

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, September 21, 2020,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 10/19/2020.

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 21, 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

Teri Sayles (S106W36642 Saddle Ridge Dr)

MINUTES

Motion to approve August 17, 2020 meeting minutes.

Motion (Shult/Fellows) to approve August 17, 2020 Village Board meeting minutes. Carried Unanimously.

PUBLIC COMMENT

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

None.

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

FIRE CHIEF

No agenda items.

POLICE CHIEF

No agenda items.

VILLAGE PRESIDENT

Discussion/action regarding Lake Country Fire and Rescue Fire Board appointments, Exhibit A.

Discussion was had that it was preferred by Lake Country Fire & Rescue that no elected officials be on either Fire Board or Fire Commission.

Motion (Shult/Fellows) to approve Lake Country Fire and Rescue Fire Board appointments, Exhibit A. *Carried Unanimously.*

Discussion/action regarding a new ordinance naming Lake Country Fire & Rescue as the Village's fire service.

The Board was advised that Lake Country Fire & Rescue requires an ordinance naming them as the Village's fire service per the Intermunicipal Agreement.

Motion (Shult/Fellows) to approve a new ordinance naming Lake Country Fire & Rescue as the Village's fire service. *Carried Unanimously.*

VILLAGE TRUSTEES

Discussion/action regarding taskforce for Oconomowoc Lake water quality.

Trustee Zimmerman gave a summary of the Lake Survey that was done on Oconomowoc Lake the week prior with a Waukesha County AIS specialist, Sarah Lammers. Lammers advised that Oconomowoc Lake had a noteworthy blend of aquatic plant life and she would like to do a more extensive survey next summer. She also advised that every lake she's been in contact with has seen more growth than normal this year. Lammers did not note any more Milfoil than normal. Trustee Fischer suggested that she come back around the 4th of July when the blooms that have been seen are in full growth. Discussion was had on positive and negative effects of raking the shores of weeds.

PLAN COMMISSION

Discussion/action regarding amendment to Ordinance 296 and the Village of Oconomowoc Lake Zoning Code Chapter 17.22(2)(F) of the Oconomowoc Lake Ordinances concerning maintenance of piers and boat lifts.

Motion (Shult/Fischer) to approve amendment to Ordinance 296 and the Village of Oconomowoc Lake Zoning Code Chapter 17.22(2)(F) of the Oconomowoc Lake Ordinances concerning maintenance of piers and boat lifts. *Carried Unanimously.*

HISTORY COMMITTEE

Mr. Macy advised that the History Committee is working on a self-guided boat tour map. There will be three different tours put together, ranging from brief to very in-depth. The History Committee did request an increase in their budget to properly accomplish this project.

ATTORNEY

No agenda items.

TREASURER

Discussion/action regarding approval of checks 47014 through 47074 and electronic payments.

Motion (Shult/Waltersdorf) to approve checks 47014 through 47074 and all electronic payments. *Carried Unanimously.*

FINANCE COMMITTEE

Discussion regarding the monthly operating statement for July.

Trustee Fischer advised that building permits were up, but Build Inspector fees were average. Trustee Fischer also advised the Board of discussions to add another officer to the police department which would cost 140,000. Administrator Helwig advised that the Village has received CARES Act grant money this month.

ADMINISTRATOR

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

Motion (Shult/Zimmermann) to approve regarding letter soliciting funds for the annual fireworks display. Carried Unanimously.

Discussion/action regarding the fall burning period - proposed for 2020 is Saturday, October 10 through Sunday, November 20 (2019 dates were October 12 through November 24).

The Board discussed option of getting rid of outdoor burning. It was decided that the Village would allow it for now, but give notice to residents via the newsletter and as they come in that it would be discontinued next fall.

Motion (Zimmermann/Shult) to approve fall burning period - proposed for 2020 is Saturday, October 10 through Sunday, November 20. Carried Unanimously.

Discussion/action regarding burning alternatives for Village residents.

It was discussed by Board members to eliminate outdoor burning after spring of 2021. Residents will be notified via newsletter and as they come in to receive their permits. Discussion was had that this elimination does not include fire pits though.

Motion (Fischer/Shult) to eliminate outdoor burning outside of fire pits after spring of 2021. Carried Unanimously.

BOARD OF ZONING APPEALS

No agenda Items

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the August ACB Meeting.

Brief conversation related to the six projects went through in August. President Bickler also advised that September will also be a busy month with many projects.

CLERK

Discussion/action regarding approval of September 2020 Village newsletter.

It was requested that "From the President" be changed to "From the Chief"

Motion (Shult/Birbaum) to approve the September newsletter after appropriate changes were made. Carried Unanimously.

Discussion/action regarding 2020 preliminary population estimate.

Motion (Shult/Zimmermann) to approve preliminary population estimate. Carried Unanimously.

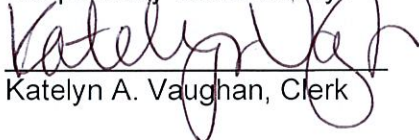
COMMUNICATIONS

No agenda items.

ADJOURNMENT

Motion (Shult/Birbaum) to Adjourn. Carried Unanimously at 8:37 PM.

Respectfully submitted by:


Katelyn A. Vaughan, Clerk

Approved and ordered posted by:


Michael Bickler Sr., President