

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, July 17, 2023,
Unofficial until approved by the Village Board.
Approved as written or with corrections () on 8/11/23.

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, July 17, 2023, commencing at 7:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken with the following in attendance:

Present: Trustees: Taylor, Zimmermann, Sheahan, Fellows, Waltersdorf and Fischer

Absent: President Bickler

Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Clerk, Teri Sayles

ATTENDANCE

Ed Johnson (N Beach Rd); Kristine McNeilly & Jef Fitch (36048 S Beach Rd); Mark & Kim Loehrer (3720 Lalumiere)

In the absence of President Bickler, the following motion was made:

Motion (Fischer/Fellows) to appoint Trustee Zimmermann to chair the meeting. Motion carried unanimously.

MINUTES

Discussion/action regarding approval of minutes from the June 19, 2023 Public Hearing and Village Board meeting and the June 29, 2023 Special Village Board meeting. A minor spelling correction was made on page 4 of the June 19, 2023 Village Board minutes (mor to for).

Motion (Fellows/Sheahan) to approve the minutes from the June 19, 2023 Public Hearing and Village Board meeting (with correction) and the June 29, 2023 Special Village Board meeting. Motion carried unanimously.

PUBLIC COMMENT

Motion (Fellows/Taylor) to Open Meeting to Public Comment on Agenda items at 7:03 p.m. Motion carried unanimously.

Mr. Ed Johnson stated the fireworks were excellent this year and thanked the Board for the same.

Motion (Taylor/Waltersdorf) to Close Meeting to Public Comment on Agenda items at 7:03 p.m. Motion carried unanimously.

VILLAGE PRESIDENT

No agenda items

VILLAGE TRUSTEES

Discussion/action to obtain independent appraisal of two (2) Village owned lots on Lalumiere Channel.

Trustee Fischer stated we would like to have the two interior lots (not the hotel lot) available for sale next spring. The Village Engineer is scheduled to mark the corners of the lots so that a contractor can come in to clear excess brush and debris so that the lots can be appraised. He would further like to list the sale with a realtor to take offers. Attorney Macy stated the current Resolution requires sealed bids and would have to be amended to allow for the sale through a realtor. Staff will work to amend Resolution 51 accordingly and bring the same back to the Board of Trustees for approval.

Motion (Waltersdorf/Sheahan) to direct the Administrator to get appraisals on the two lots once dredging and clearing is complete. *Motion carried unanimously.*

PLAN COMMISSION

No agenda items

ADMINISTRATOR

Update regarding Lalumiere dredging project.

Chief Janicsek stated all LaLumiere residents completed and signed the Dredging Agreement document and the Waiver of Special Assessment. The new DNR required WPES permit was approved (the previous permit expired at one year) and requires weekly water testing during the project and monthly after 4 weeks.

The Dredging contract should be signed later this week. The use of polymers may be added but is not required. The cost of polymers would be \$2,500 or less. Organic Sediment Removal is looking to start dredging the first week of August.

Trustee Fischer stated 13 of 21 LaLumiere residents will finance their portion of the dredging cost. The total amount of the loan is \$121,669.29 including a \$4,000 loan fee. It is a 15-year loan at 4%.

POLICE CHIEF

Police Department Monthly Report for June 2023.

Chief Janicsek reviewed his report stating there were 58 citations, 356 total calls handled. The 2021 squad had warranty repairs. The 2019 squad was sold for \$22,000 following \$1250 in repairs.

Update regarding Police Department Union.

Chief Janicsek stated Village of Oconomowoc Lake Police Officers are following a trend in Wisconsin and leaving the Wisconsin Professional Police Association and seeking local independent representation by an attorney. There is no cost to the Village for union dues or the dues the attorney will charge the officers. This is a contract negotiation year and that should be scheduled in the near future.

FIRE DEPARTMENT

No agenda items

PLAN COMMISSION

No agenda items

ZONING ADMINISTRATOR

No agenda items

HISTORY BOARD

No agenda items

ATTORNEY

No agenda items

TREASURER

Discussion/action regarding approval of checks 49336 through 49400 and all electronic payments.

Motion (Waltersdorf/Fellows) to approve check 49336 through 49400 and all electronic payments. *Motion carried Unanimously.*

Trustee Zimmermann asked to see the water study results.

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 2024.

Motion (Fellows/Taylor) to accept donations received from village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2024. *Motion carried unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for July 2023.

Trustee Fischer stated revenue is higher than expected particularly from investment income and rent from US Cellular. He further stated he would like to analyze legal fees to determine what project costs we have in order to anticipate what we should really be budgeting for. Trustee Fischer further stated that the LaLumiere dredging costs coming up will come out of segregated funds and will not impact the budget.

BOARD OF ZONING APPEALS

No agenda items

ARCHITECTURAL CONTROL BOARD (ACB)

Minutes of the June 26, 2023 meeting are in the packet.

CLERK

Discussion/action regarding approval of 2024-2025 Waukesha County Data Processing Services Property Tax Assessment and Billing

Clerk Sayles stated this 2-year agreement is the same as past agreements. The County fees are up slightly. Trustee Fischer reminded the board that this agreement also covers the Village's bad debt exposure.

Motion (Fischer/Waltersdorf) to approve the 2024-2025 Waukesha County Data Processing Services Property Tax Assessment and Billing. *Motion carried unanimously.*

COMMUNICATIONS

Waukesha County Notice of Public Hearing

The notice was part of the Village Board Packet.

Trustee Zimmermann announced the closed session.

After the appropriate announcement by the Meeting Chairman, 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." Specifically, the following:

1. Police Department personnel

Motion (Taylor/Fellows) to enter into Closed Session at 7:33 p.m. On a roll call vote, all members present (6) voted Aye. Motion carried unanimously.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

Motion (Waltersdorf/Sheahan) to reconvene into Open Session at 7:40 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote, all members (6) voted Aye. Carried unanimously.

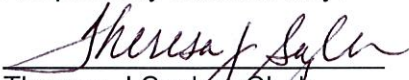
Motion (Sheahan/Waltersdorf) to authorize the Administrator sign a dredging contract pursuant to discussion in closed session. Motion carried unanimously.

Motion (Sheahan/Waltersdorf) to ratify administrative expenditures related to a separation agreement with a part-time officer that has left Village Police Department employment.

ADJOURNMENT


With no further discussion being heard, a motion (Fellows/Waltersdorf) to adjourn was made at 7:41p.m., Motion carried unanimously.

Respectfully submitted by:



Theresa J Sayles, Clerk

Approved and ordered posted by:



Michael J Bickler Sr, President