the Memorandum, *Carried Unanimously*.

COMMUNICATIONS

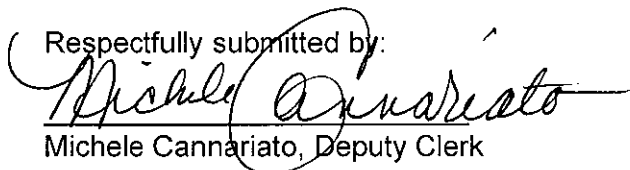
An Ordinance to Amend the City of Oconomowoc Comprehensive Land Use Plan 2010-2030 (Towner Crest Senior Living – Lisbon Road Property)

Mr. Bickler explained that this would be like a Shorehaven facility near the Golf Club.


ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 8:12pm, and *Carried Unanimously*.

Respectfully submitted by:


Michele Cannariato, Deputy Clerk

Approved and ordered posted by:.....


Joseph L. Birbaum, President