

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, December 21, 2015,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 01/18/2016.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on December 21, 2015 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 – absent  
Messrs., Shult, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present  
Mr. Owens/Trustee – absent  
Ms. Moore/Clerk-Treasurer - present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney –present

## **ATTENDANCE**

Bill Kurtz (Oconomowoc Focus)

## **APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT**

Jennifer Moore called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Waltersdorf) to nominate Mr. Bickler as chair of the meeting, Carried Unanimously. Mr. Bickler continued the meeting as chairperson.

## **MINUTES**

Motion (Shult/Fellows) to approve the minutes of the November 16, 2015 Village Board meeting, The November 30, 2015 Special Village Board meeting, the December 7, 2015 Public Hearing and December 7, 2015 Special Village Board meeting, Carried Unanimously.

## **PUBLIC COMMENT**

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

No public comments.

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

## **PRESIDENT**

### **Discussion/action regarding the renewal of professional, yearly appointments for 1-year terms through December 2016, as noted on Exhibit A.**

Motion (Shult/Fellows) to renew the professional, yearly appointments for 1-year terms through December 2016, 12 noted on Exhibit A, Carried Unanimously.

### **Discussion/action regarding the appointment of Election Inspectors for 2-year terms through December 2017 as noted on Exhibit B.**

Motion (Shult/Fellows) to appoint Election Inspectors for 2-year terms through December 2017 as noted on Exhibit B, Carried Unanimously.

## **PLAN COMMISSION**

### **ATTORNEY**

#### **Discussion/action regarding Wisconsin Avenue maintenance**

There has not been a meeting with the Town yet, it has been rescheduled. The Village received a letter from the Department of Transportation legal counsel, the Village does not want to respond until we meet with the Town. We firmly believe all three communities should go to the State with a strategy.

A short term solution has been reached, the Town will plow Wisconsin Avenue this winter. Will work with the Town on both an intermediate and a long term solution.

No action taken.

### **TREASURER**

#### **Checks**

Motion (Fellows/Shult) to approve check numbers 43079 through 43143, for regular monthly payments, and all electronic payments, Carried Unanimously.

### **FINANCE**

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

Mr. Fischer noted that revenue is up due to building permits and expenses are down. The operating statement was accepted by the Board.

#### **Discussion/action regarding year end fund transfers and 2015 budget adjustments.**

Motion (Fischer/Waltersdorf) to approve year end fund transfers as listed on the bottom of page two of the December operating statement, Carried Unanimously.

### **ADMINISTRATOR**

#### **Discussion/action regarding Reilly, Penner & Benton LLP 2016 audit contract.**

Motion (Shult/Fellows) to approve the Reilly, Penner & Benton LLP 2016 audit contract, Carried Unanimously.

#### **Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit C, designated for use toward the fireworks display in July of 2016.**

Motion (Shult/Fellows) to accept donations received from Village residents, as noted on Exhibit C, designated for use toward the fireworks display in July of 2016, Carried Unanimously.

#### **Discussion/action regarding approval of the Bartolotta Fireworks Company, Inc. contract for the 2016 fireworks display in the Village of Oconomowoc Lake.**

The barge will again be paid for by the Village. All donations received will be used to purchase fireworks. By executing the contract early we receive 10% more fireworks.

Motion (Shult/Fellows) to approve the Bartolotta Fireworks Company, Inc. contract for the 2016 fireworks display in the Village of Oconomowoc Lake, Carried Unanimously.

#### **Discussion/action regarding approval of the Lake Country Municipal Court 2016 budget.**

Mr. Wiemer noted the court has been operating at a deficit and drawing from the fund balance. This is due to the caseload reduction of approximately one third, less tickets written, and less fines paid.

Mr. Wiemer has been directed to research if failure to pay a fine will adversely affect the credit report.

Motion (Shult/Fellows) to approve the Lake Country Municipal Court 2016 budget, Carried Unanimously.

**Discussion/action regarding sale of Village owned lot in the LaLumiere subdivision.**

Mr. Bickler recused himself from this agenda item due to a possible conflict of interest.

Mr. Wiemer asked the board to accept Jake and Kate Meyer as the primary purchaser at \$116,010 and if something happens the Bickler offer be secondary.

After discussion the following terms were deemed necessary to include in a counter-offer:

- Perk test to be paid for by the Village with location of perk test to be determined by the Village
- Buyer must build within two years of purchase unless extended by Village Board
- Cash offer to close by March 1, 2016
- \$5,000 earnest money

Motion (Waltersdorf/Shult) to authorize the Village Attorney to write a counter-offer with the terms the Village wants to see on the contract and to authorize the Village Administrator to sign the counter-offer once it is complete, Carried Unanimously.

**POLICE CHIEF**

There was no report.

**BOARD OF ZONING APPEALS**

There was no meeting.

**ARCHITECTURAL CONTROL BOARD (ACB)**

There was no meeting.

**CLERK**

There was no report.

**COMMUNICATIONS**

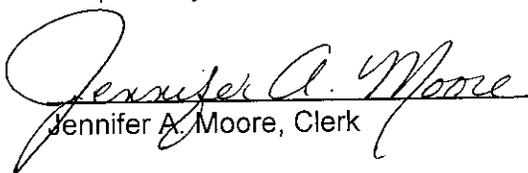
- League of Wisconsin Municipalities Legislative Bulletin dated November 9, 2015
- Temporary Closings at Waukesha County Household Hazardous Waste Collection Sites
- Notice of December 8, 2015 Community Recycling Meeting

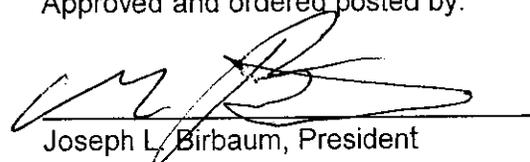
**ADJOURNMENT**

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

Respectfully submitted by:

Approved and ordered posted by:

  
Jennifer A. Moore, Clerk

  
Joseph L. Birbaum, President