

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING**  
**MINUTES OF MONDAY, October 16, 2023**  
**Unofficial until approved by the Village Board.**  
**Approved as written (X) or with corrections ( ) on 11/20/23.**

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, October 16, 2023, at 7:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken with the following in attendance:

Present: President Bickler; Trustees: Taylor, Sheahan, Fellows, and Fischer

Absent: Trustees Zimmermann, Waltersdorf

Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Clerk, Teri Sayles

## ATTENDANCE

Mark & Kim Loehrer (3720 Lalumiere); Ed Johnson (N Beach Rd); Jef Fitch (36048 S Beach Rd); Joe Faretta (3821 N Lalumiere)

## MINUTES

### Discussion/action to approve previous meeting minutes:

a. September 18, 2023 Village Board Meeting

Motion (Taylor/Fellows) to approve the minutes from the September 18, 2023 Village Board Meeting.

Motion carried unanimously.

## PUBLIC COMMENT

Motion (Fellows/Sheahan) to Open Meeting to Public Comment on Agenda items at 7:02 p.m. Motion carried unanimously.

Ed Johnson (N Beach Rd) asked board members if there will be a public hearing about the tree cutting ordinance. President Bickler stated there will be a public hearing if the board decides to move forward with a tree cutting ordinance.

Motion (Fischer/Fellows) to Close Meeting to Public Comment on Agenda items at 7:03 p.m. Motion carried unanimously.

## VILLAGE PRESIDENT

President Bickler shared information regarding a study that was done regarding City of Delafield's Emergency Service Equivalents (ESE). An additional 435 ESEs were found that could significantly increase City of Delafield fire fee budget to support the 2024 Fire Department budget.

## **VILLAGE TRUSTEES**

### **Update from the Tree Cutting Task Force**

Trustee Fischer shared the Task Force's Proposed Natural Shoreland Buffer Ordinance and a comparison of the same with Waukesha County, State of Wisconsin and Village of Chenequa. These documents were added to the packet. Mr. Fischer stated the proposal is consistent with County regulations we would be subject to if we were a town.

### **Discussion/action regarding tree cutting ordinance procedure going forward.**

President Bickler stated with 2 board members absent and lack of time to review the proposed ordinance, he would like to table this discussion/action to the November meeting.

No action taken.

### **Discussion/action regarding ATV/UTV use in the Village.**

Trustee Taylor requested this agenda item to ask if there is anything to pre-empt the Village from considering and to gauge interest in ATV/UTV use in the Village similar to what is currently allowed for golf carts. President Bickler stated many residents have ATV/UTV's. Chief Janicsek has concern regarding noise, speed, age requirements and possible guest use if ATV/UTV's are permitted. Mr. Taylor suggested watching neighboring communities to see how they handle interest in permitting ATV/UTV use.

No action taken.

## **ADMINISTRATOR**

### **Update regarding Lalumiere dredging project.**

Chief Janicsek stated the dredging company is expected to finish dredging on Tuesday October 17<sup>th</sup>. He and Joe Faretta took samples throughout the channel and found an average 5-foot depth down the center of the channel. Dredging was slow in some areas of the channel due to high levels of non-organic matter.

## **POLICE CHIEF**

### **Police Department Monthly Report for September 2023.**

Chief Janicsek reviewed his report stating there were 30 citations, 309 total calls handled and 5055 road miles. Sgt Heckendorf is currently investigating two ID theft cases related to checks stolen through USPS. No major repairs or expenses.

### **Discussion/action regarding the 2024-2026 Labor Agreement between the Village of Oconomowoc Lake and Village of Oconomowoc Lake Police Officers Association (Trustee Fischer).**

Trustee Fischer stated the agreement includes

## **FIRE DEPARTMENT**

### **August 2023 LCFR Monthly Report**

The report was included in the packet.

