

MEMBERS:

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen. Village Administrator Stumpf. Village Clerk, Danielle Wraalstad. Village Attorney Hector de la Mora. Trustee Wille was excused.

SWEARING IN OF NEWLY ELECTED TRUSTEES:

President Clark informed the Board the newly elected Trustees have already been sworn in prior to the meeting.

PUBLIC COMMENTS:

Lisa Conley 516 LLB, Ginny Pease 466 LLB, Rick Pease, 466 LLB.

MINUTES:

President Clark informed the Board of Trustees the minutes will be deferred until Trustee Wille is back.

TREASURER'S REPORT, INCLUDING NEW MONTHLY REPORTING FORMAT:

President Clark updated the Board on the new monthly reporting format.

CONSIDER AND POSSIBLE ACTION RELATED BIDS FOR RESEALING VILLAGE ROADS:

Extensive discussion by the Board members concerning resealing Village roads. President Clark informed the Board that Village Engineer Mark Mickelson Trustee Butendorf made the motion to approve bidding for resealing Village roads. Seconded by Trustee Allen. Unanimously approved.

CONSIDER AND POSSIBLE ACTION TO RENEW R&R MUNICIPAL INSURANCE POLICY:

President Clark informed the Board of the R & R renewal policy. Trustee Butendorf made a motion to approve. Trustee Ritter seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION TO ADOPT THE TOWN OF OCONOMOWOC FEE SCHEDULE ASSOCIATED WITH PUBLIC RECORDS:

Trustee Allen made a motion to approve. Trustee Butendorf seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION TO AMEND THE VILLAGE SEWER ORDINANCE TO ALLOW SYSTEMS UNDER SPECIFIC CONDITIONS:

Village Attorney De Le Mora updated the Board concerning the Village Sewer Ordinance. President Clark made a motion to approve the ordinance subject to changes on line 24, change from 2005 to 2018 and line 55 stating Upon the granting of such a deferment the owners may petition the Village to defer the sewer availability charges provided for in sec 20.15 of this Code. Trustee Butendorf seconded. Unanimously approved (Trustee Wille was not in attendance).

CONSIDER AND POSSIBLE ACTION TO APPROVE THE CONFIRMED PURCHASE AND SALE AGREEMENT SUBMITTED BY ATTORNEY JOSEPH LADIEN ON BEHALF OF PRESTWICK PROPERTIES OF LAC LA BELLE, LLC TO PURCHASE LOT NO. 2 CSM #12549:

President Clark informed this action was discussed in a close session meeting on April 6, 2024, and was then approved in an open session and was approved unanimously. Because of the newly seated board

this needs to be reapproved by roll call. Trust Butendorf, aye. Trustee Allen, aye. Trustee Ritter, aye. Present Clark, eye. Trustee Wille was not present.

The Village Attorney informed the Board he had reviewed the Developer's Agreement and had no issues. Trustee Butendorf made a motion to approve the Developer's Agreement. Trustee Allen seconded. Unanimously approved.

REVIEW AND CONSIDER APPROVAL OF A NEW ORDINANCE RELATED TO THE CREATION OF THE LAKE COUNTRY MUNICIPAL COURT:

Trustee Butendorf made a motion to approve. Trustee Allen seconded. Unanimously approved.

REVIEW AND CONSIDER APPROVAL OF THE MUNICIPAL COURT BUDGET FOR 2024:

Trustee Butendorf made a motion to approve. Trust Ritter seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION ON THE PAYMENT IN LIEU OF TAX AGREEMENT WITH OLIN SANG RUBY:

Village Administrator Stumpf updated the Board of Olin Sang Ruby's offered to help with cost of police and fire protection. Extensive discussion concerning the PILOT program. The vote will be deferred to next month's meeting on May 15, 2024.

CONSIDER AND POSSIBLE ACTION ON THE 2024 FIREWORKS CONTRACT:

Trustee Butendorf updated the Board on status of the 2024 Fireworks Contract. The goal is to raise a minimum of \$20,000. Trustee Allen made a motion to approve. Trustee Butendorf seconded. Unanimously approved.

UPDATE ON THE SALE OF PROPERTIES TO TALL PINES CONSERVANCY:

Extensive discussion concerning Tall Pines Conservancy by all Board members. No action taken.

UPDATE FROM THE TRAFFIC COMMITTEE:

President Clark informed the Board on the Traffic Committee. Trustee Butendorf updated the Board of Trustees on the recommendations of the Traffic Committee. Chief Wraalstad informed the Board of the cost of extra police services. SEH did a presentation at the Traffic Committee meeting on April 11, 2024, to inform the Committee of the traffic study cost. The cost of the study would be \$5,000. This study would be done prior to high season to allow the Village to get a baseline. Trustee Butendorf informed the Board that the Traffic Committee would like to recommend we do the traffic study.

UPDATE ON THE CITY OF OCONOMOWOC BOAT LAUNCH PROJECT:

President Clark updated the Board concerning the City of Oconomowoc Boat launch project. Extensive discussion by all Board members. No action taken.

CONSIDER AND POSSIBLE ACTION RELATED TO THE SEWER MAIN PROJECT INCLUDED IN THE 2024 CAPITAL PROJECTS BUDGET:

Village Administrator updated the Board on sewer main project. No action taken

CONSIDER AND POSSIBLE ACTION OF THE ASI SEWER MAINTENANCE CONTRACT:

Attorney De La Mora proposed liability Board approve subject to authorizing the Village Administrator to remove cap. Trustee Allen made a motion to approve. Trustee Butendorf seconded. Unanimously approved.

ADMINISTRATOR'S REPORT:

Village Administrator updated on the status of selling the Village public works equipment.

ADJOURNMENT

Trustee Butendorf made a motion to adjourn. Trustee Allen seconded. Unanimously approved. Meeting adjourned at 8:53