

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING**  
**MINUTES OF MONDAY, November 20, 2023**  
**Unofficial until approved by the Village Board.**  
**Approved as written (X) or with corrections ( ) on 12/18/23.**

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, November 16, 2023, immediately following a Public Hearing at 7:05 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, Zimmermann, Waltersdorf, Fellows (by phone), and Fischer  
Absent: Trustee Sheahan  
Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Clerk, Teri Sayles

## ATTENDANCE

Ed Johnson (N Beach Rd); Joe Miller (N57W34599 Rd G, Okauchee); Mark & Kim Loehrer (3720 N Lalumiere); Matt Weil (3810 N Lalumiere Rd); Jef Fitch (36048 S Beach Rd)

## MINUTES

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

#### a. October 16, 2023 Village Board Meeting

Motion (Taylor/Waltersdorf) to approve the minutes from the October 16, 2023 Village Board Meeting.  
*Motion carried unanimously.*

## PUBLIC COMMENT

Motion (Zimmermann/Taylor) to Open Meeting to Public Comment on Agenda items at 7:20 p.m. *Motion carried unanimously.*

No public comment

Motion (Zimmermann/Taylor) to Close Meeting to Public Comment on Agenda items at 7:20 p.m. *Motion carried unanimously.*

## PLAN COMMISSION

Discussion/action regarding an extra-territorial plat review of a Certified Survey Map (CSM) for Joe Miller; for the property located at N57W34599 Road G, Oconomowoc, WI 53066; described as Lot 1 and the East 25 feet of the South 186.50 feet of Lot 22 Map of the Resubdivision of Lots 1-5 & 20, 22 and 23 Nickle Point, Certified Survey Map No 10750, being a part of the SE1/4 of the SW 1/4 of Section 25, T8N, R17E, Town of Oconomowoc. Also, Lot 1 Certified Survey Map No 10750, being a part of the SW 1/4 of the SE 1/4 of Section 25, T8N, R17E, Town of Oconomowoc. Tax Key OCOT0531064 & OCOT0531074001.

The Plan Commission recommends approval of this CSM that cleans up lot lines on the two lots shown.

Motion (Fischer/Waltersdorf) to approve the extra-territorial plat review of a Certified Survey Map (CSM) for Joe Miller; for the property located at N57W34599 Road G, Oconomowoc, WI 53066; Town of Oconomowoc. Tax Key OCOT0531064 & OCOT0531074001 subject to the conditions of the Town and Waukesha County. *Motion carried unanimously.*

**Discussion/action regarding the Redivision of Certified Survey Map No. 11696 of Oconomowoc Lake.**

Mr. Wiemer stated the Plan Commission recommends approval to the Village Board with one change to line 4 of the Easement Note to also exclude motorcycles as well as cars and trucks.

Motion (Waltersdorf/Fischer) to approve the Redivision of Certified Survey Map No. 11696 of Oconomowoc Lake with one change to line 4 of the Easement Note on page 5 to also exclude motorcycles. *Motion carried unanimously.*

**VILLAGE PRESIDENT**

**Discussion/action regarding procedure and disposal of Village owned lots in the Lalumiere subdivision.**

President Bickler stated that Resolution 186 requires an appraisal before the sale of property. It is difficult to get an appraisal on the Lalumiere lots because there are no comparable properties. Trustee Fischer spoke with a real estate agent that suggested using a bidding process to sell the lots and stated it is not always beneficial to have an appraisal prior.

Motion (Fischer/Waltersdorf) to waive item 3 and the first five words of item 6 in of Resolution 186 for the sale of the Village owned lots in the Lalumiere subdivision. *Motion carried unanimously.*

Motion (Fischer/Taylor) for the requirement that each Village owned lot in the Lalumiere subdivision must be built on within three years of the sale closing; if not, the Village has the right to buy back at 80% of value. *Motion carried unanimously.*

Motion (Bickler/Fischer) to direct the administrator to work with Mr. Bill Minett, for the potential sale of the two lots in Lalumiere and put together the details of an auction of the same during March/April 2024 time frame.

**Discussion/action to amend Resolution 186 setting forth procedures for disposal of Village owned property.**

Action taken during previous agenda item.

**Report on the meeting with the Oconomowoc Lake Club.**

President Bickler and staff met with Pat Sheahan, the new Commodore for the Lake Club, Julie Bartol and the previous Commodore for the annual review of their Conditional Use. They are working on plans for required valet parking for special events and will work with Chief Janicsek for placing temporary no parking signs.

Village staff asked the Oconomowoc Lake Club to consider a larger contribution for the annual fireworks display.

**VILLAGE TRUSTEES**

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

Village Trustees discussed the matter at length and reviewed the ordinance proposal from the Tree Cutting Task Force.

Motion (Taylor/Waltersdorf) to TABLE discussion/action regarding a tree cutting ordinance indefinitely. Motion carried 4-2 (Fellows, Fischer).

**Discussion/action regarding an update to the Police contract (Paul Fischer)**

Trustee Fischer stated implementing the deferred comp plan is expensive and he is looking for other options. Trustee Waltersdorf suggested use of an HSA matching contribution instead. Trustee Fischer will look into it and report back.

**ADMINISTRATOR**

**Discussion/action regarding Lalumiere dredging project.**

Chief Janicsek reported dredging is complete; cost thus far is \$259,600. The only remaining expense will be to haul away sediment and disposing of bags.

