

MEMBERS:

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Trustee Wille. Village Clerk, Danielle Wraalstad, Village Administrator Stumpf. Village Attorney De La Mora.

ENTER INTO CLOSED SESSION:

President Clark made motion to go into closed session. Seconded by Butendorf. Roll call vote: Allen, aye; Butendorf, ate; Ritter, aye; Wille, aye; Clark aye

Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely a mid-year review of the performance of the Village Administrator in light of the implemented contracting arrangements with the Town of Oconomowoc.

Closed Session: Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1) (e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the formulation of a strategy with respect to a possible intergovernmental cooperation agreement pursuant to Wis Stat. § 66.0301 with the Town of Oconomowoc, namely to update the Village Board on the status of negotiation discussions with the Town of Oconomowoc.

RECONVENE IN OPEN SESSION TO TAKE ACTION IF ANY IS REQUIRED:

Motion to go back to open session by Butendorf, second by Wille. President Clark informed that George Stumpf will be stepping away as Village Administrator and become the full-time sewer commissioner for the Village. Trustee Butendorf made the motion to approve the new contract. Seconded by Trustee Allen. Unanimously approved.

PUBLIC COMMENTS:

Rick Pease, 446 LLB Drive.

MINUTES:

Motion to approve September 18, 2024, minutes made by Trustee Wille. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion to approve Treasurer's Report made by Trustee Butendorf. Seconded by Trustee Allen. Unanimously approved.

UPDATE ON THE SALE OF VILLAGE ASSETS:

President Clark updated the Board the sale of Lots 1 & 2 was sold for \$560,000. Trustee Butendorf reported the sale of the 2021 snowplow for \$79,000.

CONSIDER AND POSSIBLE ACTION ON WAUKESHA COUNTY TAX COLLECTION AGREEMENT:

Trustee Butendorf made a motion to approve. Seconded by Trustee Allen. Unanimously approved.

CONSIDER AND POSSIBLE ACTION ON RECOMMENDATIONS OF THE TRAFFIC COMMITTEE:

Trustee Wille met with Rob and Kelly Fronk regarding the traffic issues within the Village. The Fronk's would like to explore different options such as only having local traffic allowed on Village roads, closing the road or gating the community.

Chief Wraalstad explained if the Village roads were private, the Police Department does not enforce private roads. The Chief has seen a difference in speed since the stop sign was installed. The speed bump by Trustee Bettendorf's home has lowered the speed. The data from the speed sign showed the speed being lowered by 3mph. The cost for the multicolored flashing speed signs and solar panels is \$3,472.

DISCUSSION OF 2025 BUDGET AND SET DATE FOR THE PUBLIC HEARING:

Discussion had amongst Board members concerning the 2025 budget. President Clark stated there is no need to increase the levy from \$682,094 for next year. The fixed budget items include GFL, Western Lakes Fire District, Town of Oconomowoc contracted services, Assessor. The mill rate should decrease from \$4.05 to \$3.44

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board on the projection of sewer expenses. Expenses included possible cost of repairs, replacements, upgrades and installations. He informed the Board the total of all costs came to \$1,089,000. Trustee Butendorf asked questions regarding reaching out to other companies for bids of cost.

IF NECESSARY, RECONVENE TO CLOSED SESSION, AS INDICATED IN ITEM NO. 3 ABOVE, RELATED TO PENDING NEGOTIATIONS WITH THE TOWN OF OCONOMOWOC

Trustee Butendorf made motion to go back into closed session, second by Allen. Roll call vote: Allen, aye; Butendorf, ate; Ritter, aye; Wille, aye; Clark aye

IF NECESSARY, RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF ANY IS REQUIRED, WITH RESPOECT TO CLOSED SESSION ITEM NO. 14 ABOVE:

Motion to return to open session by Trustee Butendorf, second by Trustee Wille. Unanimously approved.

ADJOURNMENT:

Motion to adjourn by Allen, second by Butendorf, all voted to approve. Meeting adjourned at 9:05 pm