### **Discussion/action regarding a Town of Delafield amendment to the Inter-Municipal Agreement.**

President Bickler stated the City of Delafield has already turned down this amendment. He recommends the Board turn it down as well as the following City of Delafield amendment.

### **Discussion/action regarding a City of Delafield amendment to the Inter-Municipal Agreement.**

Motion (Fischer/Taylor) to NOT approve the Town of Delafield amendment to the Inter-Municipal Agreement and to NOT approve the City of Delafield amendment to the Inter-Municipal Agreement.  
*Motion carried unanimously.*

**ZONING ADMINISTRATOR**

**Discussion/action regarding the Lalumiere Sylvan Lane easement and deed restriction.**

Mr. Wiemer stated staff, at the direction of the Board, constructed an easement for the portion of Sylvan Lane previously vacated to allow Lalumiere residents access. There is an existing Outlot 1 that could become that easement. Board members had concern over a potential driveway to the property crossing Outlot 1 on the "sliver" portion adjacent to Sylvan Lane. Mr. Wiemer will go back to the Village Engineer and create a meets and bounds for the easement and bring it back to the Board.

No action taken.

**Discussion/action regarding an amendment to Zoning Code 17.10: Definition of Setback.**

Mr. Wiemer presented proposed changes to the setback definition in the Zoning Code. Attorney Macy stated it would have to be a change to the R-4 zoning district.

Motion (Sheahan/Taylor) to initiate a petition to modify the Setback definition as discussed. *Motion carried unanimously.*

**PLAN COMMISSION**

No agenda items

**ATTORNEY**

No agenda items

**TREASURER**

**Discussion/action regarding approval of checks 49537 to 49605 and all electronic payments.**

Motion (Taylor/Fellows) to approve checks 49537 to 49605 and all electronic payments. *Motion carried Unanimously.*

**FINANCE COMMITTEE**

**Discussion regarding the monthly operating statement for October 2023.**

Trustee Fischer stated there are positives on the revenue side. Interest, rent and police fines are above what was expected. Legal Fees is up due to special issues. He further stated bills for dredging are coming up and the Board will have to discuss transfer/loan and resident contribution to those expenses in November.

**BOARD OF ZONING APPEALS**

No agenda items

**ARCHITECTURAL CONTROL BOARD (ACB)**

Minutes of the September 25, 2023 meeting are in the packet.

**CLERK**

**Discussion/action regarding the 2023 Tax Collection Agreement with Waukesha County.**

Mrs. Sayles stated the terms and the rate per parcel are the same as last year.

Motion (Sheahan/Taylor) to approve the 2023 Tax Collection Agreement with Waukesha County.

**Discussion/action regarding tax bill inserts.**

Mrs. Sayles asked the Board for direction with regard to inserts for the tax bills. In past years we have included the dog license application and recycling information. We can add a third item and many

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communities include the garbage/recycling schedule. Trustee Taylor suggested including information regarding how the Village communicates with residents. President Bickler asked the Clerk to write something up for him to review prior to inclusion.

**COMMUNICATIONS**

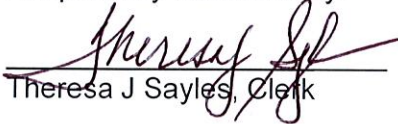
**Village of Summit Ordinance to Update the Summit Master Plan 2020**

**REVISED Waukesha County Notice of Public Hearing**

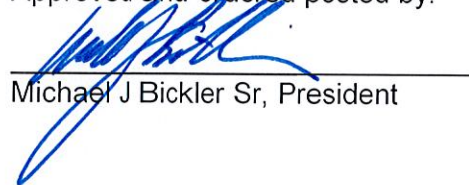
**ADJOURNMENT**

With no further discussion being heard, a motion (Taylor/Fellows) to adjourn was made at 8:26 p.m.  
*Motion carried unanimously.*

Respectfully submitted by:

  
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Theresa J Sayles, Clerk

Approved and ordered posted by:

  
\_\_\_\_\_  
Michael J Bickler Sr, President