

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, November 16, 2015,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/21/2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on November 16, 2015 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 – absent
Messrs., Owens, Shult, Fellows, Waltersdorf/Trustees – present
Mr. Fischer/Trustee – arrived 7:07 p.m.
Mr. Bickler/Trustee - absent
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Bridgett Mantuefel (U.S. Geological Survey), Ed Johnson (resident)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Jennifer Moore called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Fellows) to nominate Mr. Owens as chair of the meeting, Carried Unanimously. Mr. Owens continued the meeting as chairperson.

MINUTES

Motion (Shult/Waltersdorf) to approve the minutes of the October 19, 2015 Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

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

No public comments.

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

PRESIDENT

Update by Bridgett Manatuefel of U.S. Geological Survey regarding long term water quality monitoring of Oconomowoc Lake.

Bridgett Manatuefel of U.S. Geological Survey attended the meeting in person. U.S. Geological Survey is an unbiased science agency. If there are concerns with the lake water quality they can help us address issues and work with us. Bridgett will provide comparison information for Okauchee Lake via e-mail.

PLAN COMMISSION

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Randall and Jennifer Stuckert, located at N52 W34223 Gietzen Drive in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its October 16, 2015 meeting.

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Daniel and Lori Lorenz, located at W342 N5170 Road P and W342 N5182 Road P in the Town of Oconomowoc, per recommendation for approval by the Plan Commission at its October 16, 2015 meeting.

Motion (Shult/Waltersdorf) to table discussion and action regarding approval of the extraterritorial Certified Survey Map for property owned by Randall and Jennifer Stuckert, located at N52 W34223 Gietzen Drive in the Town of Oconomowoc, and discussion and action regarding approval of the extraterritorial Certified Survey Map for property owned by Daniel and Lori Lorenz, located at W342 N5170 Road P and W342 N5182 Road P in the Town of Oconomowoc to the December 7, 2015 Village Board meeting, *Carried Unanimously*.

ATTORNEY

Discussion/action regarding Wisconsin Avenue jurisdictional transfer.

There was a discussion with Senator Kapenga's chief of staff requesting information from the DOT. The Senator has done what he can do and suggests the Village request people contact the state to press the position. Trustee Shult got the impression that unless the Village takes legal action the DOT will not do anything.

No action taken.

TREASURER

Checks

Motion (Waltersdorf/Shult) to approve check numbers 43004 through 43078, for regular monthly payments, and all electronic payments, *Carried Unanimously*.

FINANCE

Discussion regarding monthly operating statement for November.

Mr. Fischer noted that all unusual items on the operating statement have been taken care of. The operating statement was accepted by the Board.

Discussion/action regarding 2016 budget for the Village of Oconomowoc Lake.

Motion (Shult/Fellows) to table discussion and action regarding the 2016 budget for the Village of Oconomowoc Lake to December 7, 2015, *Carried Unanimously*.

Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake.

Motion (Shult/Waltersdorf) to table discussion and action regarding setting the tax levy for the Village of Oconomowoc Lake to December 7, 2015, *Carried Unanimously*.

ADMINISTRATOR

Discussion/Action regarding approval of the 2016 Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake.

This contract is less than the amount we budgeted and the cost increase is reasonable.

Motion (Shult/Waltersdorf) to approve the 2016 Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake, *Carried Unanimously*.

Mr. Wiemer stated as a separate item not on the agenda that the firebox in the garage furnace is cracked and must be repaired. No action taken as this was informational only.

POLICE CHIEF

There was no report.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

There was no meeting.

CLERK

There was no report.

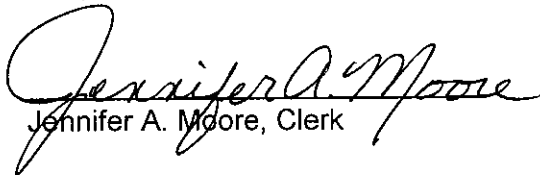
COMMUNICATIONS

- League of Wisconsin Municipalities Legislative Bulletin dated November 9, 2015
- Temporary Closings at Waukesha County Household Hazardous Waste Collection Sites
- Notice of December 8, 2015 Community Recycling Meeting

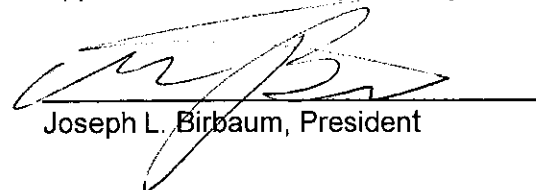
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Waltersdorf) to adjourn was made at approximately 7:40 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President