

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, December 16, 2019,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 01-20-2020.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on December 16, 2019 at 7:19pm, 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. Bickler/President – present
Mr. Zimmermann, Fellows, Waltersdorf, Fischer, Birbaum. Shult/Trustees – present
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Craft/Assistant – present

ATTENDANCE

Mike Thelen (4506 Hewitts Pt Rd.), Mathew Fennig (301 Carnarvon), Robert Bellin (4916 N Highway 83), Troy Giles (Reinhart Et Al.), Christina Loayza (2941 Lake Vista Dr), Hilda Tovar (9369 Autumn Branches), Dan Winkles (S327W1089 Timberline Circle), and Allison Mathern (2941 Lake Vista Dr).

MINUTES

Trustee Birbaum abstained from voting to approving November 18, 2019 Village Board Minutes, November 18, 2019 Public Hearing Minutes, and December 3, 2019 special Village Board minutes due to not being in attendance of these meetings.

Motion to approve November 18, 2019 meeting minutes.

Motion (Fellows/Shult) to approve November 18, 2019 Village Board meeting minutes, 6-0 and one abstain *Carried Unanimously.*

Motion to approve November 18, 2019 Public Hearing minutes.

Motion (Fellows/Shult) to approve November 18, 2019 Public Hearing minutes, 6-0 and one abstain *Carried Unanimously.*

Motion to approve December 3, 2019 special meeting minutes.

Motion (Fellows/Shult) to approve December 3, 2019 special minutes, 6-0 and one abstain *Carried Unanimously.*

PUBLIC COMMENT

Public Comment was waived due to no one in attendance.

VILLAGE PRESIDENT

Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2020.

Motion (Shult/Birbaum) to approve renewal of professional, yearly appointments for 1-year terms. *Carried Unanimously.*

VILLAGE TRUSTEES

Trustee Shult suggests the Village of Oconomowoc Lake consider using saltwater to clear icy roads rather than salt. Administrator Helwig will communicate with Waukesha County and the Village of Oconomowoc Lake Highway personnel regarding this possibility.

POLICE CHIEF

PLAN COMMISSION

December 2, 2019 meeting

No discussion needed.

Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Caliber Holdings Corporation DBA Caliber Collision Centers, located in the business district of the Village of Oconomowoc Lake at 36847 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change (formally known as Abra Autobody and Glass.

Motion (Shult/Waltersdorf) to approve an amendment to the Conditional Use Permit (CUP) for Caliber Holdings Corporation DBA Caliber Collision Center, located in the business district of the Village of Oconomowoc Lake at 36847 E. Wisconsin Avenue, Oconomowoc, Wisconsin, *Carried Unanimously.*

Discussion/action regarding approval of the sign for Caliber Holdings Corporation DBA Caliber Collision Centers, located in the business district of the Village of Oconomowoc Lake at 36847 E. Wisconsin Avenue, Oconomowoc, Wisconsin, due to ownership change (formally known as Abra Autobody and Glass).

Motion (Shult/Waltersdorf) to approve the sign for Caliber Holdings Corporation DBA Caliber Collision Centers, *Carried Unanimously.*

Discussion/action regarding the request of Attorney Troy Giles (Reinhart Attorneys at Law) to amend Section 17.32 (2) of the Zoning Code.

President Bickler gave an explanation of the votes that occurred during the Plan Commission Meeting December 2, 2019. After discussion regarding size of added square footage, an agreement was reached to restrict square footage to 600 square feet.

Motion (Shult/Birbaum) to approve amendment of the zoning code section 17.32(2) with amendment of 600 square foot restriction on size, *Carried Unanimously.*

HISTORY COMMITTEE

October 21, 2019 meeting

President Bickler briefly advised the Board on the October 21, 2019 meeting.

November 18, 2019 meeting

President Bickler advised Board of the History Committee obtaining a fire proof cabinet at a nominal price.

ATTORNEY

Discussion/action regarding an Ordinance to Repeal and Re-Create Section 14.01(1) of Ordinance No. 173 Entitled, "An Ordinance to Repeal and Create a New Building Code for The Village of Oconomowoc Lake".

Attorney Macy reviewed Ordinance No. 173, stating that the Ordinance has been updated with no notable changes.

