

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, July 20, 2020,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 8/17/2020.

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on July 20, 2020 at 7:6pm, 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. Bickler/President – present
Mr. Birbaum, Shult, Fischer, Zimmermann, Fellows, Waltersdorf /Trustees – present
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Vaughan/Clerk – present

ATTENDANCE

Ryan Spott (111 E Kilborn Ave. Ste 1400, Milwaukee, WI), Red Reynolds (1 Earling Court), Ed Johnson (35934 North Beach Road)

MINUTES

Motion to approve June 15, 2020 Special meeting minutes.

Motion (Waltersdorf/Fellows) to approve June 15, 2020 special Village Board meeting minutes.
Carried Unanimously.

PUBLIC COMMENT

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

Ed Johnson wanted to thank the Board for the great fireworks display on July 4th. He advised he had heard no complaints, and the new placement of the barge worked wonderfully.

Motion (Shult/Zimmermann) to Close Meeting to Public Comment on Agenda items, Carried Unanimously.

POLICE CHIEF

Chief Helwig turned this agenda item over to Lieutenant Janicsek. Lieutenant Janicsek gave the Board citation statistics comparing this time last year to this year. Even with limitations on contacts due to COVID-19 through March, April and May, the citation numbers were comparable. Lieutenant Janicsek also advised that due to speed complaints on North Beach Road and West Beach Road, there has been extra speed enforcement during weekends when those roads are the busiest. He advised that mobile speed sign has been moving around the Village weekly with an emphasis on West Beach Road, North Beach Road, and Armour Road.

VILLAGE PRESIDENT

No agenda items.

VILLAGE TRUSTEES

Trustee Fischer expressed his concern about all of the wake boats driving the shorelines and making the lake unusable for other lake activities. Trustee Zimmermann advised that this is an issue for multiple Waukesha County municipalities and Lake Districts, but there is not much more the Village can do besides educating the residents and public. Lieutenant Janicsek did advise that the boat patrol has been out at different times, and also the DNR has been patrolling as well. The Board requested that staff prepare an email blast or social media post advising of boating regulations.

Trustee Fischer advised he had noticed that the water quality is extremely low, possibly flowing from the LaLumiere and Pabst channels. President Bickler requested that possible creation of a taskforce for Oconomowoc Lake water quality be placed on the agenda for next month.

PLAN COMMISSION

Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant). The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).

Motion (Shult/Waltersdorf) to recommend approval of the Extraterritorial Certified Survey Map (CSM) for Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant). The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043). *Carried Unanimously*

HISTORY COMMITTEE

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 46889 through 46953 and electronic payments.

Motion (Shult/Waltersdorf) to approve checks 46889 through 46953 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for July.

Trustee Fischer stated building permits and Building Inspector fees are up. Chief Helwig pointed out that the Boat Launch is already at 81%, and will be able to cover any overage for Boat Patrol due to more hours being spent on the lake by boat patrol officers. Trustee Fischer advised that the Finance Committee will need to meet prior to the budget meetings to discuss the possibility of a seventh officer.

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 2020.

Motion (Shult/Waltersdorf) to approve acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020. Carried Unanimously.

BOARD OF ZONING APPEALS

No agenda Items

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the June ACB Meeting.

Brief conversation related to the new projects in the Village.

CLERK

Clerk Vaughan advised that the Election is on August 11, 2020 and Board of Review was adjourned until August 20, 2020.

COMMUNICATIONS

Village of Summit Public Hearing Notice – Thursday, August 13, 2020.

The Board acknowledged receipt of the public hearing notice from the Village of Summit.

Wis. Stats. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (Fire Service)

Wis. Stats. 19.85(1)(g) “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.” (Code Violation – Griffin construction site at 36208 South Beach Road)

President Bickler announced closed session.

Motion (Waltersdorf/Shult) to enter into Closed enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (Fire Service) & Wis. Stats. 19.85(1)(g) “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.” (Code Violation – Griffin construction site at 36208 South Beach Road) On roll call vote all voted Aye. Motion carried.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action(s).

Motion (Waltersdorf/Shult) to reconvene into Open Session for discussion and possible action regarding Fire Service and Code Violation – Griffin construction site at 36208 South Beach Road. On roll call vote all voted Aye. Motion carried.

Discussion/action to act upon any other motion(s) required from the Closed Session discussion

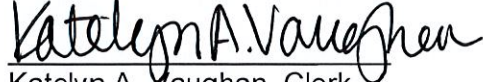
Motion (Waltersdorf/Shult) to accept partnership offer with Lake Country Fire and Rescue as originally given or keep the current contract with Lake Country Fire and Rescue. Carried Unanimously.

Motion (Birbaum/Shult) to authorize Village Attorney to initiate any/all action to bring 36208 South Beach Road (Tax Key OCLV0588989) into compliance according to Village Code and State Statute as quickly as possible. Carried Unanimously.

ADJOURNMENT


Motion (Shult/Waltersdorf) to Adjourn. Carried Unanimously at 9:12 PM.

Respectfully submitted by:



Katelyn A. Vaughan, Clerk

Approved and ordered posted by:



Michael Bickler Sr., President