

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, DECEMBER 18, 2017,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 01/15/2018.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held, on December 18, 2017 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
Messrs. Owens, Shult, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/Clerk-Treasurer - present

ATTENDANCE

Andy Helwig (Village Employee), Rebecca Bergmann (Cardinal Homes)

MINUTES

Motion to approve previous meeting minutes.

Motion (Shult/Bickler) to approve November 20, 2017 Public Hearing minutes, November 20, 2017 Village Board meeting minutes and December 7, 2017 Special Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Motion (Shult/Fellows) to open the meeting to public comment on agenda items, Carried Unanimously.

No public comments

Motion (Shult/Bickler) to close the meeting to public comment on agenda items, Carried Unanimously.

VILLAGE PRESIDENT

Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2018, as noted on Exhibit A.

Motion (Bickler/Waltersdorf) to approve the renewal of professional, yearly appointments for 1-year terms through December 2018, as noted on Exhibit A, with the addition of Andy Helwig as an alternate on items #7 and #8, Carried Unanimously.

PLAN COMMISSION

ATTORNEY

TREASURER

Discussion/action regarding approval of checks

Motion (Fellows/Shult) to approve check numbers 44726 through 44790 and all electronic payments from the general fund, Carried Unanimously.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for December

Mr. Fischer noted there was nothing unusual in the December operating statement. The operating statement was accepted by the Board.

Discussion/action regarding year end fund transfers and 2017 budget adjustments.

Mr. Wiemer noted the year end transfer amount for fireworks should be \$4,960.00.

Motion (Fischer/Waltersdorf) to approve the 2017 year end fund transfers, *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 2018.

Motion (Shult/Fellows) to accept donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2018, *Carried Unanimously*.

Discussion/action regarding the request for an extension of completion time of the building permit for property located at 36211 N. LaLumiere Road, owned by Kim Ellis.

Mr. Wiemer noted this is the second request for a permit extension.

This property is on the corner of LaLumiere & Pabst Road. Rebecca Bergmann, representative from Cardinal Homes, explained there were framing issues that are now taken care of and have passed inspection.

Ms. Bergmann committed to the outside of the home be complete in the next four weeks.

Mr. Wiemer will communicate with the owner.

The Board informed Ms. Bergmann if Cardinal Homes requests an extension after July 1, 2018 it will not be granted and a new Building Permit and Certification of Costs will be required.

Motion (Bickler/Owens) to approve a six month extension of completion time of the building permit for property located at 36211 N. LaLumiere Road, owned by Kim Ellis, *Carried Unanimously*.

Discussion/action regarding Fire Protection Agreement with Okauchee Fire Department.

Motion (Shult/Bickler) to approve the Fire Protection Agreement with Okauchee Fire Department, *Carried Unanimously*.

Discussion/action regarding LaLumiere lot Certified Survey Map.

The Village Board members discussed this item and decided there is a need for further research and information.

Motion (Fischer/Owens) to table this item until the January 2018 Village Board meeting, *Carried Unanimously*.

POLICE CHIEF

Discussion/action regarding replacement police patrol boat

Mr. Wiemer noted that the Village should receive between 60% and 65% of the net cost of the new patrol boat through the Department of Natural Resources boat patrol program.

Motion (Bickler/Shult) to approve the purchase of a new police patrol boat from Dave's Turf and Marine for a net cost of \$19,585.00, *Carried Unanimously*.

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the December 12, 2017 ACB meeting

- The request of Patrick and Judy Sebranek, 4025 Sawyer Road, for an addition to the residence was approved.
- The request of Paul and Carol Fischer, 4511 West Beach Road, for an addition to the residence was approved subject to the submission of a survey.

CLERK

Discussion/action regarding approval of the December quarterly newsletter

Motion (Shult/Bickler) to approve the December quarterly newsletter with the correction of two typographical errors, Carried Unanimously.

Discussion/action regarding appointment of election inspectors for the 2018-2019 election cycle.

Motion (Shult/Bickler) to approve the appointment of election inspectors for the 2018-2019 election cycle as shown on Exhibit C, Carried Unanimously.

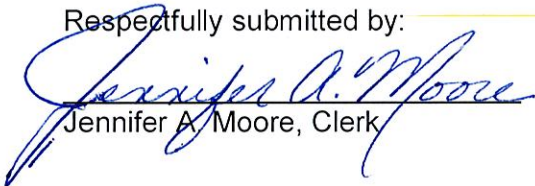
COMMUNICATIONS

SEWRPC 2016 Annual Report notice

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 7:53 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President