

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, February 17, 2020,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on 03/16/2020.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 17, 2020 at 7:10pm, 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, Waltersdorf, Fischer/Trustees – present  
Mr. Fellows, Birbaum, Shult/Trustees – excused  
Mr. Helwig/Police Chief-Administrator - present  
Mr. Macy/Attorney – present  
Ms. Vaughan/Clerk – present

## **ATTENDANCE**

Ed Johnson (North Beach Board), Fire Chief Matt Fenning (LCFR)

## **MINUTES**

### **Motion to approve December 16, 2019 public hearing minutes.**

Motion (Zimmermann/Waltersdorf) to approve December 16, 2019 public hearing minutes.  
*Carried Unanimously.*

### **Motion to approve January 20, 2020 meeting minutes.**

Motion (Zimmermann/Waltersdorf) to approve January 20, 2020 Village Board meeting minutes.  
*Carried Unanimously.*

### **Motion to approve January 20, 2020 public hearing minutes.**

Motion (Zimmermann/Waltersdorf) to approve January 20, 2020 public hearing minutes. *Carried Unanimously.*

## **PUBLIC COMMENT**

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

No comment.

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

## **VILLAGE PRESIDENT**

President Bickler commented on the liquid salting.

**VILLAGE TRUSTEES**

**Discussion/action regarding Village Hall kitchen update.**

Discussion was had on options for the kitchen update including cabinetry and flooring. Attorney Macy advised that a class 1 notice would need to be posted prior to signing any contracts and if the cost was over \$25,000 the village would have to bid the work.

Motion (Waltersdorf/Zimmermann) to approve Trustee Fischer and Administrator Helwig to negotiate to get the best deal, not exceeding \$25,000, to benefit the Village *Carried Unanimously.*

**POLICE CHIEF**

**Update on Fire service transition presented by Fire Chief Fenning from Lake Country Fire and Rescue.**

Fire Chief Fenning advised that the transition went well. The Village had three fire/EMS calls in January. He also advised that all staff has been geographically trained on the Village. Fire Chief Fenning advised fire inspections will start this week. Trustee Fischer questioned if there was a fee associated with this service to residents, to which Fire Chief Fenning explained that there is no fee. A blurb in the Village's next newsletter will include this to make sure residents are aware they can take advantage of this benefit.

**PLAN COMMISSION**

**February 3, 2020 meeting**

No meeting.

**HISTORY COMMITTEE**

**January 27, 2020 meeting**

No meeting.

**ATTORNEY**

**Role of Public Officials - Obligation to Remain Unbiased in Quasi-Judicial Matters - Identification of Quasi-Judicial Matters**

Attorney Macy briefly explained this correspondence and his recommendation.

**TREASURER**

**Discussion/action regarding approval of checks 46523 to 46587 and electronic payments.**

Trustee Fischer questioned check 46528 for Ewald's to which Administrator Helwig advised one of the squads had a bad fuel injector. Trustee Fischer also questioned the Lake Country Engineering cost, which was for the road work bidding.

Motion (Fischer/Waltersdorf) to approve checks 46523 to 46587 and all electronic payments. *Carried Unanimously.*

**FINANCE COMMITTEE**

**Discussion regarding the monthly operating statement for February.**

Brief discussion on building permit fees and road work costs.

**Discussion regarding investment of village funds.**

Trustee Fischer advised that the Village was able to invest \$500,000 at 1.99% through First Bank. Trustee Fischer also advised that amount is fully insured and the Village would not need to open a new account at any other bank.

**ADMINISTRATOR**

Administrator Helwig advised the Board that while he was public works expo, there was a salt mix company out of Iowa. This company claims to be 20% more expensive, but uses 30% less salt. The Board trustees requested Administrator Helwig to investigate and get more details on this mixture.

**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 (Zimmermann/Waltersdorf) 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 location of the barge for July 4, 2020 fireworks.**

After a brief discussion on centralizing the location of the barge. It was decided to table this agenda item to next month.

**BOARD OF ZONING APPEALS**

No Agenda Items

**ARCHITECTURAL CONTROL BOARD (ACB)**

**January 27, 2020 meeting minutes**

Brief discussion on this topic.

**CLERK**

**Discussion/action regarding updated Election Inspector list for 2020-2021 election cycle.**

Motion (Fischer/Waltersdorf) to approve updated Election Inspector list for 2020-2021 election cycle. *Carried Unanimously.*

**Discussion/action regarding approval of Operator license for Tawny Fetzer.**

Brief discussion of the background information.

Motion (Zimmermann/Fischer) to approve Operator license for Tawny Fetzer.

**COMMUNICATIONS**

**Lake Country Municipal Court Annual Report for Year Ending 2019**

Brief discussion.

**Letter from resident regarding newsletter insert about turtle nesting season.**

Village Trustees agreed that a blurb in the newsletter about turtle nesting season should be added to this coming newsletter.

**ADJOURNMENT**

Motion (Waltersdorf/Zimmermann) to Adjourn. *Carried Unanimously at 7:50 pm.*

Respectfully submitted by:

  
Katelyn A. Vaughan, Clerk

Approved and ordered posted by:

  
Michael Bickler Sr., President