

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
May 19, 2003. Unofficial until approved by the Village Board. Approved as
written () or with corrections (X) on 6-16-03.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:05 PM on Monday, May 19, 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, Schinzer, Steinbach/Trustees – present
Messrs. Birbaum, Fischer - absent
Ms. Stern/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Ed & Ann Johnson; Irene Boschuetz; Michael Bickler

MINUTES

Motion (Kneiser/Steinbach) to approve the April 21, 2003 Village Board public hearing minutes and Village Board meeting minutes, Carried Unanimously with the following revision:

On page 2, the first line of the Village Board meeting minutes, correct the spelling of the word "ordinance."

PUBLIC COMMENT

Motion (Kneiser/Owens) to move the public comment section to a separate agenda item later in the meeting, Carried Unanimously.

PRESIDENT

Update on Lake Meeting

Mr. Foster updated the Board on the upcoming informational meeting to take place on May 21, 2003. All Village residents are invited.

PLAN COMMISSION

Did not meet in May.

ATTORNEY

Gifford Road Railroad Crossing Gates

Motion (Schinzer/Owens) to authorize the Village Attorney to proceed as outlined in a letter to the Village Board, from Arenz, Molter, Macy & Riffle, dated May 19, 2003, Carried Unanimously.

TREASURER

Checks

Motion (Kneiser/Steinbach) to approve check nos. 30399 through 30479, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

2002 Year End Financial Management Letter

Motion (Kneiser/Schinzer) to accept the revised 2002 year end management letter as proffered by Reilly, Penner & Benton, Carried Unanimously.

ADMINISTRATOR

Unfunded Actuarial Accrued Liability

Mr. Wiemer stated the yearly interest exceeds the annual payment for the unfunded liability balance owed to the Department of Employee Trust Funds Wisconsin Employee Benefit System.

Motion (Steinbach/Schinzer) to direct the Finance Committee to meet with Steve Barney representing Reilly, Penner, & Benton, regarding unfunded actuarial accrued liability and then make their recommendation to the Village Board, Carried Unanimously.

Pole Replacement in Lalumiere Subdivision

The Administrator informed the Trustees of We Energies plan to replace the utility poles in the Lalumiere Subdivision. Poles currently located in wetlands will be eliminated. It is possible that cables in some areas will be installed underground.

Sawyer Road Zoning District

The Trustees directed the Administrator to refer establishing a zoning district for Sawyer Road properties annexed from the Town of Summit, to the Plan Commission.

North Beach Road Drainage

Motion (Kneiser/Steinbach) to suspend item #9 and open Public Comment, Carried Unanimously.

PUBLIC COMMENT

Ed Johnson explained, with the use of photos, how water flows onto his property and neighborhood property after it rains. Some water is flowing through a culvert that runs under the road between the Neal and Bickler properties.

Irene Boschuetz commented on water drainage on her two lots and stated her renter has filled in a ditch with wood chips and is erecting a decorative retaining wall.

Mike Bickler stated he intends to leave his driveway as it is and sees no problem with water drainage.

For now, the Administrator will monitor water drainage as it affects the above properties. If a back up occurs in the future, the issue will be addressed by the Village Board. Mr. Wiemer will also look at Mrs. Boschuetz's wall and ditch.

Motion (Kneiser/Schinzer) to close Public Comment, Carried Unanimously.

Boat Launch Fees

The Village is required to collect state sales tax on boat launch fees and permits and must pay the state on money collected for the last four years.

POLICE CHIEF

Sale of 2001 Police Squad

The Village received one bid for \$8,000 and one bid for \$14,900. The Board established a minimum bid of \$16,000 at last month's meeting. Mr. Wiemer stated that Trustee Fischer recommends the Board accept the bid for \$14,900. Discussion followed.

Motion (Kneiser/Owens) authorizing the Village Administrator to negotiate with the high bidder on the price of the 2001 police squad, Carried Unanimously.

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the May 14, 2003 meeting. The Summit Fire District and the Town of Oconomowoc will pay 50% of the cost for the trench rescue that occurred in the Town of Oconomowoc and will jointly hire legal services to recover these funds.

Chargeback Ordinance for Trench Rescue & Confined Spaces Services

Mr. Wiemer requested approval for the Village Attorney to review and amend the Village chargeback ordinance to include reimbursement for trench rescue and confined spaces services. Mr. Macy stated that other municipalities he represents are also looking at this issue and possibly the cost of drafting this document could be shared.

Motion (Schinzer/Kneiser) to table this item to next month's meeting, Carried Unanimously.

PUBLIC HEALTH AND SAFETY

Did not meet.

BOARD OF ZONING APPEALS

The Board of Zoning Appeals met on May 12, 2003. Mr. and Mrs. Frank Norris Jr., withdrew their request for a sideyard variance and will be going before the Architectural Control Board.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met on April 21, 2003 and approved the following:

1. Mr. & Mrs. James Quirk, 34837 Fairview road, fence and pillars.
2. Mr. & Mrs. Frank Norris, 4658 Lake Club Circle, new accessory structure (garage) requiring an offset variance from the west property line.
3. Dr. & Mrs. Robert Panther, 36203 S. Beach Rd, inground pool and fence.
4. Mr. & Mrs. Joe Owens, 4635 Lake Club Circle, addition to residence.

CLERK

The clerk asked the Trustees to review their draft business cards and advise her of any revisions before printing.

COMMUNICATIONS

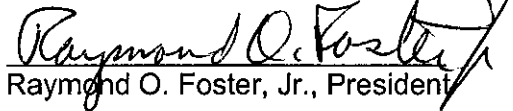
Mr. Foster updated the Board on a meeting he attended with the City of Oconomowoc.

With no further discussion being heard, motion (Kneiser/Steinbach) to adjourn was made at approximately 8:30 PM, and Carried Unanimously.

Respectfully submitted by:


Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President