

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, September 16, 2019,
Unofficial until approved by the Village Board.
Approved as written ~~X~~ or with corrections () on 10-21-2019.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 16, 2019 at 7:00pm, immediately following a 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. Bickler/President – present
Mr. Zimmermann, Waltersdorf, Birbaum, Fischer, Shult/Trustees – present
Mr. Fellows/Trustee - excused
Mr. Helwig/Police Chief-Administrator - present
Mr. Macy/Attorney – present
Ms. Vaughan/Village Clerk – present

ATTENDANCE

Ed Johnson (35934 North Beach Road), Allan & Lesley Kountz (36016 Sylvan Lane), Hank & Jodi Fuller (4775 Gifford Road), and Bill Lincoln (W345N5288 Tearney Road).

PUBLIC COMMENT

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

Mrs. Lesley Kountz who resides on Sylvan Lane in the Village of Oconomowoc Lake, spoke to the Board about her personal thoughts on the fire service for the Village and the differences between Western Lakes and Lake Country Fire & Rescue.

Mr. Hank Fuller who resides on Gifford Road in the Village of Oconomowoc Lake, who disclosed he is also an EMT with Western Lakes Fire Department, spoke to the Board about his personal thoughts on the Village's fire service options in the future and the advantages of Western Lakes.

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

MINUTES

Motion to approve July 15, 2019 meeting minutes.

Motion (Shult/Waltersdorf) to approve July 15, 2019 Village Board meeting minutes, Carried Unanimously.

Motion to approve August 19, 2019 meeting minutes.

Motion (Shult/Waltersdorf) to approve August 19, 2019 Village Board meeting minutes, Carried Unanimously.

VILLAGE PRESIDENT

No agenda items

VILLAGE TRUSTEES

Deer Population Control – Trustee Zimmerman

Due to resident complaints, Trustee Zimmerman wanted the Board to discuss possible options for the over population of deer in the Village. Trustee Zimmerman brought up that Town of Delafield receives DNR nuisance tags, however it may be difficult to receive these tags. Administrator Helwig informed the Board that State law does allow bow hunting in the Village during normal hunting season.

Aquatic Invasive Species, Starry Stonewort – Trustee Zimmerman

Trustee Zimmerman informed the Board about a very invasive aquatic species, Starry Stonewort, which has been found in lakes in Waukesha County, including Okauchee Lake. Trustee Zimmerman and the Board discussed how the public boat launch is where Oconomowoc Lake is most at risk and if there are any ways to stop this aquatic invasive species. Administrator Helwig advised the Board that we did participate in the Clean Boats, Clean Waters grant program in 2019, and plan to do so again in 2020.

PLAN COMMISSION

No Plan Commission meeting in September.

HISTORY COMMITTEE

Update regarding August 15, 2019 Meeting.

Brief discussion was had regarding August 15, 2019 History Committee meeting. Attorney Macy advised the Board that there will be a social gathering on October 6, 2019 at 1:00PM to view the Museum on his property. A Notice of Social Gathering to be completed and posted by the clerk.

ATTORNEY

Discussion/action regarding Village of Oconomowoc Lake Drainage Project Agreement.

Attorney Macy discussed with the Board and overview of the process to gain easements and title policies. Attorney Macy received direction on how to go forward in terms of reimbursement to the three property owners this will be affecting. Attorney Macy advised the Board the Village has been in contact with Rob Davy from Lake Country Engineering and the three property owners regarding the contractor and how they will be paid and reimbursed. President Bickler stated that if it will be called a grant program, the homeowners will pay their portion and will be reimbursed by the Village.

Motion (Birbaum/Shult) to approve the Village of Oconomowoc Lake Drainage Project Agreement and Resolution to Create a Grant Program for Certain Drainage Work on Private Property Adjacent to Public Road Right of Way First Draft. Carried Unanimously.

TREASURER

Discussion/action regarding approval of checks 46181 to 46247 and electronic payments.

Motion (Shult/Waltersdorf) to approve check numbers 46181 through 46247 and all electronic payments. Carried Unanimously.

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for June

Trustee Fischer stated building permits were up and Building Inspector fees were up, but not as much. Trustee Fischer verified that the roadway work line item was corrected. Trustee Fischer questioned why the police fines were not up, given the participation in local traffic grants. Administrator Helwig advised that court was not held for Oconomowoc Lake last month and the last check that was just received was not reflected in this monthly statement.

