

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, October 19, 2020,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 11/16/2020.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on October 19, 2020 immediately following the Public Hearing, 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. Birbaum, Shult, Fischer, Zimmermann, Fellows, Waltersdorf /Trustees – present  
Mr. Helwig/Police Chief-Administrator – present  
Mr. Macy/Attorney – present  
Ms. Vaughan/Clerk – present

## **ATTENDANCE**

Richard Rogers, (N70W27292 Bridge Rd.); Cedarburg; Ken and Terri Ann Ullman, (35470 Pabst Rd); Christina Limbach, (N48W36115 E Wisconsin Ave.), Kevin Raasch, (N48W36115 E Wisconsin Ave.); Teri Sayles (S106W36642 Saddle Ridge Dr., Eagle, WI)

## **MINUTES**

### **Motion to approve September 21, 2020 meeting minutes.**

Motion (Shult/Fellows) to approve September 21, 2020 Village Board meeting minutes with revisions. Carried Unanimously.

## **PUBLIC COMMENT**

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

None.

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

## **FIRE CHIEF**

No agenda items.

## **POLICE CHIEF**

No agenda items.

## **VILLAGE PRESIDENT**

**Discussion/action regarding Lake Country Fire and Rescue Fire Board appointments, Exhibit A.**

Motion (Zimmerman/Shult) to approve the appointments of Deborah White and Mary Altschaeff to the Lake Country Fire and Rescue Fire Board. *Carried Unanimously.*

### **VILLAGE TRUSTEES**

There was discussion regarding alternative methods of collecting/disposing of leaves. Administrator Helwig will check with neighboring communities to see what methods they use and how they are working out.

### **PLAN COMMISSION**

#### **Discussion/action regarding the renewal of the Conditional use for Terri Anne Ullman and Ken Ullman, D/B/A Winsome Farm to operate a semi-private riding stable in the Village of Oconomowoc Lake located at 35470 W. Pabst Road**

Motion (Shult/Fellows) to accept the recommendation of the Plan Commission for renewal of the Conditional Use Permit for Terri Anne Ullman and Ken Ullman, D/B/A Winsome Farm to operate a semi-private riding stable in the Village of Oconomowoc Lake located at 35470 W. Pabst Road for a five (5) year period expiring on June 30, 2025. *Carried Unanimously.*

#### **Discussion/action regarding the renewal of the Conditional Use Permit for Silver Lake Auto Center Inc., located in the Business District of the Village of Oconomowoc Lake at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin.**

Motion (Shult/Fellows) to accept the recommendation of the Plan Commission for renewal of the Conditional Use Permit for Silver Lake Auto Center Inc., located in the Business District of the Village of Oconomowoc Lake at 36355 E. Wisconsin Avenue for a five (5) year period expiring on June 30, 2025. *Carried Unanimously.*

#### **Discussion/action regarding the renewal of the Conditional Use Permit for Vic's Carpet & Flooring, located at 36105 and 36115 E. Wisconsin Avenue, in the Business District of the Village of Oconomowoc Lake.**

Motion (Waltersdorf/Zimmerman) to accept the recommendation of the Plan Commission for the renewal of the Conditional Use Permit for Vic's Carpet & Flooring, located at 36105 and 36115 E. Wisconsin Avenue for a five (5) year period expiring on June 30, 2025. *Carried Unanimously.*

#### **Discussion/action regarding the new Conditional Use Permit application for Christina Limbach, D/B/A Sweat Shop Hot Yoga, located at 36115 E. Wisconsin Avenue suite B, in the Business District of the Village of Oconomowoc Lake.**

Ms. Limbach presented new plans for the sign. The board advised that she will have to come back to the Plan Commission and Board with the request for a change in the sign. It will be on the November agenda.

