

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, February 15, 2021,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on March 15, 2021.**

A meeting of the Village Board of the Village of Oconomowoc Lake was held on Monday, February 15, 2021, commencing at 6:10 p.m. or immediately following the Special Plan Commission meeting, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll call was taken followed by the Pledge of Allegiance with the following in attendance:

Present: President Bickler and Trustees: Zimmermann and Fischer, Trustee Birbaum by phone.
Excused: Trustees: Shult, Fellows and Waltersdorf
Also present: Zoning Administrator Wiemer, Chief Janicsek, Attorney Macy and Village Clerk, Teri Sayles.

ATTENDANCE

Adam Ramme, (N51W34316 Enchanted Ct., Okauchee), Bruce & Linda Ramme (461 Thurow Dr., Oconomowoc), Keith and Tracy Kummer (N53W34981 Road B, Okauchee)

MINUTES

Discussion/action regarding approval of minutes from the January 18, 2021 Village Board minutes.

Motion (Zimmermann/Fischer) to approve the minutes from the January 18, 2021 Village Board meeting. *Carried Unanimously.*

PUBLIC COMMENT

Motion (Zimmermann/Fischer) to Open Meeting to Public Comment on Agenda items, *Carried Unanimously.*

No comment.

Motion (Fischer/Zimmermann) to Close Meeting to Public Comment on Agenda items, *Carried Unanimously.*

VILLAGE PRESIDENT

Discussion/action on resident concern over Village website and privacy.

At the December meeting a resident expressed concern regarding privacy and the village website. Mr. Bickler stated the issue would be addressed at the next staff meeting and a recommendation, if needed would be brought to a future board meeting.

VILLAGE TRUSTEES

No agenda items.

POLICE CHIEF

Village Board of Trustee Minutes

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Discussion/action on repair bids for the boat launch ramp.

Chief Janicsek reviewed the bids received and outlined proposed paving. Mr. Wiemer reviewed the repairs needed and stated the cost is within the budget.

Motion (Fischer/Zimmermann) to award the bid to Myers Masonry. Chief Janicsek will work with them to ensure adequate repairs with a cost not to exceed \$5,000. Carried Unanimously.

Discussion/action on communication with barge owners.

Chief Janicsek and Mr. Wiemer will meet with barge owners on February 17, 2021 to problem solve to stop the continued damage. They will report back to the board at the next meeting.

No action taken.

PLAN COMMISSION

Discussion/action regarding Extra-territorial plat review (CSM) for Keith & Tracy Kummer, N53 W34981 Road B, Okauchee, WI 53069-9729 for the properties described as Lot 65 and 66 in the Plat of Point Comfort Okauchee, being a part of the SW ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key # OCOT0569.086.

Motion (Zimmermann/Fischer) to accept the recommendation of the Plan Commission to approve the CSM for Keith & Tracy Kummer, N53 W34981 Road B, Okauchee, WI 53069-9729 for the properties described as Lot 65 and 66 in the Plat of Point Comfort Okauchee, being a part of the SW ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key # OCOT0569.086. Carried Unanimously.

Discussion/action regarding plat review (CSM) for Adam Ramme, N51W34316 Enchanted Ct., Okauchee, WI 53069 for the property located on Sawyer Road, Tax Key #OCLV0577960.

Motion (Zimmermann/Fischer) to accept the recommendation of the Plan Commission to approve the CSM for Adam Ramme, N51W34316 Enchanted Ct., Okauchee, WI 53069 for the property located on Sawyer Road, Tax Key #OCLV0577960. Carried Unanimously.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 47352 through 47421 and all electronic payments.

Motion (Zimmermann/Fischer) to approve check numbers 47352 through 47421 and all electronic payments. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for February 2021.

Mr. Fischer stated there is nothing unusual to note.

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ADMINISTRATOR

Discussion/action on Resolution No. 172; a resolution to establish fees related to Village of Oconomowoc Lake Building Code.

The resolution outlines previously approved fees.

Motion (Fischer/Zimmermann) to approve Resolution No. 172; a resolution to establish fees related to Village of Oconomowoc Lake Building Code. *Carried Unanimously.*

Update on walls within Village right of way.

This item is tabled to the next regularly scheduled Village Board Meeting. Staff will meet to discuss detailed options to bring back before the board.

Discussion/action regarding Ayres proposal for dam inspection.

Mr. Wiemer stated the DNR requires inspection every 10 years.

Motion (Zimmermann/Fischer) to approve the Ayres proposal for dam inspection at a cost of \$2500.00 as stated in the contract. *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 2021.

Motion (Fischer/Zimmermann) to accept donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2021. *Carried Unanimously.*

BOARD OF ZONING APPEALS

No meeting in January or February.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the January ACB meeting. It was stated that the meeting flowed much better due to the implementation of the new documents and procedures.

CLERK

No agenda items.

COMMUNICATIONS

No agenda items.

After the appropriate announcement by the Meeting Chairman, the Board will enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Police Department promotions.)

President Bickler announced the closed session.

Motion (Zimmermann/Fischer) to enter, by roll call vote, into Closed Session at 6:55 p.m. pursuant to Wis. Stats. 19.85(1)(e) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has (jurisdiction or exercises responsibility." (Police Department promotions.)

On a roll call vote, all voted Aye. Carried unanimously.

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The Board will reconvene, by roll call vote, into Open Session for discussion and possible action on items discussed in Closed Session.

Motion (Zimmermann/Fischer) to reconvene into Open Session at 7:27 p.m. for discussion and possible action on items discussed in Closed Session. On a roll call vote, all voted Aye. Carried unanimously.

Motion (Fischer/Zimmermann) to approve the promotion of Officer Vrchota to the position of Lieutenant and Officer Heckendorf to the position of Sergeant and to approve of the "Option 1" pay increase for both. Carried Unanimously.

ADJOURNMENT

With no further discussion being heard, a motion (Zimmermann/Fischer) to adjourn was made at 7:28 p.m., Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Theresa J Sayles, Clerk

Michael J Bickler Sr, President