

MEMBERS:

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Wille. Village Clerk, Danielle Wraalstad. Village Administrator Stumpf. Village Attorney De La Mora was not present.

PUBLIC COMMENTS:

Rob Fronk 512 LLB, Nancy Buske 540 LLB, Anne Johnson 518 LLB, Gary Perrault 320 LLB

PRESENTATION MADE BY ERIC JOOST OF THE OCONOMOWOC WATERSHED PROTECTION PROGRAM**MINUTES:**

Motion to approve made by Trustee Butendorf. Seconded by Trustee Ritter. Motion carried unanimously.

TREASURER'S REPORT:

Motion to approve treasurer's report made by Trustee Butendorf. Seconded by Trustee Ritter. Motion carried unanimously.

CONSIDER AND POSSIBLE ACTION ON RECOMMENDATIONS OF THE PLAN COMMISSION:

Trustee Wille updated the Trustees of the Plan Commission recommendations to approve the boathouse renovations at 530 Lac La Belle Drive and the lakeshore plan at 276 Lac La Belle Drive. Motion made by Trustee Butendorf to approve. Trustee Allen seconded. Motion carried unanimously.

CONSIDER AND POSSIBLE ACTION TO COMPENSATE OWNERS OF 180 MONASTERY HILL DRIVE FOR GRANTING AN EASEMENT TO ALLOW A DPW TURNAROUND ON THEIR PROPERTY:

President Clark updated the Trustees that owners have agreed to the turnaround. The Village would take at least 750 feet of property for the easement but could be larger. The Village would update the stairway in addition to the turnaround. Public Works Superintendent Salzman and Village Engineer Mickelson will get quotes on the cost to replace the stairway and would be 2025 budget issue. The payment shall not exceed \$4,000.

Motion to approve made by Trustee Wille. Trustee Butendorf seconded. Motion carried unanimously.

CONSIDER AND POSSIBLE ACTION TO AMEND VILLAGE HUNTING ORDINANCE:

Trustee Wille updated the Trustees on the policy of deer culling. The deer culling will occur on the Village owned land. The policy presented by Trustee Wille is a basic framework to attach to the current hunting ordinance.

Recessed meeting at 7:55 for 5 minutes to allow questions regarding the Hunting Ordinance.

Reconvened meeting at 8:01 p.m.

President Clark made the motion to approve the policy with the understanding it's a living document and can be amended as needed. Trustee Butendorf seconded. Unanimously approved.

CONSIDER AND POSSIBLE ACTION TO RENEW ASSESSOR CONTRACT WITH CATALIS:

Motion to approve made by Trustee Butendorf. Seconded by Trustee Allen. Motion carried unanimously.

CONSIDER AND POSSIBLE ACTION TO UPGRADE LANDSCAPING OF BOULEVARDS:

Trustee Ritter presented the Board with information regarding the boulevards. Butendorf looked at the boulevard at Saeger and suggested talking with Public Works Superintendent Sam Salzman.

President Clark informed the Trustees the Golf course will take over the maintenance of the median by the golf course entrance.

President Clark made a motion to clean out the boulevard on Saeger by the Town of Oconomowoc DPW.

CONSIDER AND POSSIBLE ACTION TO RELATED TO COMPENSATING RESIDENTS, INCLUDING VILLAGE TRUSTEES, FOR TIME ON VILLAGE MATTERS IN LIEU OF OUTSOURCING WORK TO NON-RESIDENT THIRD PARTIES:

Trustee Wille made a motion to pay Butendorf, subject to Hectors approval, 5% on the \$37,000 sale of truck. Seconded by President Clark. Passed 4 to 1, Trustee Ritter opposed.

UPDATE ON THE SALE OF VILLAGE TRUCKS AND OTHER MAINTENANCE EQUIPMENT:

Other equipment to sell includes the 2021 Truck, the John Deere tractor, the aluminum trailer and many small tools.

UPDATE ON THE SALE OF PROPERTIES TO TALL PINES CONSERVANCY:

The sale of properties to Tall Pines was completed on July 31st. Tall Pines asked the Village to move equipment stored on the property.

UPDATE ON LISTING CONTRACT FOR LOTS 1 & 2 OF SAEGER WEST:

Listed the property for \$450,000 and have received offers more than listing price. Attorney De La Mora advises not to disclose buyer or amount yet. The Board reviewed the offer.

UPDATE ON THE CITY OF OCONOMOWOC BOAT LAUNCH:

Village Residents must make an appointment to remove the boats. No further discussion regarding the contribution. Boats must be out by October 1st.

DISCUSSION OF 2025 BUDGET INCLUDING CAPITAL PROJECTS AND GOALS FOR YEAR END FUND BALANCES:

President Clark explained there should be no increase in the total levy. There have been changes in equalized values – Village of Lac LaBelle went up 13%, Village of Summit up 13%, Oconomowoc Lake up 12%, Town of Oconomowoc up 8% and City 7%. This means we will get a bigger share of school, county and other taxes that get allocated to us. The sewer debt has been paid off.

ADMINISTRATOR’S REPORT:

Village Administrator Stumpf provided a handout with sewer information.

ENTER INTO CLOSED SESSION:

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.

Motion made to go into close session by President Clark, seconded by Trustee Butendorf.

Roll call vote was taken - Trustee Allen eye, Trustee Butendorf eye, Trustee Wille aye, Trustee Ritter eye.

Entered closed session at 9:02

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

Trustee Butendorf made the motion to reconvene in open session. Seconded by Ritter. Unanimously approved. No action was taken.

ADJOURNMENT:

Motion to adjourn made by Trustee Ritter. Seconded Trustee Wille. Meeting adjourned at 10:00 p.m.