

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, OCTOBER 16, 2017,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 11-20-2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on October 16, 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 – present
Messrs. Shult, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Messrs. Owens/Trustee – absent
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/Clerk-Treasurer - present

ATTENDANCE

Ed Johnson (35934 N. Beach Road)

MINUTES

Motion to approve previous meeting minutes.

Motion (Shult/Fischer) to approve September 18, 2017 Village Board meeting minutes with corrections as follows: Show Trustee Owens and Clerk-Treasurer Moore as absent, Carried Unanimously.

PUBLIC COMMENT

Public comment was waived as no members of the public were present.

VILLAGE PRESIDENT

Mr. Birbaum noted the real estate tax group for the village has been disbanded because their objectives have been completed. The assessor for the village is responsive to needs and the property values in the village are in line with the surrounding area. The finance committee will be informed and can re-form the group if necessary.

PLAN COMMISSION

No October meeting.

ATTORNEY

Legislative update

- If the property owner bill of rights legislation passes, condition use permits will become a right instead of a privilege. Attorney Macy will keep the Board updated.
- The Village should amend the ordinance pertaining to the sale of wine. This pertains to the Lake Club. They are allowed to sell unlimited unopened bottles of wine. Attorney Macy will write an ordinance to bring back to the Board at the November meeting.
- The Village cannot stop short term rentals of private property. The Village can require permits, charge the hotel tax, etc. This item will be added to the November Board meeting for further discussion.

Discussion/action regarding Resolution to Transfer Jurisdiction of a Portion of Wisconsin Avenue from Plank Road/Wis 67 to Brown Street/Gifford Road to the State of Wisconsin.

This item was not vetoed by the Governor. The Village of Oconomowoc Lake, Town of Oconomowoc, and Village of Summit need to pass identical resolutions and then send the resolutions to the state. The state will then notify the county that the road is under state jurisdiction. Mr. Wiemer will follow through.

Motion (Shult/Bickler) to approve Resolution to Transfer Jurisdiction of a Portion of Wisconsin Avenue from Plank Road/Wis 67 to Brown Street/Gifford Road to the State of Wisconsin, *Carried Unanimously.*

TREASURER

Discussion/action regarding approval of checks

Motion (Fellows/Bickler) to approve check numbers 44604 through 44663 and all electronic payments from the general fund, *Carried Unanimously.*

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for October

Mr. Fischer noted building permit fees are up, assessor fees are up, legal services are over budget, and boat launch revenue is low. Road and bridge repair is also high, Mr. Wiemer will research this item. The operating statement was accepted by the Board.

ADMINISTRATOR

Discussion/action regarding Joint Funding Agreement for water-quality monitoring of Oconomowoc Lake by the United States Department of the Interior

Motion (Waltersdorf/Shult) to approve the Joint Funding Agreement for water-quality monitoring of Oconomowoc Lake by the United States Department of the Interior, *Carried Unanimously.*

POLICE CHIEF

Discussion/action regarding police contract

Motion (Shult/Bickler) to approve the police contract, *Carried Unanimously.*

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the October ACB meeting

- The request of Patrick and Judy Sebranek, 4025 Sawyer Road, for a pool was approved subject to submission of landscape plans.
- The request of Michael and Anna Marie Nolan, 4600 Hewitts Point Road, for an addition to the residence was approved.

CLERK

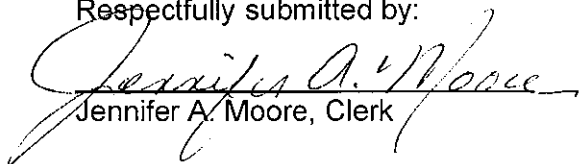
COMMUNICATIONS

Village of Summit Public Hearing Notice
Letter from Pat and Judy Sebranek

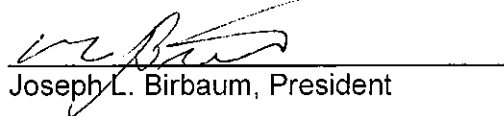
ADJOURNMENT

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