

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, August 17, 2020,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 9/21/2020.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on August 17, 2020 at 7:00pm, 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. Birbaum, Shult, Fischer, Zimmermann, Fellows, Waltersdorf /Trustees – present
Mr. Helwig/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Vaughan/Clerk – present

ATTENDANCE

Fire Chief Matt Fennig (LCFR), Mark & Mary Hoppe (N18W29620 Crooked Creek, Pewaukee)

MINUTES

Motion to approve July 20, 2020 meeting minutes.

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

PUBLIC COMMENT

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

None.

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

FIRE CHIEF

Fire Chief Matt Fennig advised the Board members that the transition has been complete and that fire inspections are in full swing. The Village has had a few EMS calls, but no fire calls to date. Fire Chief Fennig advised the Board that besides the few grammatical errors on the agreement which will be corrected, it has been in the process of getting approved by the other municipalities involved. The deadline of approval was set as September 1, 2020.

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.” (LCFR Intermunicipal Agreement)

Wis. Stats. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” (Update on 36208 South Beach Road)

President Bickler announced closed session.

Motion (Fellows/Shult) 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.” (LCFR Intermunicipal Agreement) & Wis. Stats. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” (Update on 36208 South Beach Road) 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(s).

Motion (Shult/Fellows) to reconvene into Open Session for discussion and possible action regarding LCFR Intermunicipal Agreement and update on 36208 South Beach Road. 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 direct Village staff and Village Attorney to proceed as discussed in closed session regarding 36208 South Beach Road. Carried Unanimously.

POLICE CHIEF

No agenda items. Chief Helwig advised the Board that as they requested, boat patrol added extra shifts to patrol the lake.

VILLAGE PRESIDENT

Discussion/action regarding Lake Country Fire & Rescue Intermunicipal Agreement.

Motion (Shult/Fellows) to accept Lake Country Fire and Rescue Intermunicipal Agreement including minor changes that do not affect the meaning to the agreement. Carried Unanimously.

Discussion/action regarding taskforce for Oconomowoc Lake water quality.

The Board discussed that there are more weeds in the lake then usual, which come from Upper Oconomowoc Lake and Okauchee Lake. Administrator/Chief Helwig advised that the Town of Oconomowoc raking the weeds that get stuck in the dam, over the dam into Oconomowoc Lake. The Board discussed contacting the DNR about this. The Board discussed options besides raking the weeds. The Board discussed the possibility of keeping the water level higher in May and June to keep the algae and weeds from flowing into Oconomowoc Lake from the channels. President Bickler requested Trustees Zimmermann and Fischer to bring back information on this topic for the next meeting.

VILLAGE TRUSTEES

No agenda items.

PLAN COMMISSION

Brief discussion on the August 3, 2020 Plan Commission meeting.

HISTORY COMMITTEE

No agenda items.

ATTORNEY

Attorney Macy advised that the History Committee would be working on the next display which would be about the Valentine estate.

TREASURER

Discussion/action regarding approval of checks 46954 through 47013 and electronic payments.

Motion (Shult/Waltersdorf) to approve checks 46954 through 47013 and all electronic payments.
Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for July.

Trustee Fischer questioned the clerk hours which were up due to the elections and increased absentee ballots. Trustee Fischer also asked where Gene Gowey's hours at the wood lot were being placed. Administrator Helwig advised it was line 206.

ADMINISTRATOR

Discussion/action regarding ordinance 195 related to Outdoor Burning.

Board members had discussion on changes to ordinance 195 that were plausible including adding a provision related to fire pits. Village Board also discussed getting rid of outdoor burning as a means of brush and clippings. The Board instructed staff to look into the alternatives to brush burning that the Village could implement and bring back information to the next meeting.

BOARD OF ZONING APPEALS

No agenda Items

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the July ACB Meeting.

Brief conversation related to the six projects that will be on August's ACB agenda.

CLERK

Clerk Vaughan advised that the Partisan Primary Election on August 11, 2020 went smoothly and there were 106 votes casted.

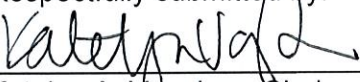
COMMUNICATIONS

No agenda items.

ADJOURNMENT

Motion (Shult/Fellows) to Adjourn. *Carried Unanimously at 8:28 PM.*

Respectfully submitted by:



Katelyn A. Vaughan, Clerk

Approved and ordered posted by:



Michael Bickler Sr., President