

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, SEPTEMBER 18, 2017,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 10/16/2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 18, 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 – absent
Messrs. Owens, Shult, Bickler, Fischer/Trustees – present
Messrs. Fellows, Waltersdorf/Trustees – absent
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/Clerk-Treasurer - absent
Ms. Cannariato/Deputy Clerk – present

ATTENDANCE

Ed Johnson (35934 N. Beach Road), Dave and Ali Zimmermann (35831 Hewitts Point Road)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Ms. Cannariato called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Owens) 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 (Shult/Owens) to approve August 21, 2017 Village Board meeting minutes as written, Carried Unanimously.

PUBLIC COMMENT

Motion (Shult/Owens) to open the meeting to public comment on agenda items, Carried Unanimously.

Mr. Zimmerman received an e-mail from Don Hielman, founder of the Clean Waters Association. He offered to give a presentation on what the association is doing in the lake country. Also trying to get representatives to come to an informal meeting on October 11 for lake districts to work together. Oconomowoc Lake, not having a lake district, would send a representative from the Village Board.

Mr. Zimmerman also offered to donate an aquatic species sign and tools. Mr. Bickler noted the Village Board discussed the sign and tools last month. Our boat launch area does not have the room for the cleaning station and the launch might get backed up.

Motion (Shult/Owens) to close the meeting to public comment on agenda items, Carried Unanimously.

VILLAGE PRESIDENT

PLAN COMMISSION

No September meeting.

ATTORNEY

Legislative update

- FoxConn passed
- Waiting on governor budget vetoes
- Once the budget is signed an analysis will be done
- League wants the governor to veto a provision taking away our control of short term rentals preventing the municipality from restricting rentals over 7 days.

TREASURER

Discussion/action regarding approval of checks

Motion (Shult/Owens) to approve check numbers 44527 through 44602 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for September

Mr. Fischer noted there is nothing unusual. State Highway Aids will be coming in November or December. The operating statement was accepted by the Board.

ADMINISTRATOR

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

Motion (Shult/Owens) to approve the letter soliciting funds for the annual fireworks display, *Carried Unanimously*.

Discussion/action regarding the fall burning period – proposed for 2017 is Saturday, October 14 through Sunday, November 26 (2016 dates were October 15 through November 27)

It was explained by Mr. Wiemer that if someone sees smoke and calls the fire department, the squad will investigate and then respond to the complainant. Motion (Shult/Owens) to approve the fall burning period of Saturday, October 14 through Sunday, November 26, three voted for, one voted against, *Motion Carried*.

POLICE CHIEF

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

No August meeting

CLERK

Discussion/action regarding approval of the Waukesha County Data Processing Services Property Tax assessment and Billing.

Motion (Shult/Owens) to approve the Waukesha County Data Processing Services Property Tax Assessment and Billing, *Carried Unanimously*.

Discussion/action regarding approval of September, 2017 Village newsletter

Motion (Shult/Owens) to approve the September, 2017 Village newsletter, Carried Unanimously.

Discussion/action regarding approval of Operator's License for James Krause

Motion (Shult/Owens) to approve the Operator's License for James Krause, Carried Unanimously.

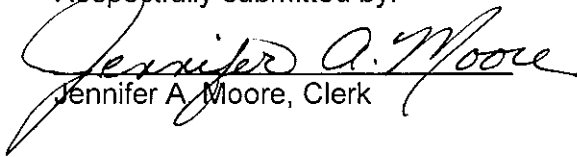
COMMUNICATIONS

Public Information meeting for Waukesha County Park and Open Space Plan

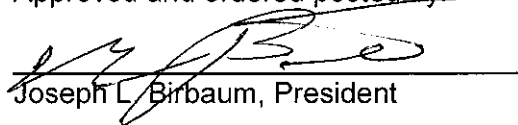
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Fellows) to adjourn was made at approximately 7:25 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President