Motion (Shult/Birbaum) to approve Ordinance to Repeal and Re-Create Section 14.01(1) of Ordinance No. 173 Entitled, "An Ordinance to Repeal and Create a New Building Code for The Village of Oconomowoc Lake"., *Carried Unanimously.*

Discussion/action regarding an Ordinance to amend section 17.36 entitled "R-1 General Agriculture/Rural Residential District", subsection (4) entitled "Structures, Accessory", subsection (g) entitled "Accessory Structure Location" dealing with accessory structures between the main building and the high-water mark.

A discussion was had regarding which parcels would be affected by this ordinance.

Motion (Birbaum/Shult) to approve an Ordinance to amend section 17.36 entitled "R-1 General Agriculture/Rural Residential District", subsection (4) entitled "Structures, Accessory", subsection (g) entitled "Accessory Structure Location" dealing with accessory structures between the main building and the high-water mark *Carried Unanimously.*

TREASURER

Discussion/action regarding approval of checks 46386 to 46448 and electronic payments.

Motion (Waltersdorf/Shult) to approve checks 46386 to 46448 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for December.

Trustee Fischer commented that grant money was covering the police overtime.

Discussion/action regarding year end fund transfers and 2019 budget adjustments.

Trustee Fischer requested \$24,000 transferred out of the designated fund, and \$75,000 requested to be transferred into the designated fund.

Motion (Fischer/Waltersdorf) to approve end of year fund transfers. *Carried Unanimously.*

Discussion/action regarding the automatic transfer of any settlement funds to a designated fund account.

Trustee Fischer recommended that any funds received from the Okauchee Fire Department be placed into the designated fund.

Motion (Fischer/Shult) to approve automatic transfer of any settlement funds to designated fund. *Carried Unanimously.*

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020.

Motion (Shult/Fischer) to approve acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2020. *Carried Unanimously.*

Discussion/action regarding EMS/Fire Protection Agreement for 2020 with Lake Country Fire and Rescue.

President Bickler requested to allow Chief Fennig of Lake Country Fire and Rescue to speak regarding the agreement for 2020 with Lake Country Fire and Rescue. Discussions reiterated the fact that the Village of Oconomowoc Lake will be under contract for 5 years with current areas (Chenequa, Delafield, and Nashotah) whom are members of Lake Country Fire and Rescue. Chief Fenning confirmed our contract will begin at midnight on January 1, 2020.

Motion (Waltersdorf/Shult) to approve EMS/Fire Protection Agreement for 2020 with Lake Country Fire and Rescue. *Carried Unanimously.*

Discussion/action regarding Fee Schedule Resolution #169 for Lake Country Fire and Rescue Fire & EMS services.

Brief discussion was had regarding this topic.

Motion (Waltersdorf/Fellows) to adopt Fee Schedule Resolution #169 for Lake Country Fire and Rescue & EMS Services. *Carried Unanimously.*

Discussion/action regarding Resolution #168 approving Lake Country Municipal Court 2020 Budget.

Attorney Macy confirmed the Village of Oconomowoc Lake will have uniformity with other municipalities.

Motion (Shult/Waltersdorf) to approve Resolution #168 approving Lake Country Municipal Court 2020 Budget. *Carried Unanimously.*

BOARD OF ZONING APPEALS

No Agenda Items

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding December 2, 2019 ACB meeting.

Attorney Macy advised that the Architectural Control Board acknowledged that they do not have the tools keep the walls on Valentine Road from being removed.

CLERK

Discussion/action regarding appointment of election inspectors for the 2020-2021 election cycle

Motion (Shult/Fellows) to approve appointment of election inspectors for the 2020-2021 election cycle. *Carried Unanimously.*

Discussion/action regarding December 2019 quarterly newsletter.

It was requested by Trustee Fischer to add information on the safety and use of aerator systems on Oconomowoc Lake into the December 2019 newsletter.

Motion (Shult/Fellows) to approve the December 2019 quarterly newsletter with the addition of information regarding aerators. *Carried Unanimously.*

COMMUNICATIONS

Letter from Lowry regarding South Beach sewer.

No comment was had on this topic.

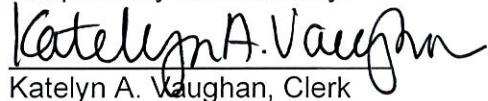
Republican Party of Waukesha County election inspector nomination letter.

No comment was had on this topic.

ADJOURNMENT

Motion (Shult/Waltersdorf) to Adjourn. *Carried Unanimously at 8:19 pm.*

Respectfully submitted by:


Katelyn A. Vaughan, Clerk

Approved and ordered posted by:


Michael Bickler Sr., President