

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, APRIL 20, 2015,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on May 18, 2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on April 20, 2015, commencing at 7:07 PM immediately following the Plan Commission meeting, 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., 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

Carl Thiesen (19535 Summerhill Ct, Brookfield), Ed Johnson (Village resident)

MINUTES

Motion (Shult/Bickler) to approve the minutes of the March 16, 2015 Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

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

No public comments.

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

PRESIDENT

Discussion/Action regarding Boards and Commissions appointments per Exhibit A.

Motion (Shult/Fellows) to appoint committee members as listed on Exhibit A dated April 20, 2015, Carried Unanimously.

Discussion/Action regarding proposed elimination of Personal Property Tax

Discussion regarding Legislative Bulletin provided from the League of Wisconsin Municipalities. No action taken.

Discussion/action regarding request from Oconomowoc Lake Club for the Village to accept tax deductible donations for the club's fireworks display.

The Village will not be able to accept tax deductible donations for the Oconomowoc Lake Club. No action taken.

Discussion/action regarding employing a construction manager for the Village garage (Oliver Construction Co.).

Motion (Shult/Bickler) authorizing the Village to hire Oliver Construction as Construction Manager for the Village Garage project on an "as-needed" basis at \$135.00 per hour for a Construction Manager and \$45.00 per hour for Clerical Support, *Carried Unanimously.*

PLAN COMMISSION

Discussion/action regarding the Certified Survey Map for property located in the business district on East Wisconsin Avenue in the Village of Oconomowoc Lake and owned by Terrence Schuetz/Automotive Parts & Equipment (also known as Oconomowoc Auto Parts), per recommendation for approval by the Plan Commission at its April 20, 2015 meeting.

Discussion/action regarding approval of an extraterritorial Certified Survey Map for property located in the Town of Oconomowoc on Road Q owned by Carl and Corinne Thiessen, per recommendation for approval by the Plan Commission at its April 20, 2015 meeting.

Motion (Shult/Waltersdorf) to approve the Certified Survey Map for property located in the business district on East Wisconsin Avenue in the Village of Oconomowoc Lake and owned by Terrence Schuetz/Automotive Parts & Equipment (also known as Oconomowoc Auto Parts), AND approval of the extraterritorial Certified Survey Map for property located in the Town of Oconomowoc on Road Q owned by Carl and Corinne Thiessen, *Carried Unanimously.*

ATTORNEY

Discussion/Action regarding short-term regulation per communication from Attorney Macy dated March 16, 2015

The Village Board authorized Attorney Macy to review the current Village Ordinances as they relate to short-term rental regulations and provide his recommendation for possible further action.

Discussion/Action regarding seminar materials per communication from Attorney Macy dated March 27, 2015

Attorney Macy provided a list of upcoming seminars that might be of interest. If Village Board members are interested, the Village Clerk can purchase seminar materials.

TREASURER

Checks

Motion (Shult/Bickler) to approve check numbers 42502 through 42579 for regular monthly payments and all electronic payments from the general fund, *Carried Unanimously.*

FINANCE

Discussion regarding monthly operating statement for April

Mr. Fisher reviewed the operating statement for April and noted the Boat Patrol Refund amount is unusually large.

Discussion/action regarding approval of the 2014 year-end financial audit.

Mr. Fischer discussed and explained the 2014 year end financial statements. The Board thanked Ed Johnson and Paul Fischer for their fine job during the past year and the Board appreciates their ongoing commitment to the Village's financial controls.

Motion (Shult/Waltersdorf) to approve the 2014 year-end financial audit, *Carried Unanimously.*

Discussion/action regarding budget revision due to new garage.

The Village Board directed the Village Clerk and Village Administrator to work with Mr. Fischer to provide a proposed budget amendment at the May Village Board meeting.

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 2015

Motion (Shult/Waltersdorf) to accept the donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2015, *Carried Unanimously*.

Discussion/action regarding approval of the revised uniform clause of police contract

Motion (Bickler/Shult) to approve the revised uniform clause of the police contract, *Carried Unanimously*.

Discussion/action regarding approval of the fireworks contract with Bartolotta Fireworks Company for display at Oconomowoc Lake Club on August 15, 2015

Per previous approval this is subject to agreement with the Oconomowoc Lake Club that the Village will be fully reimbursed for this fireworks contract.

Motion (Shult/Waltersdorf) to approve the fireworks contract with Bartolotta Fireworks Company for display at Oconomowoc Lake Club on August 15, 2015, *Carried Unanimously*.

Discussion/action regarding approval of budgeting for new election system and Intergovernmental Agreement between Waukesha County and Village of Oconomowoc Lake to Purchase New Election Equipment and Software

Motion (Waltersdorf/Bickler) to table this agenda item until the May Board, *Carried Unanimously*.

Discussion/action regarding Post-Issuance compliance Policy for Tax-Exempt and Tax-Advantaged obligations and Continuing Disclosure relating to Village Garage

Motion (Waltersdorf/Bickler) to approve the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure relating to the Village Garage, *Carried Unanimously*.

Discussion/action regarding hoist for new garage

Motion (Shult/Bickler) to approve purchase of 15,000 pound vehicle hoist for the new garage at a cost of \$11,750 including installation, *Carried Unanimously*.

POLICE CHIEF

There was no report.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the March 23, 2015 ACB meeting

The following matters were presented to the ACB:

- The request of Mr. and Mrs. Bryan Waltersdorf, 4508 Hewitts Point Road, reposition pool and landscape plans for new residence; request approved
- The request of Mr. and Mrs. Mark Herdt, 4309 West Beach Road, for a detached garage; request approved
- The request of Ms. Terri Anne Ullman, 35470 Pabst Road, for fencing; request approved

CLERK

There was no report.

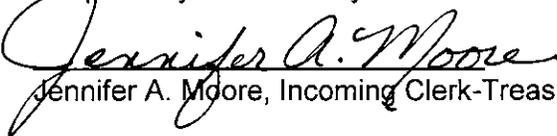
COMMUNICATIONS

- Update from Waukesha County Executive Dan Vrakas
- Press Release: "Free Workshops Teach Eco-Friendly Methods"
- League of Wisconsin Municipalities Legislative Bulletin – April 13, 2015
- Joint Finance Committee Removes County Assessment from the State Budget

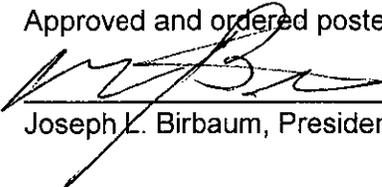
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 8:25 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Incoming Clerk-Treasurer

Approved and ordered posted by:


Joseph L. Birbaum, President