

# 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 MONDAY, JULY 20, 2015,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on August 17, 2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on July 20, 2015, commencing at 7:12 PM immediately following the Board of Review meeting, 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., Owens, Fellows, Bickler, Fischer/Trustees – present  
Mr. Shult, Waltersdorf - absent  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney –present  
Ms. Moore/ Clerk-Treasurer – present

## ATTENDANCE

None

## MINUTES

Motion (Bickler/Fellows) to approve the Public Hearing and Village Board minutes of the June 15, 2015 meetings, Carried Unanimously.

## PUBLIC COMMENT

Mr. Birbaum waived public comments as there were no members of the public in attendance at the meeting.

## PRESIDENT

Mr. Birbaum noted he will not be in attendance at the November and December Village Board meetings. He would like as much preliminary budget information as possible at the October meeting.

## PLAN COMMISSION

No July meeting held.

## ATTORNEY

There was no report.

## TREASURER

### Checks

Motion (Fellows/Bickler) to approve check numbers 1114 through 1115 from the Building Fund, 42724 through 42802 for regular monthly payments and all electronic payments from the general fund, Carried Unanimously.

**FINANCE**

**Discussion regarding monthly operating statement for June**

Mr. Fisher reviewed the monthly operating statement for July and it was accepted by the Board.

**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 2015.**

Motion (Bickler/Fellows) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2015, Carried Unanimously.

**Discussion/Action regarding the purchase of wood chipper.**

Motion (Bickler/Owens) to purchase a used 2003 Vermeer wood chipper from Brian Ewald for a total cost of \$23,000, Carried Unanimously.

**Discussion/action regarding disposal of wood chipper, mower, and hoist and set minimum sale price on the above items.**

Motion (Bickler/Fellows) to approve disposal of wood chipper at a minimum sale price of \$4,000, mower at a minimum sale price of \$500 and hoist at a minimum sale price of \$500 using Wisconsin Surplus Auction Service, Carried Unanimously.

**POLICE CHIEF**

**Discussion/action regarding Village of North Prairie Police Department's request to use the Village's shooting range.**

Motion (Bickler/Fellows) to approve Village of North Prairie Police Department's request to use the Village's shooting range, Carried Unanimously.

**BOARD OF ZONING APPEALS**

There was no meeting.

**ARCHITECTURAL CONTROL BOARD (ACB)**

There was no meeting.

**CLERK**

There was no report.

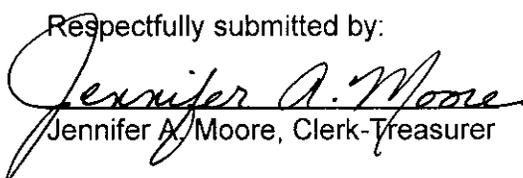
**COMMUNICATIONS**

- Letter from Cindy Schlieve dated July 7, 2015
- Wisconsin Lake Policy Report dated June 25, 2015
- Calendar of July Town Hall Meetings regarding Waukesha County's 2016 Budget

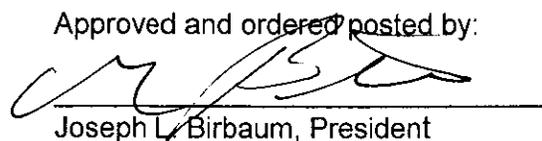
**ADJOURNMENT**

With no further discussion being heard, a motion (Bickler/Fellows) to adjourn was made at approximately 7:47pm, and Carried Unanimously.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk-Treasurer

Approved and ordered posted by:

  
Joseph L. Birbaum, President