

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, February 17, 2014,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on March 17, 2014.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 17, 2014, commencing at 7:05 PM, immediately following a Public Hearing, 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, Fischer, Shult, Waltersdorf/Trustees – present
Mr. Owens/Trustee – absent
Ms. Cannariato/ Deputy Clerk – Administrative Assistant - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

John Fitch, Kevin Ellis, Kevin Raasch, Vic Raasch

MINUTES

Motion (Fellows/Shult) to approve the minutes of the January 20, 2014 Public Hearing and Village Board meeting, Carried Unanimously. There was one addition to Village Board minutes as follows: On page 5, in the first motion, add the phrase “and he did not attend the closed session.” after “Mr. Bickler recused himself prior to the vote.”

PUBLIC COMMENT

Motion (Bickler/Shult) to open the meeting to public comment on agenda items, Carried Unanimously.

There were no comments from those present.

Motion (Shult/Bickler) to close the meeting to public comment, Carried Unanimously.

PRESIDENT

There was no report.

PLAN COMMISSION

Discussion/action regarding petition of the Plan Commission for the Village of Oconomowoc Lake; the Plan Commission is recommending adoption of an Ordinance to Repeal and Recreate the Definition of “Structure” within the Village of Oconomowoc Lake Zoning Code

Motion (Shult/Bickler) to adopt the ordinance to repeal and recreate the definition of “Structure” within the Village of Oconomowoc Lake Zoning Code, Carried Unanimously.

Discussion/action regarding a request for a Conditional Use permit renewal and amendment for Vic's Carpet & Flooring, which includes Kelly Smith Photography, and an amendment to allow the addition of Parker's Place Total Fitness, in the space previously occupied by Wisconsin Taekwondo Academy, Inc., located at 36105 and 36115 E. Wisconsin Avenue, per recommendation of the Plan Commission at its February 3, 2014 meeting.

Mr. Bickler noted that there are still issues with the signage and Mr. K. Raasch responded that he would bring the proposed signage to the next Plan Commission meeting.

A discussion followed regarding the 24 hour operation of Parker's Place Total Fitness, and safety measures. Mr. Ellis explained that he has 24 hour access to cameras mounted at the building and he would give the Village of Oconomowoc Lake Police Department keys to the building. Members of Parker's Total Fitness have ID cards that can be verified by the police.

Mr. K. Raasch requested the following hours for the three businesses:

Parker's Place Total Fitness: 24 hours

Kelly Smith Photography: 9 a.m. to 9 p.m., Monday through Friday

Vic's Carpet & Flooring: 7 a.m. to 8 p.m., Monday through Friday; 8 a.m. to 6 p.m., Saturday; Closed on Sunday.

Motion (Shult/Bickler) to approve the renewal of, and amendment to the Conditional Use Permit for Vic's Carpet & Flooring, to include Kelly Smith Photography and Parker's Place Total Fitness, Carried Unanimously.

Discussion/action regarding a request for a Conditional Use Permit amendment for the Oconomowoc Lake Club to allow for the docking of (5) member boats and increase the number of Club boats to (3), permitted to be docked at the Oconomowoc Lake Club pier. This amendment includes a boat parking plan for the Lake Club. The Plan Commission recommended approval for the amendment at its February 3, 2014 meeting.

Mr. Fitch clarified several points: The Oconomowoc Lake Club will be fueling boats from equipment called "Gas on Wheels". There will be no storage on the pier. All boat lifts with canopies will match. The limits on boat sizes are 28 feet for pontoon boats and 25 feet for all other boats.

Discussion followed concerning the definition of "member boats". It was clarified on page 2 of Exhibit A.

Mr. Wiemer informed the board that this Conditional Use Permit request was posted on the Village of Oconomowoc Lake website and the legally designated posting locations in the Village. Residents living within 100 feet of the Oconomowoc Lake Club were also notified.

Motion (Bickler/Shult) to approve the Conditional Use Permit amendment for the Oconomowoc Lake Club to allow for the docking of (5) member boats and increase the number of Club boats to (3), permitted to be docked at the Oconomowoc Lake Club pier, Carried. Mr. Fellows abstained from the motion.

ATTORNEY

There was no report.

TREASURER

Checks

Motion (Bickler/Shult) to approve check numbers 40852 through 40919, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for February

Mr. Fischer reviewed the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding an Ordinance to Amend Ordinance No. 266 as it Relates to Bond Amounts for Violations of Village Ordinances, to include approval of the revised bond schedule

Mr. Wiemer reviewed the proposed ordinance. Discussion followed regarding some of the bond amounts on the revised bond schedule.

Motion (Shult/Bickler) to approve the Ordinance to Amend Ordinance No. 266 as it relates to bond amounts for violations of Village Ordinances, and to approve the revised bond schedule, Carried Unanimously.

Discussion/action regarding the appraisals on three (3) Village-owned properties in the LaLumiere Subdivision

There was a discussion regarding the sale of lots 19-21. The Village had received an offer for those lots, but will now accept bids. It was suggested that there be stipulations in the bid process with regard to square footage of the residence to be built, a limit to building time, and getting a perk test done on the property. It was agreed that Mr. Wiemer should write a proposal for the bid to include the following stipulations: The residence to be built must be at least 2000 square feet above grade with an attached 2 car garage, and must be built within 2 years or the buyer must sell the property back to the Village of Oconomowoc Lake for 95% of the original selling price. The Village will get a perk test done before accepting bids.

Mr. Wiemer informed the board that the R-4 zoning code is going to be re-written and suggested waiting to sell the other two properties (lots 1-12 & 37-42 and lots 13-33) until then.

Motion (Shult/Waltersdorf) to request that Mr. Wiemer prepare a bid packet with the following stipulations: the residence to be built must be at least 2000 square feet above grade with an attached 2 car garage and must be built with 2 years or the buyer must sell the property back to the Village of Oconomowoc Lake for 95% of the original selling price, Carried Unanimously.

POLICE CHIEF

There was no report.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding ACB meeting held on January 27, 2014

Mr. Wiemer reported that the following requests were presented to the ACB members and approved.

- Mr. and Mrs. Ulrich Jentzsch, 34829 Fairview Road, to raze current residence and reconstruct a new single family residence and garage, with these conditions: 1. They would get a Chapter 30 permit if required or a letter from the DNR that a permit is not needed, along with a complete engineering report with pipe size, flow rates, and drainage information. 2. They will need to submit a revised landscaping plan. 3. They will need to submit a new garage plan.
- Oconomowoc Lake Club, 4668 Lake Club Circle, for a new accessory structure (storage shed) located on the tennis court lot.

Village Board of Trustee Minutes
February 17, 2014

CLERK

There was no report

COMMUNICATIONS

- Focus on County Government, Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- League of Wisconsin Municipalities Legislative Bulletin dated February 3, 2014

ADJOURNMENT

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 8:02 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Michele Cannariato, Deputy Clerk

Joseph L. Birbaum, President