

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, January 20, 2020,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 02/17/2020.

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 20, 2020 at 7:10pm, 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. Bickler/President – present
Mr. Zimmermann, Fellows, Waltersdorf, Fischer, Birbaum. Shult/Trustees – present
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Vaughan/Clerk – present

ATTENDANCE

Ed Johnson (North Beach Board)

MINUTES

Motion to approve December 16, 2019 meeting minutes.

Trustee Birbaum requested one correction on page one of the minutes.

Motion (Shult/Waltersdorf) to approve December 16, 2019 Village Board meeting minutes.
Carried Unanimously.

PUBLIC COMMENT

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

No comment.

Motion (Waltersdorf/Shult) to Close Meeting to Public Comment on Agenda items, *Carried Unanimously.*

VILLAGE PRESIDENT

Discussion/action regarding the acceptance of resignation of David Barquist from Plan Commission.

President Bickler advised that Mr. Barquist is moving out of the Village, but will continue to be a part of History Committee.

Motion (Birbaum/Shult) to accept the resignation of Dave Barquist from Plan Commission. *Carried Unanimously.*

Discussion/action regarding the appointment of William Mielke to the Plan Commission for the remainder of David Barquist's term expiring the third Monday of April 2020.

President Bickler advised that Mr. Mielke was previously an alternate on Plan Commission, and gave a brief background of him.

Motion (Birbaum/Shult) to approve the appointment of William Mielke to the Plan Commission for the remainder of David Barquist's term expiring the third Monday of April 2020. *Carried Unanimously.*

Discussion/action regarding the appointment of Paul Fischer as the alternative position on Plan Commission.

Attorney Macy advised that Administrator Helwig and himself have reviewed Village Ordinance 219 related to the role of alternate with Mr. Fischer. President Bickler did advise the Board that there could be a quorum of Village Trustees when Mr. Fischer is in attendance of Plan Commission meetings. The Board was also advised that the clerk has already updated the agenda to properly notice for such.

Motion (Shult/Birbaum) to approve regarding the appointment of Paul Fischer as the alternative position on Plan Commission. *Carried Unanimously.*

VILLAGE TRUSTEES

Trustee Fischer advised the Board about rough estimated plans for the kitchen update at Village Hall, and the cost that will be associated with it. Administrator Helwig, President Bickler, and Trustee Fischer advised that it will be on the Village Board agenda when it is ready.

POLICE CHIEF

Chief/Administrator Helwig advised the Board that the transition for fire service with Lake County Fire and Rescue has gone very smoothly. Fire Chief Fenning will be at the next meeting to speak about the transition.

Chief/Administrator Helwig also updated the Board and advised that he did contact Waukesha County about potentially using saltwater to clear road rather than salt. Chief/Administrator Helwig stated that he was advised that a "startup kit" of material and equipment would be around \$5,000, but Waukesha County could potentially allow the Village to test the process out before making any decision.

PLAN COMMISSION

January 6, 2020 meeting

No discussion needed.

Discussion/action regarding the review of previously approved CSM for David Gust, related to driveway easements.

President Bickler and Administrator Helwig explained there was a change in the size of each lot due to an oversight. Lot 1 was made slightly larger due to the easement not counting towards the five-acre minimum lot size. This was done by taking from the remaining lots, all lots are at least five-acre in size.

Motion (Shult/Birbaum) to approve updated CSM for David Gust which is still subject to the same conditions and restrictions as previously brought before the Village Board. *Carried Unanimously.*

Discussion/action regarding an Ordinance to Create Section 17.31(5) of the Village of Oconomowoc Lake Zoning Code concerning setback and side yard modifications permitted on corner lots abutting Oconomowoc Lake.

Attorney Macy gave background on this ordinance and amendment to Chapter 17. Administrator Helwig and President Bickler advised the Board there is only a handful of properties that this ordinance could affect.

Motion (Birbaum/Shult) to approve Ordinance to Create Section 17.31(5) of the Village of Oconomowoc Lake Zoning Code concerning setback and side yard modifications permitted on corner lots abutting Oconomowoc Lake. *Five voted Aye, Fischer voted No and Fellows abstained. Motion Carried.*

HISTORY COMMITTEE

No meeting.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 46449 to 46522 and electronic payments.

Motion (Birbaum/Shult) to approve checks 46449 to 46522 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for December.

Trustee Fischer advised that they had cleaned up the formatting of the operating statement. Administrator Helwig advised that instead of paying for fire service in three payments like the Village did with Okauchee Fire Department, Lake Country Fire and Rescue will be paid in one transaction.

Discussion/action regarding investment of village funds.

Trustee Fischer advised that currently we are only getting 1% in interest, but with CDs, the Village could be getting more in interest. First Bank allows for more to be invested and insured, and has CDRs with an interest rate of approximately 1.75%.

Motion (Shult/Birbaum) to allow Trustee Fischer to deal with First Bank to find out how much the Village could invest and if those funds will be insured up to \$650,000. *Carried Unanimously.*

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020.

Brief discussion on location of barge. Barge location will be on next month's agenda.

Motion (Shult/Fischer) to approve acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020. *Carried Unanimously.*

BOARD OF ZONING APPEALS

No Agenda Items

ARCHITECTURAL CONTROL BOARD (ACB)

No agenda items. Brief discussion on the red brick wall on Valentine Road.

CLERK

Discussion/action regarding Resolution of Proclamation for David Barquist.

Motion (Shult/Fellows) to approve Resolution of Proclamation for David Barquist. *Carried Unanimously.*

COMMUNICATIONS

Village of Summit correspondence regarding Rogers Behavioral Health's application to modify the Village of Summit Master Plan.

Attorney Macy informed the Board on the changes to property.

Ordinance 19-0971-Amend Comprehensive Land Use Plan 2050 approved by the City of Oconomowoc Common Council on December 17, 2019.

Brief discussion was had. The full Comprehensive Land Use Plan 2050 is available to view at Village Hall.

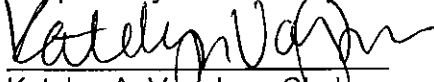
Reilly, Penner & Benton LLP correspondence related to confirmation of understanding of services.

Administrator Helwig reiterated that the Village Board had approved Reilly, Penner & Benton LLP for Village's financial audit at last months meeting. This correspondence was signed and mailed by Administrator Helwig after that meeting.

ADJOURNMENT

Motion (Shult/Birbaum) to Adjourn. *Carried Unanimously at 8:03 pm.*

Respectfully submitted by:



Katelyn A. Vaughan, Clerk

Approved and ordered posted by:



Michael Bickler Sr., President