

Village of Oconomowoc Lake

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Oconomowoc Lake Village Board Minutes Monday, November 19, 2018

Village President Birbaum called the Village Board meeting to order at 7:16pm.

1. Roll Call

Village Trustees: President Birbaum, Trustee Zimmerman, Trustee Bickler & Trustee Fischer

Staff: Administrator Helwig, Attorney Macy and Clerk Astrella

Public: Ed Johnson

Absent/Excused: Trustees Fellows, Shult & Waltersdorf

2. The Pledge of Allegiance was recited.

3. Motion to approve previous meeting minutes

- a. Motion (Zimmerman/Bickler) to approve the minutes from the October 15, 2018 Village Board meeting. Motion carried unanimously.
- b. Motion (Zimmerman/Bickler) to approve the minutes from the October 15, 2018 Public Hearing. Motion carried unanimously.

4. Motion (Bickler/Zimmerman) to open the meeting to public comment on agenda items. Motion carried unanimously. There were no comments from the public. Motion (Bickler/Zimmerman) to close the meeting to public comment on agenda items. Motion carried unanimously.

5. Village President

- a. Acknowledgement of the work and thanks to the History Committee: President Birbaum thanked the History Committee for their hard work and dedication putting together both display cases in the Village Hall, prior to Election Day. He also noted the invaluable contributions of Attorney Macy, a Village resident. Trustee Bickler motioned to have staff acknowledge the committee in the next newsletter and thanked them for their contributions as well. It was seconded by Trustee Zimmerman and passed unanimously.

6. Village Trustees

- a. Deer Population Control: Trustee Zimmerman had some questions as to whether the Village was going to perform any deer population control measures. Attorney Macy gave a history of Deer Control in the Village and Administrator Helwig reported Bow hunting is allowed in approximately 75% of the village due to a change in the State law pre-empting our local ordinance. Attorney Macy suggested that before hunting in the Village hunters check with the Village Administrator and/or research the state law for themselves. The Board took no action on this issue.

7. Plan Commission

- a. Discussion and possible action on Certified Survey Map for Matt Basile: Motion (Bickler/Zimmerman) to approve the Certified Survey Map as presented. Motion carried unanimously.

At 7:28, Trustee Fischer left the meeting room and quorum was lost. Upon the suggestion of Attorney Macy, the meeting was recessed until Trustee Fischer came back in the room.

At 7:29, Trustee Fischer came back into the meeting room and the Village Board had a quorum again. The meeting resumed.

8. Attorney

- a. Discussion and possible action on 2017 Wisconsin Act 243 regarding Developer's Bill
Recommendations: Attorney Macy gave an overview of the Act to the Village Board and informed the board this wouldn't become relevant until new development occurs in the Village. No action was taken.

9. Treasurer

- a. Discussion and possible action regarding approval of checks: Motion (Bickler/Zimmerman) to approve checks 45480 – 45560 and all electronic payments. The motion carried unanimously. It was also requested by the board to explore the possibility of Direct Deposit for village payroll.

10. Finance Committee

- a. Discussion and possible action regarding the monthly operating statement for October: the operating statement was accepted and will be filed.
- b. Discussion and possible action regarding 2019 budget for the Village of Oconomowoc Lake: Trustee Fischer gave an overview of the budget and the supporting documentation associated with it. He also noted the differences between the budget and the Public Hearing notice. Motion (Fischer/Bickler) to approve the 2019 budget as presented. The budget as adopted is attached. The motion carried unanimously.
- c. Discussion and possible action regarding setting the tax levy for the Village of Oconomowoc Lake for 2019: Motion (Fischer/Bickler) to set the tax levy at \$1,431,106 for 2019. The motion passed unanimously.

11. Administrator

- a. Approval of 2018/2019 Levy Amounts and Contract Renewal for the Okauchee Fire Department: Administrator Helwig received the contract from the Okauchee Fire Department and it was vetted through Attorney Macy. Motion (Fischer/Bickler) to approve the contract from the Okauchee Fire Department. The motion passed unanimously.
- b. Clarification on term lengths for Treasurer Michele Cannariato and Clerk Chris Astrella: Attorney Macy brought it to the attention of the board that historically the Clerk/Treasurer received an appointed term. During the October meeting the Clerk and Treasurer were not given terms, only appointed. After some discussion and research, it was determined a Charter Ordinance exists that governs the Terms of the Clerk and Treasurer. No action was taken on this issue.

12. Police Chief

- a. Request from the Village of Eagle Police Department to utilize Oconomowoc Lake firing range in 2019: Motion (Fischer/Bickler) to approve the request from the Village of Eagle Police Department, while also asking if funds are available to help defray any costs incurred. The motion passed unanimously.
- b. October Police Report: Chief Helwig gave an overview of his report, it was accepted and filed.

13. Clerk

- a. November 6, 2018 Election Recap: Included in the Village Board packets was the voting totals for Oconomowoc Lake. The village had an 83% turnout and Clerk Astrella registered 20 new voters. There was one hospitalized voter and 84 absentee ballots issued with no provisional ballots.

14. Board of Zoning Appeals: there was no meeting; no action was taken

15. Architectural Control Board (ACB)

- a. Update regarding October ACB meeting: The minutes of the previous ACB meeting were included in with the Village Board packets. No action was taken.

16. Communications: The Village Board would like to have the “Town of Okauchee Dam adjacent to the Village Boat Launch” as an agenda item for the December meeting.

17. Adjournment

Motion (Bickler/Zimmerman) to adjourn at 8:25 p.m. The motion carried unanimously

Minutes written and submitted by:
Chris Astrella, Village Clerk

Approved and ordered posted by:

Joseph L. Birbaum, President