

POLOE

PEWAUKEE LAKE ADVISORY COMMITTEE MEETING NOTICE & AGENDA September 19^h 2024 6:00pm

Village of Pewaukee 235 Hickory St Pewaukee, WI 53072

- 1. Call to Order, Pledge of Allegiance, Moment of Silence, and Roll Call
- 2. Approval of Minutes from 09-14-2023 (City of Pewaukee Hosted)
- 3. Citizen Comments
- 4. Discussion and possible action regarding:
 - 4.1 Season / Staff / Equipment Update
 - 4.2 2024 Budget
 - 4.3 Regarding formation of a Sub-Committee to research lake health and safety impacts from wake enhanced vessels at request of and with discussion to be led by Trustee Grabowski.
- 5. Schedule next meeting as needed
- 6. Motion to Adjourn

NOTICE

It is possible that members of other governmental bodies of the municipalities may be in attendance to gather information that may form a quorum at the above stated meeting. No action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk Office at {262} 691-5660 three business days prior to the meeting so that arrangements may be made to accommodate your request.

In Attendance:

Sergeant L. Twelmeyer (Village of Pewaukee Police Department), Alderman I. Clark (City of Pewaukee), Trustee J. Grabowski (Village of Pewaukee), and Supervisor J. Woefle (Town of Delafield).

Also in Attendance:

- T. Koepp (Lake Pewaukee Sanitary District) and Clerk/Treasurer K. Tarczewski.
- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call

Alderman Clark called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance and a moment of silence.

- 2. Public Comment None.
- Discussion and Possible Action Regarding an Agreement with the Lake Pewaukee Sanitary District (LPSD) for Buoy Installation and Removal

This item was taken out of sequence to accommodate Mr. Koepp.

Sergeant Twelmeyer stated two years ago the LPSD scrapped the barge that was being used for the installation and removal of buoys which left the Department in a quandary. He said they then solicited local barge companies and had an agreement with Lake Country Barge Company. Everything was working out well but with inflation the prices doubled. Sergeant Twelmeyer stated since he is responsible for three different communities he felt it necessary to revisit the options. He said the LPSD refurbished a weed harvesting barge and were willing to rent it out. Sergeant Twelmeyer stated he thought it was good to keep the money in the community and bolster relationships. Sergeant Twelmeyer estimated this agreement would save \$3,500 for both the installation and removal. He said that was based on the current quote of \$6,659 for one deployment from Lake Country Barge. He estimated it would cost them \$3,128 including rental fee to get the job done.

Mr. Woelfle asked if additional work needs to be done on the lease agreement. Sergeant Twelmeyer stated it's ready and Mr. Koepp added it was reviewed by the attorneys and they are now satisfied.

A motion was made and seconded (J. Woelfle, J. Grabowski) to approve the buoy agreement with the Lake Pewaukee Sanitary District. Motion Passed: 3-For, 0-Against.

3. Discussion and Possible Action to Approve the Pewaukee Lake Advisory Committee Meeting Minutes Dated June 6, 2022

Sergeant Twelmeyer stated no corrections to the minutes were needed.

A motion was made and seconded (J. Woelfle, J. Grabowski) to approve the Pewaukee Lake Advisory Committee meeting minutes dated June 6, 2023. Motion Passed: 3-For, 0-Against.

 Discussion and Possible Action Related to the 2024 Budget Including Increases to Officer Hourly Wages Sergeant Twelmeyer stated basically nothing was changing. He said he went into Kwik Trip back in June and they were advertising \$28 per hour and the current Lake Patrol wage is only \$23 per hour. He said he contacted other agencies and did a comparison study and is requesting the Committee raise the lake patrol rate up to \$27.

Mr. Clark asked if there was a concern with retaining officers. Sergeant Twelmeyer stated no. He said they hired three new officers this year, but they work other part-time jobs, and this might give them an incentive to work more shifts here verses working their other jobs.

