

**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, AUGUST 21, 2017,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 09/18/2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on August 21, 2017 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. Fischer, Waltersdorf, Bickler, Shult, Fellows/Trustees – present  
Messrs. Owens/Trustee – arrived 7:13pm  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney – present  
Ms. Moore/Clerk-Treasurer – present

**ATTENDANCE**

Ed Johnson (35934 N. Beach Road)

**MINUTES**

**Motion to approve previous meeting minutes.**

Motion (Shult/Bickler) to approve July 17, 2017 and July 19, 2017 Village Board meeting minutes as written, *Carried Unanimously.*

**PUBLIC COMMENT**

There were no members of the public present at the time of this agenda item.

**VILLAGE PRESIDENT**

**Discussion/action regarding SEWRPC Planning Report No. 55, Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin.**

Motion (Waltersdorf/Shult) to acknowledge receipt and place the SEWRPC Planning Report No. 55 on file, *Carried Unanimously.*

**PLAN COMMISSION**

No August meeting.

**ATTORNEY**

**TREASURER**

**Discussion/action regarding approval of checks**

Motion (Fellows/Shult) to approve check numbers 44459 through 44526 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. He would like a breakdown of Line 43 of the report at the September meeting. The operating statement 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 2018.**

Motion (Shult/Fellows) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2018, *Carried Unanimously.*

**Discussion/action regarding Pabst Road in the Village of Summit.**

Mr. Wiemer was contacted by Henry Elling from the Village of Summit. Summit is exploring three main options to alleviate traffic issues at the intersection of Valley Road and Pabst Road and the entrance to Roger's Memorial Hospital. Summit would like Oconomowoc Lake's input.

The option that would affect the Village of Oconomowoc Lake is the possibility of making Pabst Road a dead end east of Sawyer.

After discussion the Board advised Mr. Wiemer to send a letter to Mr Elling at the Village of Summit stating the Oconomowoc Lake Village Board reviewed the proposal to shut down Pabst Road at Roger's Hospital. It was the consensus of the Board to keep Pabst Road open. The Board would prefer connecting the two driveways, intersecting at Pabst Road and Valley Road, to the main drive just east of this location. This option would have all traffic exiting and entering Roger's at a ninety degree angle to Valley Road.

**Discussion/action regarding Village speed sign**

Chief Wiemer noted the police department borrowed a speed sign and set it up on Armour Road. Because both residents and drivers could see the speed complaints to the police department were alleviated. The police department will also collect speed and photo data from the sign and will know when the speeders come through the area. Officers will know when to patrol an area and compliance will rise. Motion (Bickler/Shult) to approve the purchase of a speed sign as quoted from All Traffic Solutions, *Carried Unanimously.*

**Discussion/action regarding Land Tech Surveying**

Mark Powers, Village Surveyor, has retired. Mr. Wiemer would like to use John Downing as the new surveyor for the village. Motion (Shult/Bickler) to approve John Downing as the new Village Surveyor and make sure he is added to the yearly appointments, *Carried Unanimously.*

**Discussion/action regarding official village newspaper**

The Focus and Reporter are going out of business. Motion (Bickler/Shult) the Oconomowoc Enterprise is the newspaper the Clerk is directed to use when she is required to publish, *Carried Unanimously.*

**Discussion/action regarding aquatic invasive species removal station/signage**

A village resident offered to buy a sign offered by the county for the village boat launch. The signage is suggesting things the village isn't capable of having done and the boat launch wasn't designed for the set up required. The Board decided to instruct the attendants at the launch to help "police" boats coming out of the lake.

**Update on village hall air conditioning unit**

One of the village hall air conditioning units had a fatal event. Pat's Heating saved \$3,000 over Illingworth. The finance committee will discuss budgeting for future replacement of the other air conditioning units.

**POLICE CHIEF**

**BOARD OF ZONING APPEALS**

No meeting

**ARCHITECTURAL CONTROL BOARD (ACB)**

No August meeting

**CLERK**

**Discussion/action regarding 2017 preliminary population estimate**

The State of Wisconsin send the 2017 preliminary population estimate for the Village. The population has dropped by four people since 2010. The Village is able to challenge this estimate. The Board accepted the preliminary estimate without challenge.

**Discussion/action regarding County Policy on Special Assessments and Special Charges**

Waukesha County has changed how they pay special assessments and charges back to the municipalities. If the Village signs the intergovernmental agreement the County will send money collected for special assessments immediately. If the Village does not sign the agreement the County will hold all special assessment money collected until special assessments are paid in full. Motion (Waltersdorf/Shult) to approve the County Policy on Special Assessments and Special Charges, Carried Unanimously.

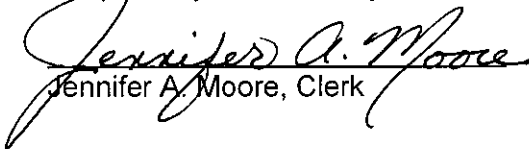
**COMMUNICATIONS**

**League of Wisconsin Municipalities Legislative Bulletin – July 24, 2017**

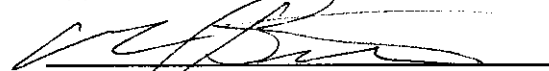
**ADJOURNMENT**

With no further discussion being heard, a motion (Bickler/Fellows) to adjourn was made at approximately 7:43 p.m., and Carried Unanimously.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk

Approved and ordered posted by:

  
Joseph L. Birbaum, President