

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, September 21, 2015,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on October 19, 2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 21, 2015 at 7:00pm immediately following a special Plan Commission meeting, 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
Mr. Fischer/Trustee - absent
Messrs., Owens, Shult, Fellows, Bickler, Waltersdorf/Trustees – present
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Ed Johnson (resident)

MINUTES

Motion (Fellows/Shult) to approve the minutes of the August 17, 2015 Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

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

Mike Bickler commented for a resident unable to attend the meeting. The resident would like to know the schedule for road repairs in the Lake Club Circle area. Mr. Wiemer will contact the resident.

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

PRESIDENT

Discussion/action regarding the increase in traffic on North and West Beach Roads due to the construction on highway 67 in the city of Oconomowoc.

The Board agreed that traffic generated by the construction is temporary. The police continue to take appropriate steps when necessary and do a good job monitoring traffic. No action needed.

PLAN COMMISSION

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Henry Krier located at N55 W34685 Road E in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its September 21, 2015 special meeting.

Motion (Bickler/Waltersdorf) to approve the extraterritorial Certified Survey Map for property owned by Henry Krier located at N55 W34685 Road E in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its September 21, 2015 special meeting, Carried Unanimously.

Discussion/action regarding approval of the Certified Survey Map for property owned by Jeff and Kim Reimers located at 36024 North Beach Road in Oconomowoc Lake, per recommendation for approval by the Plan Commission at its September 21, 2015 special meeting.

Motion (Shult/Bickler) to approve the Certified Survey Map for property owned by Jeff and Kim Reimers located at 36024 North Beach Road in Oconomowoc Lake, per recommendation for approval by the Plan Commission at its September 21, 2015 special meeting subject to the removal of Lot 1, CSM No. 5897 (Gerald Labarge), Carried Unanimously.

ATTORNEY

Discussion/action regarding Wisconsin Avenue jurisdictional transfer.

Mr. Macy noted there was a lack of constructive response in his attempt to resolve the matter of the Town of Oconomowoc refusing to plow and maintain Wisconsin Avenue. The Board was reminded the Town is responsible due to their acceptance of the jurisdictional transfer and the boundary agreement they had with the Village of Summit.

Motion (Waltersdorf/Bickler) to authorize the Village President to send a letter to the Village's State Representative and the residents about the Wisconsin Avenue issue, Carried Unanimously.

TREASURER

Checks

Motion (Shult/Bickler) to approve check numbers 1118 through 1124 and 42869 through 42932, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for September.

Mr. Wiemer noted a correction on line 220 of the statement. The amount should be \$36.00. The operating statement was accepted by the Board.

ADMINISTRATOR

Discussion/action regarding current construction budget and costs.

Motion (Waltersdorf/Bickler) to increase the furnishings and fixtures amount by \$11,500, Carried Unanimously.

Discussion/action regarding Joint Funding Agreement for water quality monitoring.

Mr. Wiemer will contact U.S. Geological Survey and ask someone to attend the meeting and explain the results to the board.

Motion (Owens/Bickler) to approve the contract for \$6,650.00, Carried Unanimously.

Discussion/action regarding three year renewal Service Agreement for animal control services with Humane Animal Welfare Society.

Motion (Owens/Waltersdorf) to approve renewal of the three year Service Agreement for animal control services with Humane Animal Welfare Society for \$83.00 per year, Carried Unanimously.

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

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

Discussion/action regarding the fall burning period – proposed for 2015 is Saturday, October 3 through Sunday, November 15 (2014 dates were October 4 through November 16).

Motion (Bickler/Shult) to approve the fall burning period of Saturday, October 3, 2015 through Sunday, November 15, 2015, Carried Unanimously.

POLICE CHIEF

There was no report.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding ACB meeting held on September 10, 2014

- The request of Mr. and Mrs. Jason White, 4623 Hewitts Point Road, to rebuild an accessory structure (garage) was approved.
- The request of Mr. and Mrs. Ulrich Jentzsch, 34829 Fairview Road, for replacement driveway pillars was approved.
- The request of Mr. and Mrs. Rick Andritsch, 35300 Pabst Road, for a deck was approved.

CLERK

Discussion/action regarding approval of the September quarterly newsletter.

Ms. Moore requested adding an article to the newsletter requesting pollworker volunteers for the 2016-2017 election cycle. The Board requested a separate flyer sent to all residents.

Motion (Waltersdorf/Bickler) to approve the September quarterly newsletter as written, *Carried Unanimously.*

COMMUNICATIONS

- September 23, 2015 fall lawn & garden event at Retzer Nature Center.

After the appropriate announcement by the Village President, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved." (Metropolitan Milwaukee Fair Housing Council (MMFHC) v. Waukesha County)

Motion (Shult/Waltersdorf) to enter Closed Session pursuant to Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved." (Metropolitan Milwaukee Fair Housing Council (MMFHC) v. Waukesha County). On roll call, all voted Aye; motion carried.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding MMFHC v. Waukesha County

Motion (Bickler/Shult) to reconvene into Open Session for discussion and possible action regarding MMFHC v. Waukesha County. On roll call, all voted Aye; motion carried.

Discussion/action to act upon any other motion(s) required from the Closed Session discussion

Motion (Bickler/Shult) to authorize Village Attorney to attend any necessary meetings at the County level regarding MMFHC v. Waukesha County, *Carried Unanimously.*

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 8:24 p.m., and *Carried Unanimously.*

Village Board of Trustee Minutes
September 22, 2015

Respectfully submitted by:

Jennifer A. Moore, Clerk

Approved and ordered posted by:

Joseph L. Birbaum, President