Mr. Woelfle asked if the Department of Revenue (DNR) will reimburse their wages. Sergeant Twelmeyer stated reimbursement is based off an algorithm pertaining to patrol hours throughout the State.

Mr. Grabowski asked if everyone makes the same salary. Sergeant Twelmeyer stated there is no salary schedule they are paying for law enforcement experience.

A motion was made and seconded (J. Grabowski, J. Woelfle) to approve the wage increase for the lake patrol officers from \$23 to \$27. Motion Passed: 3-For, 0-Against.

A motion was made and seconded (J. Grabowski, J. Woelfle) to approve the 2024 Lake Patrol Budget as presented. Motion Passed: 3-For, 0-Against.

5. Discussion and Possible Action Regarding "Rent to Own" Option for a Boat Lift

Sergeant Twelmeyer stated this spring the boat patrol experimented with using a boat lift which was located at 135 Park Avenue. He said it was great until the middle of July when they were faced with significant weed issues. It was difficult to get the boat out under those conditions and sometimes the boat had to be pushed out and sometimes they weren't able to get the boat out at all. He said there is a change in the Department of Public Works (DPW) leadership and hopes it won't be a problem moving forward. He said that part of Lake Street is Village property. Sergeant Twelmeyer stated having the second boat lift was extremely valuable to get personnel out on the lake quickly. He asked the Committee to approve the purchase of this asset.

Mr. Woelfle stated hopefully with the DPW changes, discussion have taken place related to how the water depth can impact the number of weeds. Mr. Grabowski stated no new DPW Director has been hired per say, but lengthy discussion has taken place with the Village President, Village Administrator, the LPSD and himself related to the boat lift. He said he agrees with Sergeant Twelmeyer and does not want the patrol to waste time at the boat launch. He asked if the Sergeant wanted to continue to rent or purchase the boat lift.

Sergeant Twelmeyer stated he is requesting to purchase it. He said \$2,250 was in the 2023 budget. He said the only reoccurring fee is the installation and removal in the amount of \$150 - \$200.

Mr. Woelfle asked where it would be stored. Sergeant Twelmeyer suggested the Village's DPW Station #2.

A motion was made and seconded (J. Woelfle, J. Grabowski) to approve the purchase of a boat lift in the amount of \$2,250. Motin Passed: 3-For, 0-Agaisnt.

7. Schedule Next Meeting as Needed

Sergeant Twelmeyer stated he would like to meet again sometime in mid-February or early March to give an audit report.

Mr. Woelfle stated the Town of Delafield will be the hosting community.

8. Adjournment

A motion was made and seconded (J. Grabowski, J. Woelfle) to adjourn the meeting at 7:21 p.m. Motion Passed: 3-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski Clerk/Treasurer

VILLAGE OF PEWAUKEE		Department Budget	et		,	Page: 1
	GeneralLec	GeneralLedgerPeriod.ID = 556 & GLBudget.ID = 40	LBudget.ID = 40	1888 S	Septe	September 9, 2024 3:00 PM
Account Number	Account Title	PD Admin	Chief	Administrator	Criminal Actual	1000
LAKE PATROL - 2025 BUDGET - 00/25 (1/1/2025)	` - 00/25 (1/1/2025)			Administrator	Current Actual	Current Budget
950-00-43521-000-000	STATE GRANTS/POLICE TRAINING	0.00	0.00	0.00	3,112.50	0.00
950-00-46710-000-000	FINES/CITATIONS	1,000.00	1,000.00	1,000.00	0.00	1,000.00
950-00-48110-000-000	INTEREST INCOME	40.00	40.00	40.00	66.14	40.00
950-00-48309-000-000	SALE OF EQUIP/PROPERTY	0.00	0.00	0.00	0.00	0.00
950-00-48500-000-100	DONATIONS/MISC REVENUES	0.00	0.00	0.00	82.10	0.00
950-00-48500-000-200	DESIGNATED GRANTS	27,000.00	27,000.00	27,000.00	25,444.50	27,000.00
950-00-49000-000-000	CITY OF PEWAUKEE PAYMENTS	25,525.00	25,525.00	25,525.00	19,143.75	25,525.00
950-00-49001-000-000	TOWN OF DELAFIELD PAYMENTS	25,525.00	25,525.00	25,525.00	19,143.75	25,525.00
950-00-49002-000-000	VILLAGE OF PEWAUKEE PAYMENTS	8,310.00	8,310.00	8,310.00	8,310.00	8,310.00
950-00-49300-000-000	PREV YR FUND BALANCE APPLIED	0.00	0.00	0.00	0.00	0.00
950-00-51938-000-000	INSURANCE EXPENSE	3,200.00	3,200.00	3,200.00	1,370.72	3,200.00
950-00-52000-000-000	ADMINSTRATION EXPENSE	2,500.00	2,500.00	2,500.00	285.04	2,500.00
950-00-52100-000-110	LAKE PATROL SALARIES/WAGES	34,250.00	34,250.00	34,250.00	23,398.75	34,250.00

