

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, June 15, 2020,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 0 7/20/2020.

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on June 15, 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. Birbaum, Shult, Fischer/Trustees – present
Mr. Zimmermann, Fellows, Waltersdorf/Trustees – excused
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Vaughan/Clerk – present

ATTENDANCE

Ed Johnson (35934 North Beach Road)

MINUTES

Motion to approve May 18, 2020 meeting minutes.

Motion (Birbaum/Shult) to approve May 18, 2020 Village Board meeting minutes. Carried Unanimously.

Motion to approve May 18, 2020 public hearing minutes.

Motion (Birbaum/Shult) to approve May 18, 2020 public hearing minutes. Carried Unanimously.

Motion to approve May 26, 2020 Special meeting minutes.

Motion (Birbaum/Shult) to approve May 26, 2020 special Village Board meeting minutes. Carried Unanimously.

PUBLIC COMMENT

Motion (Birbaum/Shult) to Open Meeting to Public Comment on Agenda items, Carried Unanimously.

Ed Johnson wanted to thank Trustee Fischer for his hard work on the Annual Financial Report for the Village. Trustee Birbaum requested appreciation for the work Ed Johnson does also be reflected on the record.

Motion (Birbaum/Shult) to Close Meeting to Public Comment on Agenda items, Carried Unanimously.

VILLAGE PRESIDENT

No agenda items.

FIRE CHIEF

No agenda items.

VILLAGE TRUSTEES

Trustee Fischer expressed his distaste of permanent piers and a new permanent boat lift recently installed on the lake. Trustee Fischer wanted to know if the Village had authority to enforce DNR rules and regulations. Administrator Helwig advised that the Village zoning code does not extend to the lake. The Village was recently advised to use the property maintenance ordinance to ensure that piers were being maintained rather than creating a pier ordinance. President Bickler advised that the Plan Commission and Village Board will take a look at the current ordinance the Village has, Ordinance 296, related to maintenance of piers.

Discussion/action regarding possible tree cutting ordinance.

Trustee Fischer brought up the issue of clear cutting of trees for new construction that he has noticed in the Village. He advised that the Village of Chenequa has an ordinance related to land disturbance which protects the land against this issue. Trustee Fischer and President Bickler requested that this potential amendment to our code to be brought to Plan Commission next month.

Discussion/action regarding drainage issues on South Beach Road.

Trustee Fischer advised that the same Village of Chenequa ordinance related to land disturbance also protects against water drainage onto neighboring properties. Trustee Fischer and President Bickler requested this topic also be brought to Plan Commission. President Bickler requested that potential weekly or monthly independent engineer reviews be paid for and completed by property owners whenever a Chapter 30 permit was issued also be put on the Plan Commission agenda.

PLAN COMMISSION

Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Eric Barthenheier, (owner) W156N5694 Pilgrim Road, Menomonee Falls. The property is located at W350N5323 Road B and is described as Lot 52 & PT 53 Map of Point Comfort Okauchee, PT E1/2 Sec 35 & W1/2 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0569.070.001).

Motion (Shult/Birbaum) to approve of the Extraterritorial Certified Survey Map (CSM) for Eric Barthenheier, (owner) W156N5694 Pilgrim Road, Menomonee Falls. The property is located at W350N5323 Road B and is described as Lot 52 & PT 53 Map of Point Comfort Okauchee, PT E1/2 Sec 35 & W1/2 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0569.070.001).

Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Carol & Scott Kossoris (owner), N52W34253 Gietzen Road, Okauchee, Wisconsin. The property is described as PT NE1/4 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0573.994).

Motion (Birbaum/Shult) to approve of the Extraterritorial Certified Survey Map (CSM) for Carol & Scott Kossoris (owner), N52W34253 Gietzen Road, Okauchee, Wisconsin. The property is described as PT NE1/4 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0573.994).

HISTORY COMMITTEE

No meeting. Mr. Macy advised that a social gathering is being planned and will be properly noticed once a date is agreed upon.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 46747, 46815 through 46886 and electronic payments..

Motion (Shult/Birbaum) to approve checks 46748 to 46814 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for May.

Brief discussion on the error on line 91. The part-time clerical help should have been under part time clerical rather than clerk salary. The Village Capital was for the kitchen update and squad maintenance was high due to multiple issues with the 2017 Tahoe (squad 636).

ADMINISTRATOR

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 2020.

Motion (Shult/Birbaum) 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 ordinance 195 related to Outdoor Burning.

Administrator Helwig advised that eleven residents pulled burning permits this year. This item was tabled to when the full Village Board can be in attendance.

Discussion/action regarding location of the barge for July 4, 2020 fireworks.

Administrator Helwig advised that the barge is planned on being moved from the current location to a more centralized location in the large portion of the lake. Administrator Helwig also advised that there will be extra officers on duty and barricades will be strategically passed to ensure a safe environment for all.

Motion (Shult/Birbaum) to approve the new, centralized location of the barge for July 4, 2020 fireworks. *Carried Unanimously.*

POLICE CHIEF

No agenda items. Chief Helwig did advise that even with the tension around the country, moral is still high. Chief Helwig also advised that Village officers did assist the City of Oconomowoc during the protests and all was peaceful.

BOARD OF ZONING APPEALS

No agenda Items

ARCHITECTURAL CONTROL BOARD (ACB)

May 19, 2020 Meeting.

Brief conversation related to the new projects in the Village.

CLERK

Discussion/action regarding the approval of the June 2020 quarterly newsletter.

Clerk Vaughan advised that she did receive the History Committee blurb before this meeting and will be updating the newsletter before sending out.

Motion (Shult/Birbaum) to approve the June 2020 quarterly newsletter. *Carried Unanimously.*

Discussion/action regarding approval of licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; and Cigarette (See Exhibit B).

Administrator Helwig advised that he went through all backgrounds and noted that anything that could possibly be a red flag was twenty years prior.

Motion (Shult/Birbaum) to approve licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; and Cigarette as listed on exhibit B, subject to Patrick McAdams receiving an occupancy permit for 36933 E Wisconsin Avenue prior to any sales made. Carried Unanimously.

Discussion/action regarding Board of Review letter to residents (See Exhibit C).

Attorney Macy, President Bickler, and Clerk Vaughan gave background on the conversation with Assessor Mark Link and advised why this letter was drafted and that the intended outcome was to have the Assessor reach yearly 20% of homes being inspected as stated in the Village's contract with Tyler Technologies.

Motion (Shult/Birbaum) to approve the Board of Review letter to be sent to residents. Carried Unanimously.

COMMUNICATIONS

No agenda items.

ADJOURNMENT

Motion (Shult/Birbaum) to Adjourn. Carried Unanimously at 8:11 PM.

Respectfully submitted by:



Katelyn A. Vaughan, Clerk

Approved and ordered posted by:



Michael Bickler Sr., President