

MEMBERS:

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

PUBLIC COMMENTS:

Ann Johnson, 518 LLB. Rick Pease, 466 LLB.

MINUTES:

Motion made by Trustee Butendorf to approve the April 17, 2024 Board of Trustee minutes. Seconded by Trustee Ritter. Unanimously approved.

TREASURER'S REPORT:

President Clark updated the Board on the new monthly reporting format. Motion made by Trustee Butendorf to approve the treasurers report. Trustee Allen seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION RELATED TO RECOMMENDATIONS FROM THE TRAFFIC COMMITTEE:

Trustee Butendorf updated the Board on the status of the traffic study. Once the study has been completed, it will give the Village a baseline regarding the number of vehicles and rate of speed. Extensive conversation was had about speeding, extra patrol and location of speed bumps. The Board of Trustees will wait for the results of the traffic study. Trustee Butendorf recommends putting together a special meeting after the speed study is complete. No action was taken.

CONSIDER AND POSSIBLE ACTION TO AMEND THE VILLAGE HUNTING ORDINANCES:

Village Attorney De La Mora asked for this line item to be tabled as the document is not ready.

CONSIDER AND POSSIBLE ACTION RELATED TO THE CITY OF OCONOMOWOC BOAT LAUNCH PROJECT:

President Clark updated the Board of Trustees on new information regarding the City of Oconomowoc boat launch project. The City of Oconomowoc is asking the Village to contribute \$272,000 towards this project. Extensive conversation had about how much the Village is willing to contribute. Trustee Butendorf made the motion to approve contributing \$50,000. Trustee Ritter seconded. Unanimously approved.

UPDATE ON THE SALE OF PROPERTIES TO TALL PINES CONSERVANCY:

President Clark updated the Board that Tall Pines presented an extension on their offer of purchase to July 29, 2024.

UPDATE ON 2024 FIREWORKS:

Trustee Butendorf updated the Board on the amount of donations collected.

REVIEW OF VILLAGE ORDINANCES RELATED TO VRBO:

President Clark reviewed the Village Ordinance with the Board of Trustees.

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

Village Administrator Stumpf tabled this item.

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

No action to be taken at this time.

ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board on lot line issues and drainage issues within the Village.

ADJOURNMENT:

Trustee Butendorf made a motion to adjourn. Trustee Ritter seconded. Meeting adjourned at 9:01 pm.