

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
April 21, 2003. Unofficial until approved by the Village Board. Approved as  
written ( ) or with corrections ( ) on 5-19-03.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held immediately following a public hearing, at 7:25 PM on Monday, April 21, 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, Fischer, Kneiser, Owens, Schinzer,  
Steinbach/Trustees – present  
Ms. Schlieve/Deputy Clerk-Treasurer – present  
Mr. Wiemer/Police Chief and Administrator – present  
Mr. Macy/Attorney – present

## **ATTENDANCE**

Ed & Ann Johnson; Shirley Norris; Patty Bohrman; Jeff S. Rummel; Michael Kuhn; Sue Schneidler; George & Genevieve Breiwa; Walter Barrons family to include Torrison, Zeutzius, Dierbeck; Craig & Kristi King; Bob Cienas; Sue Jahnke; Frieda & Martin Antoniak; Erna Wollmer; Ray Wollmer; and Mark Powers (Village Planner).

## **MINUTES**

Motion (Birbaum/Schinzer) to approve the March 24, 2003 Village Board meeting minutes, Carried Unanimously.

## **PUBLIC COMMENT**

Shirley Norris expressed concern that members of the Plan Commission are all also members of the Oconomowoc Lake Club and questioned the rules for choosing members.

Ann Johnson expressed concern regarding a water drainage problem caused by a new driveway and culverts being filled in at a neighbor's residence. Mrs. Johnson showed pictures of the water problem to the Trustees.

## **PRESIDENT**

### **Resolution to Discontinue a Portion of Right-Of-Ways in the Lalumiere Subdivision.**

The Board discussed the possibility of a lawsuit due to the objection letter that was received.

Motion (Birbaum/Steinbach) to approve the resolution, subject to staff making the correction that there is a written objection, and that the resolution will be effective once the Certified Survey Maps (CSM's) are signed by property owners and filed with the Register of Deeds. A roll call vote was taken and, Carried Unanimously.

**Review of Ordinance Regarding Appointed Committees**

Mr. Fischer questioned whether we have too many Trustees on Plan Commission. The Trustees reviewed copies of Ordinance Nos. 4, 59 & 60 which require one Trustee on the commission. Our Plan Commission consists of one Trustee, the Village President and five other members who are Village residents, but not Trustees. The alternate member is a Trustee. The Board agreed the make up of the Plan Commission meets the requirements of our ordinances.

**Committee Appointments**

- a. Board of Review appointments for 1-year terms:
  - 1) Raymond Foster, 2003-2004.
  - 2) Barbara Stern, 2003-2004.
  - 3) Michael Bickler, 2003-2004.
  - 4) Cindy Schlieve, Alternate, 2003-2004.
  - 5) Joseph Owens, Alternate, 2003-2004.
  - 6) Paul Fischer, Alternate, 2003-2004.
- b. Plan Commission appointments:
  - 1) Joseph Owens, 1-year term, 2003-2004.
  - 2) Tom Lyons, 1-year term, 2003-2004.
  - 3) Richard Johnston, 1-year term, 2003-2004.
  - 4) Ray Foster, 2-year term, 2003-2005.
  - 5) Richard J. Kneiser, 2-year term, 2003-2005.
- c. Architectural Control Board appointments for 3-year terms:
  - 1) James Perkins, 2003-2006.
  - 2) Sharon McNellis, 2003-2006.
- e. Board of Zoning Appeals appointments for 3-year terms:
  - 1) Richard Johnston, 2003-2006.
  - 2) John Sproule, 2003-2006.
  - 3) Joseph Birbaum, 2003-2006
- f. Finance Committee appointments for 1-year terms:
  - 1) Paul Fischer, Chairperson, 2003-2004.
  - 2) Gordon Steinbach, 2003-2004.
  - 3) Joseph Birbaum, 2003-2004.
  - 4) Richard J. Kneiser, 2003-2004.
  - 5) Michael Schinzer, 2003-2004.
- g. Public Health and Safety Committee appointments for 1-year terms:
  - 1) Raymond Foster, 2003-2004.
  - 2) Jerry McNellis, 2003-2004.
  - 3) Joseph Birbaum, 2003-2004.
  - 4) Ronald Karzel, 2003-2004.
  - 5) Allen Heinrich, 2003-2004.
  - 6) Dean Martinelli, 2003-2004.
  - 7) Colleen Mortonson, 2003-2004.
  - 8) Gordon Steinbach, 2003-2004.
  - 9) Lynne Bickler, 2003-2004.

Motion (Kneiser/Schinzer) to approve all appointments as noted in items a through g,  
Carried Unanimously.

**PLAN COMMISSION**

Did not meet in March.

**ATTORNEY**

**Gifford Road Railroad Crossing Gates**

Mr. Macy had no new information.

