

Ad Hoc Committee
Minutes of January 14, 2025 meeting

Meeting began as scheduled at 6:30 PM. Committee Attendees: Rich Allen, Bob Butendorf, Tim Clark, Jeff Ritter, Mark Wille.

Tim reviewed the purpose and Goals of the AHC: To recommend resolution or action to the new Village Board of Trustees on issues that had not been finalized prior to the merger of the Village and the Town of Oconomowoc. The unresolved issues are:

- a. The possible sale of property to owners in the 400 block
- b. Control of speeding and traffic volume in the 500 block
- c. Plans for the 4th of July fireworks
- d. Assure projects in the Capital Plan are completed.

Tim reported that Sam Salzman and Mark Mickelson are scheduling work and going out to bid on work related to the Monastery steps and for the drains off of the 200 block. No further action required at this time.

4th of July fireworks program was reviewed. Insurance related to the show may have to change, Okauchee 's fireworks are managed and insured by an LLC. Discussions are taking place with Jeff Herrmann, Village Administrator, about options for insuring Lac La Belle fireworks. Bob reported that fund raising will not be an issue, but set-up and clean-up will require more resources. Jeff offered an option for a block party in place of the fireworks. Lisa Conley suggested we consider a drone show. No further action until we hear from Hermann on insurance.

The AHC is waiting for recommendations from the homeowners in the 500 block who initiated this issue. It was noted that privatization will not be considered as an option. Village Police, DPW and WLFD do not support privatization. If temporary closures are to be considered, details of methods and procedures will be required for review by the AHC and the Village Police Department and WLFD. Mark will contact Rob Fronk about the requested methods and procedures which we hope to review at our next meeting. Bob Conley offered an option for a turnaround off of Saeger should temporary closure be the recommended option.

Jeff reviewed the status of the possible property and provided estimates for the costs each homeowner would incur. Lisa Conley and Anne Johnson asked the AHC to consider options including partnering with Tall Pines or the Lake management District to assure the wetlands are protected. Jeff will continue to coordinate with the property owners before a final recommendation is approved.

Meeting adjourned at 7:45 PM.