

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, SEPTEMBER 17, 2018,
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on .**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 17, 2018 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 – Absent
Messrs. Fischer, Bickler, Fellows, Zimmermann, Shult/Trustees – present
Mr. Waltersdorf/Trustee - Absent
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Moore/Clerk-Treasurer – present

ATTENDANCE

Ed Johnson (resident)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Ms. Moore called the meeting to order at 7:00 pm and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Fellows) to nominate Mr. Bickler as chair of the meeting, Carried Unanimously. Mr. Bickler continued the meeting as chairperson.

MINUTES

Motion to approve previous meeting minutes.

Motion (Fellows/Zimmermann) to approve August 20, 2018 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

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

No public comments

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

VILLAGE PRESIDENT

VILLAGE TRUSTEES

Discussion/action regarding portage at village dam

Motion (Fischer/Shult) to approve improvements at dam for pier and dock for a cost not to exceed \$2500, Carried Unanimously.

PLAN COMMISSION

ATTORNEY

Attorney Macy gave an update on ordinances the Plan Commission is reviewing and stated the ordinances will be brought to the Village Board for approval at the same time.

TREASURER

Discussion/action regarding approval of checks

Motion (Shult/Fellows) to approve check numbers 45351 through 45413 and all electronic payments from the general fund, Carried Unanimously.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for September

Building permit fees are still above normal. There is an error on Line 21, the percentage calculated is incorrect. The Board accepted the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding Village Clerk position

Mr. Helwig stated the current clerk has accepted a position with Waukesha County as an election specialist and her last day with the Village is September 21.

Discussion/action regarding letter soliciting funds for the annual fireworks display

Motion (Fischer/Shult) to engage the Oconomowoc Lake Club in soliciting funds for fireworks and relocation of the show to have better viewing from the Lake Club, Carried Unanimously.

Discussion/action regarding fall burning period

Motion (Shult/Zimmermann) to approve the fall burning dates of Saturday, October 13 through Sunday, November 25, 2018, 4 voted yes 1 voted no, Motion Carried

Discussion/action regarding Humane Animal Welfare Society of Waukesha County 2019-2021 renewal service agreement

Motion Shult/Zimmermann to approve the 2019-2021 renewal service agreement with Humane Animal Welfare Society of Waukesha County, Carried Unanimously.

Discussion/action regarding replacement squad

Motion (Fischer/Shult) to approve sale of 2007 squad to the Village of Eagle for \$9,000 as is and order a new squad from Ewald, Carried Unanimously.

POLICE CHIEF

Update regarding August Activities

Chief Helwig updated the Board on police department activities for the month of August.

BOARD OF ZONING APPEALS

Mr. Macy stated the request brought before the board was denied based on testimony.

ARCHITECTURAL CONTROL BOARD (ACB)

The Village Board was given copies of the August ACB meeting minutes.

The ACB members discussed changes to the ACB rules and stated they are not involved in making the rules but they are happy to adhere to Plan Commission and Village Board zoning laws.

CLERK

Discussion/action regarding approval of the September, 2018 Village Newsletter

Motion (Zimmermann/Shult) to approve the September, 2018 Village newsletter, Carried Unanimously.

Discussion/action regarding modification to premise description for Ultra Mart Foods, LLC dba Pick 'N Save for Class A Beer and Class A Liquor Licenses

A representative from Pick & Save contacted the Clerk's office and stated they would like to be added to the October Village Board agenda.

Discussion/action regarding the 2018 preliminary population estimate

Ms. Moore will clarify to the Village Board how the estimated population is calculated. The Board accepted the estimate.

COMMUNICATIONS

League of Wisconsin Municipalities September 7, 2018 newsletter

Mr. Bickler and the Trustees thanked Ms. Moore for her service to the Village.

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Zimmermann) to adjourn was made at approximately 8:00pm, and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Michele Cannariato, Deputy Clerk

Joseph L. Birbaum, President