

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, AUGUST 15, 2016,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 09/19/2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on August 15, 2016 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. Shuit, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Owens/Trustee – arrived 7:01pm
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

None

MINUTES

Motion to approve previous meeting minutes.

Motion (Waltersdorf/Bickler) to approve July 18, 2016 Village Board meeting minutes, *Carried Unanimously.*

PUBLIC COMMENT

Public comments were waived as there were no members of the public in attendance.

VILLAGE PRESIDENT

Mr. Birbaum extended a thank you to Bryan and Nicole Waltersdorf for hosting the picnic at their home for village employees.

Mr. Birbaum noted that there is a 7% increase in the assessed value of the village. 2% is due to new construction and 5% is based on home sales. Property values in the village have bounced back and not leveled out yet.

Mr. Birbaum asked Attorney Macy about the Wisconsin Avenue progress with the state. Attorney Macy replied that Senator Kapenga is writing a bill to add to the state budget bill. The budget bill is written in January or February. Mr. Wiemer will work with the Town of Oconomowoc on an oral agreement.

PLAN COMMISSION

There was no August meeting.

ATTORNEY

Discussion/action regarding 2015 Wisconsin Act 391 "Property Rights Bill"

Mr. Macy referred to his letter dated June 6, 2016 for explanation of Wisconsin Act 391. It was determined that annual notice will be sent to all residents with their annual tax bill.

TREASURER

Discussion/action regarding approval of checks

Motion (Bickler/Shult) to approve check numbers 43643 through 43707 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for August.

Mr. Fischer noted there is nothing unusual this month. The Board accepted the operating statement.

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 2017.

Motion (Shult/Owens) to accept the donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2017, *Carried Unanimously*.

Discussion/action regarding change to Oconomowoc Lake Club premises description for Class B Beer and Class B Liquor Licenses.

This change will allow service and consumption on all Lake Club property including the tennis courts and pier.

Motion (Bickler/Shult) to approve the change to Oconomowoc Lake Club premises description for Class B Beer and Class B Liquor Licenses, *Carried Unanimously*.

Discussion/action regarding Waukesha County All Hazard Mitigation Plan and approval of Resolution.

Mr. Macy has not been asked by other communities to read and comment on the plan. He stated that other communities are signing the resolution.

Motion (Owens/Bickler) to table this item until the September Village Board meeting, *Carried Unanimously*.

Discussion/action regarding assessor five year contract.

Motion (Bickler/Shult) to have Mr. Wiemer contact Tyler Technologies to negotiate changes to Sections 3 and E(4), and consider it for approval at the September Village Board meeting, *Carried Unanimously*.

Discussion/action regarding guard rail replacement on Hewitts Point Road.

Mr. Wiemer noted that there are 108 rotten posts to be replaced. Only one company was willing to bid a new three cable system. The three cable system bid was \$22,300.

Motion (Bickler/Shult) to accept the Kyehne Company bid of \$10,650, *Carried Unanimously*.

POLICE CHIEF

Chief Wiemer stated that there is a possibility we will need to donate an officer to Milwaukee Mutual aid under the SMART program. Sheriff Clark will make the request if necessary.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the July 25, 2016 ACB Meeting

- The request of Mr. and Mrs. Larry Rakowski, 36234 South Beach Road for an outdoor grill with patio footings was approved subject to modification of the frost footings.
- The request of Mr. and Mrs. Rick Andritsch, 35300 Pabst Road, for a detached garage was approved subject to the stone on the front of the garage wrapping around the corners.
- The request of Mr. and Mrs. Jeff Rumler, 35510 Pabst Road, for a new single family residence was approved subject to a commitment to the colors of tan, gray and weathered wood, and the landscape plans as submitted without the fire pit.

CLERK

Discussion/action regarding approval of Operator's Licenses as shown on Exhibit B

Motion (Bickler/Fellows) to approve the Operator's License for Liesl Ziegeweid and deny the Operator's License for Alicia N. Pautz. The reason for this denial was based on what appears to be a misrepresentation and falsified information on the application she submitted to the Village, Carried Unanimously.

The Clerk is directed, in accordance with Wisconsin State Statute Section 125.12(3m) which requires that "If a municipal governing body or duly authorized committee of a city council decides not to issue a new license under this chapter; it shall notify the applicant for the new license of the decision not to issue the license," to notify the applicant that the Village Board considered her Application for a License to Serve Fermented Malt Beverages & Intoxicating Liquors and denied the same for the reasons set forth in the motion.

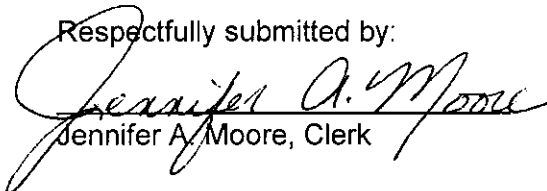
COMMUNICATIONS

- **Communication from Governor Walker regarding 2017-2019 Transportation Budget.**

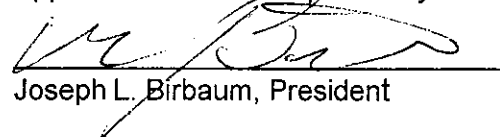
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 8:06 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President