

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, NOVEMBER 21, 2016,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/19/2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held immediately following a Public Hearing on November 21, 2016 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 – present via telephone
Messrs. Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Owens/Trustee – arrived at 7:31pm
Messrs. Shult, Fellows/Trustees - absent
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Ed Johnson (resident), Garth Winter

APPOINTMENT OF CHAIR

Village Clerk asked for nominations to act as chair due to the Village President attending via telephone. Motion (Waltersdorf/Birbaum) to nominate Mr. Bickler as chair of the meeting, Carried Unanimously. Mr. Bickler continued the meeting as chairperson.

MINUTES

Motion to approve previous meeting minutes.

Motion (Waltersdorf/Birbaum) to approve October 17, 2016 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Motion (Waltersdorf/Birbaum) to open meeting to public comments, Carried Unanimously.

No public comments

Motion (Waltersdorf/Birbaum) to close meeting to public comments, Carried Unanimously.

VILLAGE PRESIDENT

No agenda items

PLAN COMMISSION

No November Plan Commission

FINANCE COMMITTEE

Discussion/action regarding 2017 budget for the Village of Oconomowoc Lake.

Motion (Fischer/Waltersdorf) to approve the 2017 Budget for the Village of Oconomowoc Lake as published, *Carried Unanimously*.

Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2017.

Motion (Waltersdorf/Fischer) to approve the tax levy for the Village of Oconomowoc Lake for 2017 at \$1,396,845.00, *Carried Unanimously*.

ATTORNEY

No agenda items

TREASURER

Discussion/action regarding approval of checks

Motion (Waltersdorf/Birbaum) to approve check numbers 43833 through 43895 and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for November.

Mr. Fischer noted that building permit fees are again higher than usual. Nothing else to note on the statement. The operating statement was accepted by the Board.

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2017.

Motion (Birbaum/Waltersdorf) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2017, *Carried Unanimously*.

Discussion/action regarding 2017 Lake Country Municipal Court Budget.

Mr. Wiemer stated the Lake Country Municipal Court is expecting to break even with the 2017 budget.

Motion (Waltersdorf/Birbaum) to accept the 2017 Lake Country Municipal Court Budget, *Carried Unanimously*.

Discussion/action regarding 2016/2017 Levy amounts for Okauchee Fire Department.

Mr. Wiemer stated the 2016/2017 levy amount is a .93% increase over last year.

Motion (Waltersdorf/Owens) to accept the 2016/2017 levy amounts for Okauchee Fire Department, *Carried Unanimously*.

Discussion/action regarding 2017 Joint Funding Agreement for U.S. Geological Survey.

Motion (Owens/Waltersdorf) to accept the 2017 Joint Funding Agreement for U.S. Geological Survey, *Carried Unanimously*.

Discussion/action regarding repeal/rewrite of Village Ordinance #204.

Attorney Macy stated Village Ordinance #204 was rewritten to be consistent with state laws. Conceal/carry will be legal in the Village and bow and arrow hunting will also be legal in the Village.

Motion (Waltersdorf/Owens) to approve repeal/rewrite of Village Ordinance #204, *Carried Unanimously*.

POLICE CHIEF

No agenda items

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the October 24, 2016 ACB Meeting

- The request of Mr. and Mrs. Matt Bratz, 11 White Tail Lane, for a pool, was approved subject to bringing in the stone color choices and elevations to the Village Administrator.
- The request of Mr. and Mrs. Dean Laing, 4636 N. Hewitts Point Road, for a pool was tabled.

CLERK

Discussion/action regarding appeal of denial of Operator's License for Garth R. Winter

Mr. Winter was present for the meeting. After discussion he was advised to re-apply for an Operator's License and include all information on the application. The Board stated it was not guaranteed that he would be approved.

COMMUNICATIONS

ADJOURNMENT

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

Respectfully submitted by:

/s/ Jennifer A. Moore
Jennifer A. Moore, Clerk

Approved and ordered posted by:

/s/ Joseph L. Birbaum
Joseph L. Birbaum, President