

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
March 24, 2003. Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 4/21/03.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:45 PM on Monday, March 24, 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. Kneiser, Owens, Fischer, Schinzer/Trustees – present
Messrs. Birbaum, Steinbach - absent
Ms. Stern/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Larson/Attorney – present

ATTENDANCE

Ed Johnson; Hilton & Jean Neal

MINUTES

Motion (Owens/Kneiser) to approve the February 17, 2003 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

None.

PRESIDENT

No comment.

PLAN COMMISSION

Did not meet in February.

ATTORNEY

Gifford Road Railroad Crossing Gates

Mr. Larson had no new information.

Ordinance to Prohibit Motorized Vehicles from Traveling on Village Owned Land

The Trustees reviewed the third draft of the ordinance.

Motion (Kneiser/Owens) to approve an Ordinance to Prohibit Motorized Vehicles from Traveling on Village Owned Land Carried Unanimously.

TREASURER

Checks

Motion (Kneiser/Schinzer) to approve check nos. 30217 through 30301, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed. Mr. Fischer directed the Administrator to revise the monthly operating statement regarding the paid off state loan, by moving the \$66,498.26 from line 13/39, Other Sources and Uses, (Revenues), to Transfers To/From Encumbered Funds Less Budget Appropriations, and add a new line item entitled "From Undesignated Funds and To Undesignated Funds," and reflect the \$66,498.26 "From" Undesignated Funds. This amount will be paid back to the Undesignated Fund, over a period of eight years, principal only. The annual payment to the Undesignated Fund for the next eight years, starting in 2004, will be \$8,312.28.

ADMINISTRATOR

Storm Sewer Permit

Mr. Wiemer reported he and the village engineer completed the application process and are hoping for an exemption.

Lalumiere Channel Mouth Dredging

All residents affected by the dredging have paid their share of the cost. The administrator plans to do the dredging on Saturday, March 29, if weather conditions allow it.

Gypsy Moth Spraying

Motion (Kneiser/Fischer) to approve Gypsy Moth Spraying by the Village Forester as submitted in his proposal dated March 3, 2003 Carried Unanimously.

Oak Wilt

Mr. Wiemer reported two oak wilt diseased trees were removed, by the owners, from the lot line between the DiPasquale and Schuett residences.

2003-2004 Village Insurance

Mr. Wiemer presented a comparison between the League of Wisconsin Municipalities and Wausau insurance rates.

Motion (Fischer/Kneiser) to approve the League of Wisconsin Municipalities for 2003-2004 insurance for the Village, Carried Unanimously.

Soda License Fees

Motion (Fischer/Owens) to increase the fee for soda licenses from \$5.00 to \$25.00, Carried Unanimously

POLICE CHIEF

US Cellular and MADD Donations

Chief Wiemer reported the Village purchased three preliminary breath test units with funds donated by U.S. Cellular and MADD. Thank you letters were sent out.

FIRE COMMISSIONER

No report.

PUBLIC HEALTH AND SAFETY

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met on February 24 and approved the following:

1. Mr. & Mrs. Robert Boex, 4601 Hewitts Point Road, replacement deck.
2. Mr. & Mrs. Michael Natalizio, 4138 West Beach Road, new single family residence.

CLERK

The clerk asked for approval of the March newsletter.

Motion (Kneiser/Schinzer) to approve the March 2003 newsletter with the following addition: insert a sentence at the end of paragraph two, under Letter From the President, indicating a special mailing will be sent out regarding the upcoming shoreland management public informational meeting. Motion Carried Unanimously.


Mr. Foster thanked Mrs. Jean Neal for contributing the article on restoring shorelands.

COMMUNICATIONS

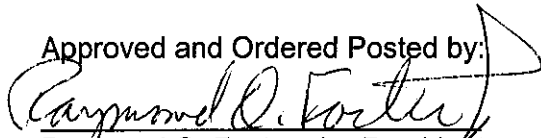
None

With no further discussion being heard, motion (Schinzer/Steinbach) to adjourn was made at approximately 8:15 PM, and Carried Unanimously.

Respectfully submitted by:


Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President