

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 SPECIAL VILLAGE BOARD MEETING MINUTES OF TUESDAY, May 26, 2020

Unofficial until approved by the Village Board.

Approved as written (X) or with corrections () on 6-15-2020.

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on May 26, 2020 at 3:00PM, 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. Bickler/President – present
Mr. Waltersdorf, Birbaum, Zimmermann, Fischer, Shult/Trustees – present
Mr. Fellows/Trustee - excused
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Vaughan/Village Clerk – present

ATTENDANCE

Dan Neumer (Village of Chenequa), Tom Hafner (City of Delafield), and Matt Fennig (LCFR)

Fire Chief

Discussion/action regarding Lake Country Fire & Rescue

Fire Chief Fennig presented the Board of Trustees with the opportunity to become partner of Lake Country Fire and Rescue, which the Village currently has a contract with. This partnership currently includes City of Delafield, Village of Chenequa, and Village of Nashotah, with three other communities possibly joining. This partnership would give the Village of Oconomowoc Lake two members on the Fire Commission and two members on the Fire Board for Lake Country Fire and Rescue. The proposed funding formula would be 65% through fixed calculator, and 35% through funding formula (Call volume, equalized value improvements only, and population), and the Village would be responsible for 4% of the capital equipment fund for Lake Country Fire and Rescue. There would be no extra costs in 2020 to become a partner of Lake Country Fire and Rescue. The total cost to the Village of Oconomowoc Lake in 2021 would be approximately \$98,592 for fire protection and emergency medical service coverage.

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)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Fire Service)

President Bickler announced closed session.

Motion (Shult/Birbaum) to enter into Closed enter, by roll call vote, into Closed Session pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Fire Service) On roll call vote all voted Aye. Motion carried.

The Board will reconvene, by roll call vote, into Open Session for discussion and possible action regarding Fire Service.

Motion (Shult/Waltersdorf) to reconvene into Open Session for discussion and possible action regarding Okauchee Fire Department. On roll call vote all voted Aye. Motion carried.

Discussion/action to act upon any other motion(s) required from the Closed Session discussion.

Motion (Waltersdorf/Shult) to move forward with pursuing a partnership Village of Oconomowoc Lake and Lake Country Fire and Rescue. Carried Unanimously.


ADJOURNMENT

With no further discussion being heard, a motion (Shult/Waltersdorf) to adjourn was made at approximately 4:06PM, and Carried Unanimously.

Respectfully submitted by:


Katelyn A. Vaughan, Clerk

Approved and ordered posted by


Michael Bickler Sr., President