

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, SEPTEMBER 19, 2016,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on October 17, 2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 19, 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. Shult, Bickler, Fischer/Trustees – present
Messrs. Owens, Fellows, Waltersdorf/Trustees – absent
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Ed Johnson (resident), Roger Rindl (Oconomowoc School Superintendent), Beth Sheridan (Oconomowoc School District Director of Business Services)

MINUTES

Motion to approve previous meeting minutes.

Motion (Shult/Bickler) to approve August 15, 2016 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Motion (Shult/Bickler) to open meeting to public comments, Carried Unanimously.

Superintendent Rindo discussed the Oconomowoc School District Referendum and answered questions from the Village Board and others in attendance.

Motion (Shult/Bickler) to close meeting to public comments, Carried Unanimously.

VILLAGE PRESIDENT

No agenda items

PLAN COMMISSION

There was no September meeting.

ATTORNEY

No agenda items

TREASURER

Discussion/action regarding approval of checks

Motion (Shult/Bickler) to approve check numbers 43708 through 43772 and all electronic payments from the general fund, Carried Unanimously.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for September.

Mr. Fischer noted the following:

Revenues are at 75% and that is good

All contributions received by village residents were spent on fireworks

There is an error on public works wages vs. retirement – Mr. Wiemer noted this is an error and will update the Board via e-mail

The Board would like to consider custom Quickbooks reports in the 2017 budget. The Board accepted the operating statement.

ADMINISTRATOR

Discussion/action regarding donation received from Village resident designated for use toward “Christmas Party Fund.”

Motion (Shult/Bickler) to accept donation and use it for the purchase of food for the December Board meeting, inviting all Village staff, *Carried Unanimously.*

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

Motion (Shult/Bickler) to approve letter soliciting funds for the annual fireworks display with the addition of a statement that all money collected goes specifically for fireworks explosions, *Carried Unanimously.*

Discussion/action regarding the fall burning period – proposed for 2016 is Saturday October 1 through Sunday, November 13 (2015 dates were October 3 through November 15)

Board members discussed alternatives to and the need for burning in the Village. Mr. Bickler volunteered to research the possibility of using a vacuum truck in 2017 for leaves and the possibility of charging a fee for this service.

Motion (Bickler/Fischer) to approve Saturday October 15 through Sunday November 27 as dates for the 2016 fall burning period, *Carried Unanimously.*

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

Mr. Fischer read the document. The document states the major risks to the Village are flooding and the railroad. Compilation of disasters in Waukesha County, all programs various communities have engaged in and steps they have taken to control disaster mitigation.

It noted the Village has not adopted the flood plain ordinance. Mr. Wiemer stated this is because of boat houses with living quarters. If those boat houses were to be rebuilt, under the ordinance the living quarters would have to be deleted.

Railroad risks are high, but not under Village control.

There is nothing dangerous to the Village and Mr. Fischer has no problem with the Board passing the Resolution.

Motion (Shult/Fischer) to approve the Resolution Adopting the Waukesha County All Hazard Mitigation Plan, *Carried Unanimously.*

Discussion/action regarding mobile brush grinding three year contract.

Mr. Fischer agreed this is a favorable contract, but the fuel surcharge is unnecessary when fuel prices are down. Fuel surcharge will not exceed \$500 and will be based on fuel prices the week the grinding takes place. Attorney Macy stated that this contract does not need legal review.

Motion (Bickler/Shult) to approve the mobile brush grinding three year contract, *Carried Unanimously.*

Discussion/action regarding assessor five year contract.

Motion (Bickler/Shult) to approve the Tyler Technologies five year contract for assessment services understanding Attorney Macy's recommendations, *Carried Unanimously.*

Update on 2016 paving.

Mr. Wiemer updated the Board on the current road paving project.

All shoulder work where there was new pavement and people didn't seed was completed. We received very positive feedback received from the residents. Stark Paving was outstanding. Asphalt deterioration was not as bad as expected.

Discussion/action regarding repeal/rewrite of Village Ordinance #204.

Currently it would be a violation of Ordinance #204 if you had a conceal/carry permit and you were carrying a gun in the village. We are rewriting that to comply with state law. The Wisconsin bow hunting law has changed - as long as you can stay so many feet away from a residence you can bow hunt without restriction. The law also states if you are 300' from a residence and you can get your boat under cover within 3' of shoreline you can legally duck hunt in the village. Last week the DNR was out on the lake with Officer Janicek identifying areas where this law applies.

Attorney Macy will rewrite Ordinance #204 and it will come to the Board next month.

POLICE CHIEF

Discussion/action regarding 2017 squad

Chief Wiemer stated there is an October 31 deadline for State pricing on a 2017 squad. A 2017 Tahoe is \$6,000 more than the Explorer but that \$6,000 should be made up with the resale price. Chief Wiemer is asking to order the squad now and it will be paid for after the first of the year.

Motion (Bickler/Shult) to approve ordering a 2017 Chevy Tahoe squad subject to Paul Fischer researching auction results and mutually agreeing with Chief Wiemer on the purchase, *Carried Unanimously.*

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the July 25, 2016 ACB Meeting

- The request of Mr. and Mrs. Gerald Couri for a new single family residence was approved subject to more detailed landscape plans.

CLERK

Discussion/action regarding approval of September, 2016 Village newsletter

Motion (Shult/Bickler) to approve the September, 2016 Village newsletter with the addition of the School Board referendum web site and changes to the burning dates, *Carried Unanimously.*

Discussion/action regarding approval of Operator's License for Nathan Ziegeweld

Motion (Shult/Bickler) to approve the Operator's License for Nathan Ziegeweld, *Carried Unanimously.*

Discussion/action regarding appeal of denial of Operator's License for Alicia Pautz

Alicia Pautz contacted the Clerk's office stating she was unable to come to the meeting as she lost her ride and doesn't have a vehicle. The Clerk will contact her regarding rescheduling.

COMMUNICATIONS

- **Communication from Governor Walker regarding 2017-2019 Transportation Budget.**
- **League of Wisconsin Municipalities Capitol Buzz dated September 15, 2016.**

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 8:36 p.m., and *Carried Unanimously.*

Respectfully submitted by:

/s/ Jennifer A. Moore
Jennifer A. Moore, Clerk

Approved and ordered posted by:

/s/ Joseph L. Birbaum
Joseph L. Birbaum, President