**Ordinance to Regulate Village-Owned Water Frontage**

Motion (Kneiser/Steinbach) to approve an Ordinance to Regulate Village-Owned Water Frontage that includes the standard penalty phrase, Carried Unanimously.

**TREASURER**

**Checks**

Motion (Birbaum/Kneiser) to approve check nos. 30311 through 30398, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

**FINANCE**

**Monthly Operating Statement**

Discussed. Future statements generated by the Deputy-Clerk will reflect the month-end for the previous month.

**2002 Year End Financial Statement**

Discussed. Trustees Kneiser and Fischer felt the management letter reflected negatively in areas that were previously cleared up. Mr. Wiemer will contact Steve Barney and request changes to the letter to reflect correct information. Mr. Fischer also stated the financial statement shows a pension liability at an 8% interest rate. He would like the finance committee to meet with Mr. Barney for an explanation of this matter and a discussion of solutions if needed.

Motion (Fischer/Birbaum) to accept the audit and 2002 year end financial statement, Carried Unanimously.

Motion (Fischer/Kneiser) to reject the management letter and request a revised letter to conform to last year's revision, Carried Unanimously.

**ADMINISTRATOR**

**Lalumiere Channel Mouth Dredging**

The dredging was completed on Saturday, March 29. The cost for equipment rental was \$225 and the operating time was donated.

**2003 Groundwater Monitoring Report**

The February 2003 groundwater monitoring test was completed by Gary Graham of Environmental Consulting and Management. The results show that nitrates are still high and above the drinkable levels and there are still levels of atrazine in the water. The Trustees requested that residents in the Lalumiere subdivision receive a letter to advise them of the results.

**POLICE CHIEF**

**Sale of 2001 Police Squad**

Mr. Wiemer stated the police squad to be sold has 77,000 miles. Mr. Fischer advised the minimum bid should be \$16,000.

Motion (Schinzer/Steinbach) to accept \$16,000 as the minimum bid for the sale of the 2001 police squad, Carried Unanimously.

### **Centralized Dispatch**

Mr. Wiemer reported the centralized dispatch is scheduled to be operational by May of 2004. We will negotiate with the City of Oconomowoc for dispatch service for the months of January through April of 2004.

The centralized dispatch will include a countywide records management system. If the Village wants to include their information in the system, we have to purchase the software. The cost before April 30, 2003 is \$16,700 and after April 30, 2003 it is approximately double. Mr. Wiemer does not feel that we need to incur that expense just to include village arrest records in the countywide system. We will be able to access countywide information regardless.

### **FIRE COMMISSIONER**

Mr. Wiemer reported Chief Stolz of the Summit Fire Department will step down as chief in September and the volunteers must nominate a new chief. The Summit Fire Commission must approve their choice. Discussions may resume between the City of Oconomowoc and Town of Summit regarding combining fire departments. Okauchee Fire Department is considering the purchase of a 100-foot ladder truck in order to service the taller homes in their fire district.

### **PUBLIC HEALTH AND SAFETY**

Mr. Foster reported a public informational meeting is planned for May 21, 2003 at 4:00 p.m. regarding shoreline erosion and the responsibility of the owners.

### **BOARD OF ZONING APPEALS**

Will meet in May, 2003.

### **ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB met on March 24 and approved the following:

1. Mr. & Mrs. William Denton, 4688 Lake Club Circle, new single family residence.
2. Mr. & Mrs. Duane Bluemke, 4585 Hewitts Point Road, addition to residence.

### **CLERK**

The deputy-clerk had no report. Mr. Macy reported he received a note (attached, Exhibit B) from Shirley Norris regarding Plan Commissioners being members of the Oconomowoc Lake Club.

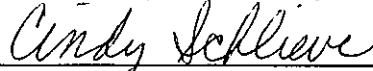
### **COMMUNICATIONS**

#### **Letter from Ingrid Domingues for Erna Wollmer**

The Village received a letter from Ingrid Domingues, for Erna Wollmer, dated March 21, 2003, requesting to purchase Village owned lots. Mr. Wiemer telephoned Ms. Domingues and explained the Village is not planning to sell any lots at the present time. Mr. Birbaum advised Mr. Wiemer to send a letter to Ms. Domingues reiterating what was said in their phone conversation.

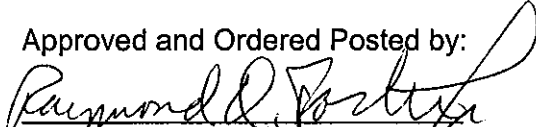
With no further discussion being heard, motion (Steinbach/Owens) to adjourn was made at approximately 9:00 PM, and Carried Unanimously.

Respectfully submitted by:

  
\_\_\_\_\_

Cindy Schlieve, Deputy Clerk-Treasurer

Approved and Ordered Posted by:

  
\_\_\_\_\_

Raymond O. Foster, Jr., President