All Lalumiere residents have signed the finance agreement. The loan from Bank Five Nine for \$121,155 is set to close on November 21, 2023. Eight of twenty-one property owners paid their portion of dredging in full; the thirteen others have agreed to make annual payments against the loan. Loan payments must be paid in full upon any transfer of the property. For this year, twelve of the thirteen borrowers elected to have their cost portion placed on their tax bill.

The Village Board consensus at this time is not to proceed with a Special Assessment.

**Discussion/action regarding the sale of Public Works snowblower.**

The Village owns a New Holland snow thrower that has been unused for over 10 years. Chief Janicsek would like to sell it.

Motion (Waltersdorf/Taylor) to sell the New Holland snow thrower for a minimum price of \$2,000. Motion carried unanimously.

**Discussion/action regarding Public Works truck.**

Public Works is looking to replace the 2015 Ford F550. We may get up to \$60,000 for by selling it and \$106,000 has been set aside for a replacement. Chief Janicsek is looking to place an order for the replacement truck as it may take some time to get it.

Motion (Waltersdorf/Zimmermann) to direct the Village Administrator to place an order for a new truck. Motion carried unanimously.

**POLICE CHIEF**

**Police Department Monthly Report for October 2023.**

Chief Janicsek reviewed his report stating there were 31 citations, 311 total calls handled and 5655 road miles. The 2017 Silverado is in for repair of damage from a deer running into it.

**Discussion/action regarding the 2024 Joint Powers Agreement County 9-1-1 Emergency System.**

Motion (Taylor/Zimmermann) to approve the 2024 Joint Powers Agreement County 9-1-1 Emergency System. Motion carried unanimously.

**FIRE DEPARTMENT**

**Discussion/action regarding an amendment to the Lake Country Fire & Rescue Inter-Municipal Agreement including Appendix "A". (Exhibit A)**

This amendment asks member communities to exceed CPI plus 2% for the 2024 budget year only.

Motion (Waltersdorf/Zimmermann) to approve the amendment to the Lake Country Fire & Rescue Inter-Municipal Agreement including Appendix "A". (shown on Exhibit A) Motion carried unanimously.

**Discussion/action regarding approval of the Lake Country Fire & Rescue Budget. (Exhibit B)**

Motion (Fischer/Waltersdorf) to approve the Lake Country Fire & Rescue Budget. (shown on Exhibit B)  
*Motion carried unanimously.*

**Discussion/action to approve the Governmental Certificate for a line of credit for Lake Country Fire & Rescue and authorize the Village President and Village Clerk to sign the same. (Exhibit C)**

Motion (Waltersdorf/Taylor) to approve the Governmental Certificate for a line of credit for Lake Country Fire & Rescue and authorize the Village President and Village Clerk to sign the same. (shown on Exhibit C)  
*Motion carried unanimously.*

**LCFR Monthly Report**

**ZONING ADMINISTRATOR**

No agenda items

**ATTORNEY**

No agenda items

**TREASURER**

**Discussion/action regarding approval of checks 49606 to 49675 and all electronic payments.**

Motion (Taylor/Zimmermann) to approve checks 49606 to 49675 and all electronic payments. *Motion carried Unanimously.*

**FINANCE COMMITTEE**

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

Trustee Fischer covered year to date details at the Public Hearing.

**Discussion/action regarding the proposed 2024 budget for the Village of Oconomowoc Lake.**

Motion (Taylor/Fellows) to approve the proposed 2024 budget for the Village of Oconomowoc Lake.  
*Motion carried Unanimously.*

**Discussion/action to set the tax levy for the Village of Oconomowoc Lake for 2024.**

Motion (Fischer/Waltersdorf) to set the tax levy for the Village of Oconomowoc Lake for 2024 at \$2,077,089. *Motion carried Unanimously.*

**BOARD OF ZONING APPEALS**

No agenda items

**ARCHITECTURAL CONTROL BOARD (ACB)**

Minutes of the October 23, 2023 meeting are in the packet.

**CLERK**

**Discussion/action regarding a Resolution approving the 2024 Lake Country Municipal Court Budget.**

Mr. Wiemer stated the court expects to finish the year \$21,000 in the black. Court fees cover the cost to operate the court.

Motion (Taylor/Waltersdorf) to approve a Resolution approving the 2024 Lake Country Municipal Court Budget. *Motion carried unanimously.*

**Discussion/action regarding approval of the Fireworks Donation letter.**

Motion (Zimmermann/Taylor) to approve the Fireworks Donation letter to be sent to Village property owners.

**COMMUNICATIONS**

**Town of Oconomowoc Ordinance to amend their Comprehensive Plan – 2035**

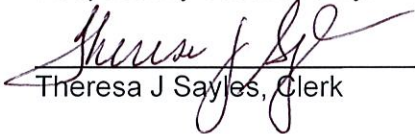
**City of Oconomowoc Notice of a Public Hearing**

Both notices are included in the packet.

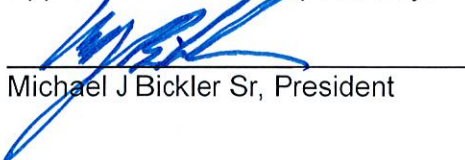
**ADJOURNMENT**

With no further discussion being heard, a motion (Waltersdorf/Taylor) to adjourn was made at 8:48 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