

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, July 18, 2011,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 08-15-2011**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on July 18, 2011, commencing at 7:00 p.m., 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., Bickler, Falstad, Fellows, Fischer/Trustees – present
Messrs., Owens, Shult/Trustees – absent
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Joe Faretta

ANNOUNCEMENT OF CLOSED SESSION

President Birbaum announces that the Village Board of Trustees will: “Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(g), Wisconsin State Statutes, ‘conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved’, regarding the excessive assessment claim of Mart A. Olson in regard to his real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0585-974-001. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.”

MINUTES

Motion (Bickler/Falstad) to approve, as printed, the minutes of the June 14, 2011 special joint meeting of the Village Boards of Oconomowoc Lake and Summit and the Summit Fire District Commission, the June 20, 2011 Village Board meeting, the June 27, 2011 special Village Board meeting, and the July 1, 2011 special Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

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

There was no public comment.

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

PRESIDENT

Discussion/action regarding a study group to review assessment procedures and methodology

Mr. Birbaum stated that the small group met most recently immediately prior to this board meeting. Reviewing the assessment procedures and methodology is a continuous learning process. The Trustees will be kept informed of the progress of the group, and any recommendations the group decides are appropriate.

PLAN COMMISSION

There was no report, as the Commission did not meet in July. The Plan Commission will have a meeting on August 1, 2011.

ATTORNEY

Discussion/action regarding An Ordinance to Repeal and Recreate Section 17.61(4)(b) Entitled "Powers" of the Village of Oconomowoc Lake Village Code, per correspondence from Mr. Macy dated June 21, 2011

Mr. Macy stated the proposed revision to the zoning code was information only at this time. The matter will be on the Plan Commission agenda for August 1, 2011, and if recommended to the Trustees for approval, the matter will be set for a public hearing immediately preceding the August 15, 2011 Board meeting, and placed on the Board agenda. No action was taken.

TREASURER

Checks

Motion (Bickler/Falstad) to approve check numbers 38587 through 38656, for regular monthly payments, and all electronic payments, *Carried Unanimously*.

FINANCE

Discussion regarding monthly operating statement for July

Mr. Fischer reviewed the monthly operating statement.

ADMINISTRATOR

Discussion regarding improvements to private roads in the Village

Mr. Fischer stated he had nothing new to report. He will let the clerk know when new information is available for the matter to be placed on a future agenda for possible action.

Update regarding water flow study

Mr. Wiemer stated that Robb Davy of Lake Country Engineering has been retained by the Lac LaBelle Lake Management District to complete water flow studies relating to its district.

Update regarding the proposed Wisconsin State Budget Bill

Mr. Wiemer stated that the police administration employees (Chief and Lieutenant) are exempted from paying into both the Wisconsin Retirement Fund and for health insurance, per the newly adopted Wisconsin State Budget Bill. Those still affected are Chris (DPW), who will have to pay into the Wisconsin Retirement Fund and pay 12% of his health insurance, and Michele and Cindy, who have to pay into the Wisconsin Retirement Fund. The pay-in for Wisconsin Retirement will begin in August; the health insurance pay-in will not begin until December for the January 2012 premiums.

POLICE CHIEF

Chief Wiemer stated that a theft that occurred at the Oconomowoc Lake Club had been solved; the matter has been referred to the Waukesha County District Attorney's office.

FIRE COMMISSIONER

Mr. Wiemer stated that members of the committee representing the Villages of Oconomowoc Lake and Summit and the Summit Fire District Commission had met with the Dousman Fire Department and very informally with the Lake Country Fire Department to discuss a possible merger with the Summit Fire Department.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding meeting held on June 27, 2011

There was a meeting on June 27, 2011 at which plans were presented by Mr. and Mrs. Steve Cooper of 2 Fox Run Court for an in-ground swimming pool and fencing around the pool. The plans were approved.

CLERK

There was nothing to report.

COMMUNICATIONS

Communications included the following:

- Focus on County Government from the County Executive's Office
- Wisconsin Lakes E-Lake Letter, June 30, 2011
- Emerald Ash Borer Quick Facts for Municipal Elected Officials
- News Release regarding a fire at the Waukesha County Recycling Facility linked to a propane tank that exploded when it went undetected prior to the recyclable materials crushing process

CLOSED SESSION

Motion (Bickler/Falstad) that the Village Board of Trustees will: "Convene into executive closed session by roll call vote, pursuant to section 19.85(1)(g), Wisconsin State Statutes, 'conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved', regarding the excessive assessment claim of Mart A. Olson in regard to his real estate property located in the Village of Oconomowoc Lake with tax key number OCLV 0585-974-001. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.", Carried Unanimously by roll call vote (Trustees Fellows, Bickler, Falstad, Birbaum, and Fischer).

Mr. Macy explained the matter regarding the excessive assessment claim of Mart A. Olson, and his conversations and correspondence with Mr. Olson's attorney. The matter has been forwarded to the Village's insurance company to handle any defense required for the matter.

RECONVENE INTO OPEN SESSION

Motion (Bickler/Fellows) to reconvene into open session to act upon any motion(s) required from the Closed Session discussion, Carried Unanimously by roll call vote (Trustees Fellows, Bickler, Falstad, Birbaum, and Fischer).

There were no motions required from the Closed Session discussion.

ADJOURNMENT

With no further discussion being heard, a motion (Fischer/Fellows) to adjourn was made at approximately 8:22 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, President