

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
February 17, 2003. Unofficial until approved by the Village Board. Approved
as written (☒) or with corrections (☐) on 3-24-03.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:00 PM on Monday, February 17, 2003, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were complied with. Roll was taken following the Pledge of Allegiance with the following in attendance:

Mr. Foster/President – present
Messrs. Birbaum, Kneiser, Steinbach, Owens,
Fischer (arrived at 8:20 pm)/Trustees – present
Mr. Schinzer - absent
Ms. Stern/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Public not present

MINUTES

Motion (Owens/Kneiser) to approve the January 20, 2003 Village Board meeting minutes, Carried Unanimously with the following revisions:

On page 3, under Training Equipment Purchase, the first sentence originally read, "Mr. Wiemer reported the Village received donations of \$1000 from Dr. Bartos, and \$15000 from Stapleton Realty." The amended sentence now reads, "Mr. Wiemer reported the Village received donations of \$1000 from Dr. Bartos, and \$1500 from Stapleton Realty."

On page 3, under Training Equipment Purchase, the second sentence originally read, "This money, along with \$500 from Boater Safety class funds, will be used to purchase a digital projector for the Boater Safety program." The amended sentence now reads, "This money, along with \$500 from Boater Safety class funds, will be used to purchase a digital projector."

PUBLIC COMMENT

None.

PRESIDENT

Waukesha Co – SWRPC - VOL Smart Growth Development Plan Agreement

Motion (Birbaum/Kneiser) to authorize the Village President to sign the Cooperative Agreement Between the Southeastern Wisconsin Regional Planning Commission, Waukesha County, and the Village of Oconomowoc Lake for Preparation of a Waukesha County Comprehensive ("Smart Growth") Development Plan on behalf of the Village of Oconomowoc Lake, subject to the following:

1. Agreement to be sent back with a cover letter from the Village Administrator stating the Village is not obligated to pay any expenses incurred, unless specifically approved by the Village Board.
2. Village reserves the right to adopt the plan.

Motion Carried Unanimously.

PLAN COMMISSION

Mr. Wiemer reported the Plan Commission approved a replacement sign for Mr. Walter Garlock, Silver Lake Auto. The Plan Commission will be discussing placement of signs and lights (structures) in the 75' setback at the March meeting.

ATTORNEY

Lalumiere Road Vacation

Since no one from the public was present, and each Trustee read and had a copy of the resolution, this resolution was not read out loud at the meeting.

Motion (Steinbach/Owens) to waive reading out loud, the Resolution to Discontinue Portions of Certain Right-of-Ways in the Lalumiere Subdivision in the Village of Oconomowoc Lake, because the public was not present, and to place this document on file, Carried Unanimously.

The Trustees discussed parking on Lalumiere Road and Block 18. The Administrator was directed to post no parking signs on Block 18. Mr. Macy advised that the "no parking policy" be brought up at the public hearing.

Motion (Owens/Steinbach) to set the public hearing for the above resolution for April 21, 2003, and for the Village Administrator to give notice for the same, Carried Unanimously.

Gifford Road Railroad Crossing Gates

Mr. Macy stated that Mr. Riffle is still waiting for a response regarding the railroad crossing gates at Gifford Road.

TREASURER

Checks

Motion (Birbaum/Steinbach) to approve check nos. 30137 through 30216, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

ADMINISTRATOR

Storm Sewer Permit

Mr. Wiemer updated the Trustees on the workshop he attended. The Village engineer is working on the storm sewer permit application. Mr. Wiemer stated the Village is already in compliance with many of the mandates and he intends to apply for an exemption.

Lalumiere Channel Mouth

Mr. Wiemer reported the DNR will allow four cubic feet of material to be removed from the channel mouth in Lalumiere without a dredging permit. The Village will remove the material. The Board directed the Administrator to send a letter to each property owner involved, requesting \$100 per property, including the three Village owned lots, to cover expenses.

Reduction of Clerk's Hours

Mr. Wiemer stated the clerk is now working three days a week instead of four, with a reduction in pay due to decreased workload. The Village Hall remains open Monday through Friday from 8:00 am to 2:00 pm.

2003 Ambulance Service Contract

Motion (Birbaum/Owens) to approve the 2003 Oconomowoc Fire Department Ambulance Service Contract, *Carried Unanimously.*

Spring Burning Dates

Motion (Owens/Birbaum) to set the spring burning dates for April 12 – May 4, 2003, *Carried with Mr. Fischer opposed.*

Ordinance to Restrict Motorized Vehicles on Village Property

The Trustees discussed prohibiting the use of motorized vehicles (ATVs, snowmobiles, etc.) on Village property. Mr. Macy was directed to draft an ordinance to be presented at the March Board meeting.

Administrator Vacation

Mr. Wiemer will be taking vacation time during the regularly scheduled August Board meeting. The Trustees will be setting a new date for this meeting so Mr. Wiemer can be present.

POLICE CHIEF

US Cellular Donation

The Police Chief reported a picture of Officer Wizner, receiving a check on behalf of the Oconomowoc Lake Police Department from a US Cellular representative for portable breath test units, appeared in the Oconomowoc Focus. The Trustees advised staff to send a thank you letter to Officer Wizner for his involvement.

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the January meeting.

PUBLIC HEALTH AND SAFETY

Mr. Foster reported several members of the Water Quality Committee attended a recent Lakes Area seminar at WCTC. In June, 2003, Mr. Tim Lowry will be doing a grid of Oconomowoc Lake including diagrams of aquatic plant life.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met on January 27 and approved the following:

1. Accessory structure remodel for John and Susie Borland, 4678 Lake Club Circle.

CLERK

The Clerk asked for suggestions for articles for the March newsletter. The Trustees discussed hosting an educational seminar regarding living with waterfront property.

COMMUNICATIONS

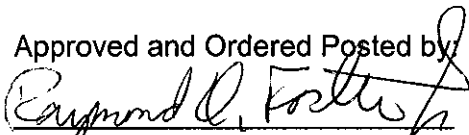
None

With no further discussion being heard, motion (Schinzer/Steinbach) to adjourn was made at approximately 8:35 PM, and Carried Unanimously.

Respectfully submitted by:


Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by


Raymond O. Foster, Jr., President