VILLAGE OF PEWAUKEE		Department Budget	dget		Sepi	Page: 2 September 9, 2024 3:00 PM
	Genera	General Ledger Period. ID = 556 & GLBudger. ID = 40	GLBudget.ID = 40			
Account Number 950-00-52100-000-130	Account Title I AKE PATPOI EPINCE PENEETTS	PD Admin	Chief	Administrator	Current Actual	Current Budget
	LAINOL FRINGE BENEFILS	3,500.00	3,500.00	3,500.00	1,790.03	3,500.00
950-00-52100-000-140	OFFICE SUPPLIES	500.00	500.00	500.00	554.31	500.00
	7/31/2024 Angie Prochniewski	ORDINANCE F	ORDINANCE BOOKLET PURCHASE FOR NEW YEAR \$350.00	FOR NEW YEAR	350.00	
950-00-52100-000-145	LAKE PATROL TRAINING	3,250.00	3,250.00	3,250.00	1,900.34	3,250.00
	7/31/2024 Angie Prochniewski	ANNUAL TRA	ANNUAL TRAINING CLASSES			
950-00-52100-000-300	EQUIPMENT AND MAINTENANCE	8,150.00	8,150.00	8,150.00	6,089.79	8,150.00
950-00-52100-000-310	VEHICI E MAINTENANCE	00 000	900			
	VEHICLE IMAIIVIENAINCE	4,200.00	4,200.00	4,200.00	1,010.31	4,200.00
	7/31/2024 Angie Prochniewski	UNANTICIPAT	UNANTICIPATED REPAIRS \$3,000			
950-00-52100-000-400	LEGAL COUNSEL EXPENSE	00.009	00.009	00.009	0.00	00.009
950-00-52100-000-410	LAKE PATROL UNIFORM EXP	750.00	750.00	750.00	112.75	750.00
	7/31/2024 Angie Prochniewski	NEW HIRE UN	NEW HIRE UNIFORMS, REPLACEMENT UNIFORMS FOR MEMBERS \$500.00	ENT UNIFORMS FO	OR MEMBERS \$500.	00
950-00-52100-000-600	REVENUE DISTRIBUTION EXPENSE	26,500.00	26,500.00	26,500.00	0.00	26,500.00
950-00-5/610-000-000	LAKE PATROL OUTLAY	6,225.00	6,225.00	6,225.00	6,225.00	0.00
	7/31/2024 Angie Prochniewski	Purchase of 40 S	Purchase of 40 SNW buoys \$9960.00			
	8/28/2024 Angie Prochniewski	Barge Rental \$4000	000			
		(6,225.00)	(6,225.00)	(6,225.00)	32,565.70	0.00
		(6,225.00)	(6,225.00)	(6,225.00)	32,565.70	0.00
				Clean Chean		