

# 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, December 18, 2023**  
**Unofficial until approved by the Village Board.**  
**Approved as written  or with corrections ( ) on 1/16/24.**

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, December 18, 2023, immediately following a Public Hearing at 7:00 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, Sheahan, Waltersdorf, Fellows, and Fischer

Absent: Trustee Zimmermann

Also present: Administrator/Police Chief Janicsek, Zoning Administrator Wiemer, Attorney Macy and Village Clerk, Teri Sayles

## **ATTENDANCE**

Ed Johnson (N Beach Rd); Mark & Kim Loehrer (3720 N Lalumiere); John Poast (36140 Lalumiere Rd); Jef Fitch (36048 S Beach Rd)

## **MINUTES**

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

- a. **November 20, 2023 Public Hearing**
- b. **November 20, 2023 Village Board Meeting**

Motion (Fellows/Sheahan) to approve the minutes from the November 20, 2023 Public Hearing and Village Board Meeting. *Motion carried unanimously.*

## **PUBLIC COMMENT**

Motion (Taylor/Waltersdorf) to Open Meeting to Public Comment on Agenda items at 7:05 p.m. *Motion carried unanimously.*

No public comment

Motion (Waltersdorf /Taylor) to Close Meeting to Public Comment on Agenda items at 7:05 p.m. *Motion carried unanimously.*

## **PLAN COMMISSION**

### **Discussion/action regarding Ordinance 329, An Ordinance to Repeal and Recreate section 17.10 Definitions (6) for the addition of a single chair mobility device.**

Motion (Fischer/Sheahan) to approve Ordinance 329, An Ordinance to Repeal and Recreate section 17.10 Definitions (6) for the addition of a single chair mobility device. *Motion carried unanimously.*

## **VILLAGE PRESIDENT**

### **Discussion/action regarding Pabst Farms proposed land use in the City of Oconomowoc.**

President Bickler reviewed the Pabst Farms proposal in the City of Oconomowoc and its potential impacts on the Village of Oconomowoc Lake. He plans to attend future meetings in the city with regard to the project and encouraged other board members to do the same.

Village Board of Trustee Minutes  
December 18, 2023  
No action taken.

#### **VILLAGE TRUSTEES**

##### **Discussion/action regarding Resolution 188, A Resolution to Create a Deferred Compensation Plan for the Police Department. (Paul Fischer)**

Trustee Fischer presented Resolution 188 to board members. This Deferred Compensation Plan will allow Police Department employees to voluntarily contribute and receive a matching contribution from the Village capped at 2%. North Shore Bank will be the custodian of the funds.

Motion (Waltersdorf/Fellows) to approve Resolution 188, A Resolution to Create a Deferred Compensation Plan for the Police Department. *Motion carried unanimously.*

#### **ADMINISTRATOR**

##### **Update on the sale of snowblower attachment.**

Chief Janicsek reported the snowblower attachment was sold \$3,000.

##### **Discussion/action regarding the sale of Village owned lots in Lalumiere Subdivision.**

Trustee Fischer met with Bill Minett, Real Estate Agent and Auctioneer. Mr. Minett recommends the lots be sold individually by auction; potentially listing on MLS in March of 2024 with an auction date in May of 2024. Pricing of the lots, buyer qualification and other requirements will be decided. President Bickler asked Chief Janicsek to determine the Village's total costs for dredging, clearing invasives, soil boring and perc tests for the two lots.

No action taken.

#### **POLICE CHIEF**

##### **Police Department Monthly Report for November 2023.**

Chief Janicsek reviewed his report stating there were 33 citations, 284 total calls handled and 5489 road miles.

#### **FIRE DEPARTMENT**

##### **LCFR Monthly Report**

The October 2023 Monthly Report was distributed to board members and is included in the packet.

President Bickler stated the seven LCFR member communities recently met and plan to meet again to discuss proposals that would change the way the fire department is funded.

#### **ZONING ADMINISTRATOR**

No agenda items

#### **ATTORNEY**

No agenda items

#### **TREASURER**

##### **Discussion/action regarding approval of checks 49676 to 49745 and all electronic payments.**

Motion (Fellows/Taylor) to approve checks 49676 to 49745 and all electronic payments. *Motion carried Unanimously.*

##### **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 2024.**

Motion (Sheahan/Fellows) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2024. *Motion carried Unanimously.*

#### **FINANCE COMMITTEE**

##### **Discussion regarding the monthly operating statement for December 2023.**

Village Board of Trustee Minutes

December 18, 2023

Trustee Fischer reviewed the December Operating Statement highlighting the following:

Line 48 is the amount borrowed to finance Lalumiere residents choosing to pay their portion annually.

Line 50 is the amount received from Lalumiere residents that paid their portion in full.

Line 107 expense is less than expected because the Clerk did not take health insurance.

Line 120 expense is more than expected because of costs on Village owned lots in Lalumiere.

Line 121 expense is more than expected because of property tax paid on Wisconsin Ave lot purchased.

Line 132 capital expense was covered by ARPA funds.

Line 134 capital expense for W Beach wall repairs will be covered by a transfer from Wall Restoration fund.

Line 239 capital expense for Lalumiere dredging is off-set by Lines 48 and 50 above. The remaining expense of approximately \$80,000 will be offset by proceeds from the sale of the Village owned lots.

**Discussion/action regarding approval of 2023 Year End Transfers**

The 2023 Year End Transfers represent monies transferred into the budget FROM Designated Funds totaling \$208,981.23 and transfers INTO Designated Funds totaling \$130,000. Money from 2023 donations designated for 2024 fireworks will be transferred into the budget at the next board meeting.

Motion (Fischer/Waltersdorf) to approve 2023 Year End Transfers as shown on the memo in the packet and stated above. *Motion carried Unanimously.*

**BOARD OF ZONING APPEALS**

No agenda items.

**ARCHITECTURAL CONTROL BOARD (ACB)**

Minutes of the November 23, 2023 meeting were in the packet.

**CLERK**

**Discussion/action to approve the December, 2023 issue of "The Village News".**

Motion (Fischer/Sheahan) to approve the December 2023 issue of "The Village News". *Motion carried unanimously.*

**Discussion/action regarding appointment of 2024-2025 Election Inspectors as noted on Exhibit B.**

Motion (Waltersdorf/Sheahan) to approve the appointment of the 2024-2025 Election Inspectors as noted on Exhibit B. *Motion carried unanimously.*

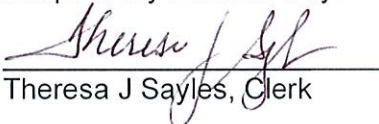
**COMMUNICATIONS**

None

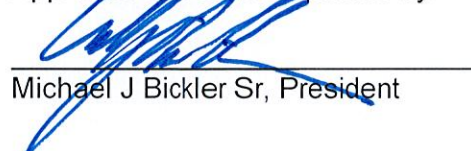
**ADJOURNMENT**

With no further discussion being heard, a motion (Waltersdorf/Fischer) to adjourn was made at 8:08 p.m. *Motion carried unanimously.*

Respectfully submitted by:

  
Theresa J Sayles, Clerk

Approved and ordered posted by:

  
Michael J Bickler Sr, President