Motion (Waltersdorf/Shult) to accept the recommendation of the Plan Commission for approval of the Conditional Use Permit for Christina Limbach, D/B/A Sweat Shop Hot Yoga, located at 36115 E. Wisconsin Avenue, Ste B for a five (5) year period expiring on June 30, 2025. *Carried Unanimously.*

#### **Discussion/action regarding the renewal of the Conditional Use Permit for Walter G. Garlock, Mini Village Storage of Oconomowoc LLC, located in the Business District of the Village of Oconomowoc Lake at 36205 E. Wisconsin Avenue, Oconomowoc, Wisconsin**

Motion (Waltersdorf/Shult) to accept the recommendation of the Plan Commission for renewal of the Conditional Use Permit for Walter G. Garlock, Mini Village Storage of Oconomowoc

LLC, located in the Business District of the Village of Oconomowoc Lake at 36205 E. Wisconsin Avenue for a five (5) year period expiring on June 30, 2025. *Carried Unanimously.*

**Discussion/action regarding the renewal of the Conditional Use Permit for UltraMart Foods LLC d/b/a Pick N Save #413, located in the Business District of the Village of Oconomowoc Lake at 36903 E. Wisconsin Avenue, Oconomowoc, Wisconsin.**

Motion (Waltersdorf/Shult) to table the renewal until the next meeting on November 16, 2020 at 7 p.m. *Carried Unanimously.*

**Discussion/action regarding the renewal of the Conditional Use Permit for United States Cellular Operating Company LLC, a Delaware limited liability company, located at 4430 North Sawyer Road, Oconomowoc, Wisconsin.**

Motion (Shult/Zimmerman) to accept the recommendation of the Plan Commission for renewal of the Conditional Use Permit for United States Cellular Operating Company LLC, a Delaware limited liability company, located at 4430 N. Sawyer Road. No expiration. *Carried Unanimously.*

### **HISTORY COMMITTEE**

The History Committee met last week. It was noted that the Chester family is believed to be the longest standing Village resident on the same property. They have been there 120 years.

### **ATTORNEY**

No agenda items.

### **TREASURER**

**Discussion/action regarding approval of checks 47075 through 47079 and 47100 through 47141 and electronic payments.**

Motion (Shult/Waltersdorf) to approve checks 47075 through 47079 and 47100 through 47141 and all electronic payments. *Carried Unanimously.*

### **FINANCE COMMITTEE**

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

Paul Fischer made the following comments: line 40-41 does not count toward CD interest and Gene's salary for work at the wood lot is included in recycling. Andy advised that we did not participate in the CBCW grant program so the advance was paid back.

### **ADMINISTRATOR**

**Discussion/action regarding Village right-of-way wall maintenance on West Beach Road.**

Through board discussion it was determined that the wall is an historical artifact that the Village should maintain. There was other discussion as to costs, possible grants, potential legal issues. Attorney Macy and Administrator Helwig will do some research and report back to the board. No action taken.

### **CLOSED SESSION**

**Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Tax Key 577-960)**

**Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Village Police Chief/Administrator position)**

President Bickler announced closed session by reading the notice.

Motion (Shult/Waltersdorf) to enter into Closed Session, by roll call vote, pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Tax Key 577-960)

Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Village Police Chief/Administrator position) On roll call vote all voted Aye. Motion carried.

### **RECONVENE**

Motion (Shult/Waltersdorf) to go reconvene into open session, by roll call vote. On the roll call vote all voted Aye. Motion carried.

The Board reconvened in to open session.

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

Motion (Shult/Birbaum) to direct the Village Administrator to notify the owner of the property at Tax Key 577-960 that the Village is not interested in acquiring the subject property at the price asked. All voted Aye. Motion carried.

Motion (Birbaum/Shult) to hire former Village Administrator Donald Wiemer as the Village Zoning Administrator as discussed in closed session. All voted Aye. Motion carried.

### **BOARD OF ZONING APPEALS**

No meeting was held.

### **ARCHITECTURAL CONTROL BOARD (ACB)**

It was noted that changes needed to be made to the draft minutes.

### **CLERK**

No agenda items.

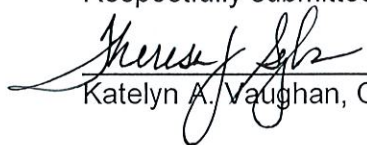
### **COMMUNICATIONS**

Brief discussion was had on this item.

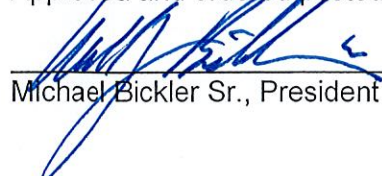
### **ADJOURNMENT**

Motion (Shult/Waltersdorf) to Adjourn. Carried unanimously at 9:53 p.m.

Respectfully submitted by:

 Appointed 11/16/20  
Katelyn A. Vaughan, Clerk

Approved and ordered posted by:

  
Michael Bickler Sr., President