

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, January 21, 2013,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 02/18/2013.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 21, 2013, commencing at 7:00 PM, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken followed by the Pledge of Allegiance with the following in attendance:

Mr. Birbaum/President – present
Messrs., Bickler, Fellows, Falstad, Fischer, Owens, Shult/Trustees – present
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

There was no one in attendance other than those noted above.

MINUTES

Motion (Fischer/Shult) to approve, as printed, the minutes of the December 17, 2012 Public Hearing and Village Board meeting, *Carried Unanimously.*

PUBLIC COMMENT

Since there was no one in attendance, the meeting was not opened to public comment.

PRESIDENT

There was no report.

PLAN COMMISSION

There was nothing to report.

ATTORNEY

Discussion/action regarding Ordinance No. 220 revisions pertaining to public sanitary sewer, per correspondence from Mr. Macy dated January 2, 2013

Mr. Macy explained that Ordinance 220 pertaining to public sanitary sewer was modified at the request of the Board of Trustees at its December 17, 2012 meeting. The ordinance as originally adopted excluded a section providing for mandatory sewer hook up when unconnected properties within the sewer district are sold or ownership is transferred. The revised ordinance includes that section.

Motion (Bickler/Fischer) to adopt an ordinance to repeal Ordinance No. 220 and to adopt an ordinance to require mandatory hook up to public sewers subject to possible waivers in the Village of Oconomowoc Lake, *Carried Unanimously.*

TREASURER

Checks

Motion (Owens/Bickler) to approve check numbers 39937 through 40012, for regular monthly payments, and all electronic payments, *Carried Unanimously*.

FINANCE

Discussion regarding monthly operating statement for January

Mr. Fischer reviewed the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix A, designated for use toward the fireworks display in July of 2013

Mr. Wiemer advised that to date, the Village had received \$5,290.00 in donations designated for use toward the fireworks display in July of 2013.

Motion (Shult/Bickler) to accept the donations received to date designated for use toward the 2013 fireworks display, *Carried Unanimously*.

Staff will acknowledge by letter the donations received for use toward the fireworks display.

Discussion/action regarding the Village garage

Mr. Wiemer explained that the Village garage is in need of replacement. It was built in 1964 and added onto in 1968. The steel support beams and metal building have been extremely damaged by rust from the salt and moisture brought into the building on Village equipment. Mr. Wiemer further noted that the building is a health hazard due to the moisture that accumulates and causes mold and an unhealthy environment for those working inside the building. Mr. Wiemer asked the Board for permission to look into the options available and the costs needed to replace the building. Discussion followed regarding some of the specific needs in a new building such as insulation and large overhead door; it could be designed so that only half of the building is the height of the current building and the other half could be a lower height. The taller height is needed in the area where the trucks and other equipment are maintained. Mr. Fischer noted that any plan considered should also include the purchase of a new dump truck, since the truck currently owned by the Village is deteriorating due to the salt it must carry.

Motion (Fischer/Bickler) to forward this matter to the Finance Committee and request that they review the options for a new garage along with the purchase of a new dump truck, *Carried Unanimously*.

Discussion regarding 2012 property sales

Mr. Wiemer and Mr. Fischer noted that there would be a meeting of the Assessment Study Group held immediately following the Board of Trustees meeting for the purpose of reviewing the 2012 property sales in the Village and surrounding area. No action was necessary.

POLICE CHIEF

There was no report.

FIRE COMMISSIONER

Update on the Summit Fire District dissolution

Mr. Wiemer reported that the dissolution was proceeding very well. The outstanding bills are being paid and distribution of any equipment that was sold has been taking place.

Mr. Wiemer further advised that he had attended his first meeting with the Okauchee Fire Department and noted that the Fire Department was a great organization. The Fire Chief and volunteers are very dedicated people.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

There was a meeting held on December 19, 2012. Plans presented and approved include the following.

- The request of Mr. and Mrs. Dan Druml, 3943 Sawyer Road, to add a basement with an outside entrance to the currently approved garage
- The request of property owner 35933 LLC, regarding 35933 North Beach Road, for site plan and landscape approval for the new single family residence approve in November 2012
- The request of Mr. and Mrs. William Sturm, 4600 Hewitts Point, to remove the garage changes from the previously approved changes to the residence

CLERK

There was no report.

COMMUNICATIONS

Communications included the following:

- Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- Article from the League of Wisconsin Municipalities regarding the 2013-2014 legislative session

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 7:42 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, President