

VILLAGE OF OCONOMOWOC LAKE
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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, JULY 17, 2017,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 08/21/2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on July 17, 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/Trustees – present
Messrs. Owens, Shult, Fellows/Trustees - absent
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Dave & Ali Zimmerman (35831 Hewitts Point Road), Ed Johnson (35934 N. Beach Road)

MINUTES

Motion to approve previous meeting minutes.

Motion (Bickler/Waltersdorf) to approve June 19, 2017 Public Hearing and Village Board meeting minutes as written, Carried Unanimously.

PUBLIC COMMENT

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

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

VILLAGE PRESIDENT

Mr. Birbaum stated that all feedback that he has had from village residents on the goose round-up has been favorable.

PLAN COMMISSION

Mr. Wiemer stated that due to an error the Certified Survey Map for approval was not on this agenda. A special meeting will be called for Wednesday, July 19, 2017 at 8:00am.

ATTORNEY

TREASURER

Discussion/action regarding approval of checks

Motion (Waltersdorf/Bickler) to approve check numbers 44388 through 44458 and all electronic payments from the general fund, Carried Unanimously.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for June

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

ADMINISTRATOR

Discussion/action to change Ordinance 269 to allow ATV and UTV vehicles on designated routes in the Village of Oconomowoc Lake.

The Board opted not to pursue this ordinance change. No action required.

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.

Mr. Bickler stated that the donation listed on the 2018 spreadsheet should be listed as a carryover from 2017 as it was intended to be used but was received too late to add to the fireworks program. Mr. Fischer agreed that was the proper accounting method for the Village.

Motion (Fischer/Bickler) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2018. Motion amended (Bickler/Waltersdorf) to designate the donation for use toward the 2017 fireworks display with the unused balance shown on the 2018 spreadsheet. *Three voted aye, one abstained.*

Discussion/action regarding replacement of the 2016 Silverado squad pickup.

Mr. Wiemer stated that after the trade in of the current squad, the net cost to the Village will be \$3,000. Motion (Bickler/Waltersdorf) to approve replacement of the 2016 Silverado squad pickup, *Carried Unanimously.*

Discussion/action regarding the request of the Lac La Belle Police Department to use the Firing Range.

Motion (Waltersdorf/Bickler) to approve the request of the Lac La Belle Police Department to use the Firing Range, *Carried Unanimously.*

POLICE CHIEF

Chief Wiemer updated the Board on an incident over the weekend. An individual from Michigan delivered a golf cart to a village resident. This individual is a former Navy Seal and has PTSD related mental health issues. There were incidents in the Town of Oconomowoc, City of Oconomowoc, and Village of Oconomowoc Lake. After numerous officers and hours he was voluntarily transported to the VA Center without further incident.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the June ACB Meeting

- The request of Mike Dolan and Patti Swift for a new shed was denied because of lack of consistency with the house.
- The request of Greg and Mary Capelli for a new hot tub was approved.
- The request of Ken and Ximena Schweitz for a new pergola was approved with the condition that plans and pictures of elevation, foundation plans, and the color match the house.
- The request of Brennan Smith for a pump house was approved, and entrance pillars and related accent fence was approved subject to the lighting conforming to Village ordinance.

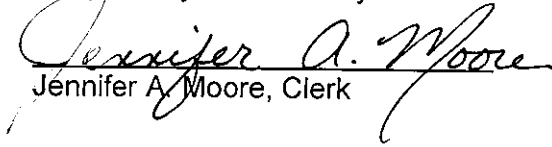
CLERK

COMMUNICATIONS

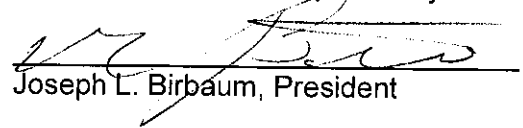
ADJOURNMENT

With no further discussion being heard, a motion (Waltersdorf/Bickler) to adjourn was made at approximately 7:32 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President