ADMINISTRATOR

Trustee Birbaum asked Administrator Helwig on the status of the computer update at Village Hall. Administrator Helwig advised that the computers have been ordered, the email issues are being worked on, and the project is projected to be completed by the end of this month.

Discussion/action regarding letter soliciting funds for the annual fireworks display

President Bickler discussed speaking with the Oconomowoc Lake Club to have the letter included in their publication, the Docket, or possibly posting the letter at the Club.

Motion (Waltersdorf/Birbaum) to approve letter soliciting funds for the annual fireworks display. *Carried Unanimously.*

Discussion regarding easement for WE Energies to service South Beach Road at the Summit/Oconomowoc Lake border.

Administrator Helwig informed the Board that the clerk had received an email from Don Sklenar requesting to table this item until the next meeting. Trustee Fischer advised the Board on his personal knowledge about this topic.

Discussion/action regarding the fall burning period - proposed for 2019 is Saturday, October 12 through Sunday, November 24 (2018 dates were October 13 through November 25).

Motion (Birbaum/Shult) to approve the fall burning dates of Saturday, October 12 through Sunday, November 24, 2019. *4 voted yes, 1 voted no. Motion Carried*

Update on Okauchee Fire Department.

Brief update on Okauchee Fire Department. Administrator Helwig advised that the Town of Oconomowoc was taking a vote tonight at their meeting on the issue, and that the dissolving of Okauchee Fire Department would likely occur by the end of the year.

Police Chief

Discussion/action regarding August activity.

Police Chief/Administrator Helwig advised the Board that a light meter was purchased and the 3rd shift officer has been monitoring the light in the Village at night. Trustees Birbaum and Shult asked if the police department had any more knowledge on the recent burglaries in neighboring communities and possible thefts of wake boards and paddleboards off of piers.

BOARD OF ZONING APPEALS

No Updates

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the August ACB Meetings.

Brief discussion was had regarding the August 9, 2019 and August 26, 2019 meetings. Trustee Fischer expressed his concerns on hurricane shutters and landscaping retaining walls.

CLERK

Discussion/action regarding approval of September 2019 Village newsletter.

Trustee Shult requested that the Village of Oconomowoc Lake Police Department Facebook page to added to the newsletter so that residents can receive timely updates on activity in the area. Trustee Fischer also requested an informational piece about aerators and aeration systems be added to the newsletter as this is a popular method of protecting piers/structures from ice damage.

Motion (Shult/Waltersdorf) to approve September 2019 Village newsletter upon suggested changes. *Carried Unanimously.*

Discussion/action regarding 2019 preliminary population estimate.

Motion (Shult/Waltersdorf) to acknowledge receipt of the 2019 preliminary population estimate. *Carried Unanimously.*

COMMUNICATIONS

Ordinance amending the City's Comprehensive Land Use Plan 2010-2030 which was recently approved by the City of Oconomowoc Common Council on August 20, 2019.

President Bickler briefly discussed the amendments to the ordinance, and advised this was for informational purposes only.

Village of Summit Land Use Plan Amendments.

President Bickler briefly discussed the amendments to the land use plans, and advised this was for informational purposes only.

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." (Okauchee Fire Department)

President Bickler announced closed session.

Motion (Shult/Waltersdorf) 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." (Okauchee Fire Department)*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 Okauchee Fire Department.

Motion (Fischer/Shult) 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 (Birbaum/Shult) to direct Village President to meet with Okauchee Fire Department to obtain commitment of payment of Oconomowoc Lake's 25% interest in the fire department. If the same is not accomplished by noon on Friday, September 20, 2019, Village Attorney is authorized by Village Board to seek legal remedies. *Carried Unanimously.*

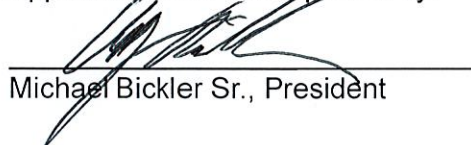
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Zimmermann) to adjourn was made at approximately 9:55 p.m., and *Carried Unanimously.*

Respectfully submitted by:


Katelyn A. Vaughan, Clerk

Approved and ordered posted by:


Michael Bickler Sr., President