

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING MINUTES OF MONDAY, November 30, 2009, Unofficial until approved by the Village Board. Approved as written ( X ) or with corrections ( ) on 12/21/2009.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on November 30, 2009, commencing at 7:15 p.m., immediately following a 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 following the Pledge of Allegiance with the following in attendance:

Mr. Kneiser/President – present  
Messrs., Bickler, Falstad, Fischer, and Shult /Trustees – present  
Messrs., Birbaum, Owens - absent  
Ms. Griswold/Deputy- Clerk-Treasurer – present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney –present

## **ATTENDANCE**

Ed Johnson

## **Discussion/action regarding the 2010 budget for the Village of Oconomowoc Lake.**

A motion (Fischer/Bickler) to adopt the 2010 budget for the Village of Oconomowoc Lake was made.

Mr. Fischer suggested that the motion be amended to remove the snowplowing fee found under the miscellaneous category, and increase the Village property tax general levy to \$1,133,531.

Motion (Fischer/Bickler) to amend the budget to reflect a \$40,000 dollar deficit, which must come out of the fund balance, and to remove the snowplowing fee found under the miscellaneous category, Carried Unanimously.

Motion (Fischer/Falstad) to set the total Village tax levy to \$1,198,822, Carried Unanimously.

## **Discussion/action regarding garbage contract with Veolia Environmental Services for garbage service.**

Mr. Macy explained the proposed contract. Discussion followed. Mr. Macy explained that he would like to have added to the proposed contract under Rates, the clarification to include, if in any single calendar year, the total expenses, including the CPI increase, fuel charge, and governmental increases exceed 6% in any single month, over the prior December charges, the Village has an option to give notice of expiration 90 days prior to the end of the calendar year. Discussion followed. Mr. Bickler mentioned we should have the ability to chargeback Village residents for special circumstances.

Motion (Falstad/Fischer) to approve the contract, with the provision that the above-stated clarification regarding the maximum increase was included, Carried Unanimously.

**Discussion/action regarding the contract with Bartolotta Fireworks Company, Inc. for the fireworks display for 2010.**

Motion (Bickler/Shult) to approve the fireworks contract for 2010, Carried Unanimously.

Discussion followed regarding the proposed contract. Mr. Fischer proposed an amendment that a notification be mailed to Village residents regarding donations being sought to cover the costs of the fireworks. Mr. Fischer will draft a letter to be mailed to Village residents requesting fireworks contributions, and which letter will be mailed by Village staff. Mr. Shult mentioned that if not enough donations are received, an additional mailing can be sent in May or June.

Motion (Shult/Falstad) to approve the amendment, Carried Unanimously.

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

Respectfully submitted by:

Approved and ordered posted by:

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Jeanine Griswold, Deputy/Clerk-Treasurer

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Richard J. Kneiser, President