

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, July 21, 2003. Unofficial until approved by the Village Board. Approved as written (✓) or with corrections () on 8-18-03.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held immediately following a Plan Commission meeting, at 7:12 PM on Monday, July 21, 2003, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were met. Roll was taken following the Pledge of Allegiance with the following in attendance:

Mr. Foster/President – present
Messrs. Kneiser, Owens, Schinzer, Steinbach, Birbaum, Fischer/Trustees – present
Ms. Stern/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Suzy Borlund

MINUTES

Motion (Kneiser/Steinbach) to approve the May 16, 2003 Village Board public hearing minutes and regular meeting minutes, Carried Unanimously.

PUBLIC COMMENT

No comments.

PRESIDENT

Ordinance to Allow Special Exceptions for Accessory Structure Location for Highway Oriented and Legal Non-Conforming Conditional Uses

Mr. Macy reviewed amendments made to the draft ordinance. Discussion followed.

Motion (Schinzer/Steinbach) to approve an ordinance to create section 17.31(3) and amend section 17.52(3) of the Village of Oconomowoc Lake zoning code regarding special exceptions for accessory structure location for highway oriented and legal non-conforming uses as amended by Attorney Macy, Carried Unanimously.

PLAN COMMISSION

Kveton CSM

Motion (Kneiser/Owens) to approve a certified survey map for Jason Kveton, for property located at 4510 N. Sawyer Road, Oconomowoc, Carried Unanimously.

Oconomowoc Lake Club Conditional Use Amendment

The Trustees reviewed the plan submitted by Mr. Lyons for the Oconomowoc Lake Club. Discussion followed.

Motion (Birbaum/Steinbach) to adopt the Plan Commission recommendation to approve an amendment to the Oconomowoc Lake Club conditional use permit to allow the construction and use of two additional tennis courts, and accessory structures of fencing, two sets of bleachers, and a storage shed, in conformity with the plan dated June 20, 2003, subject to the following conditions:

1. A deed restriction will be placed on the subject lots containing the tennis courts, to combine the two lots, so said lots cannot be sold separately and said lots can only be used for one single family residence in the future if the tennis court use is discontinued and the conditional use permit for the same is terminated, and this deed restriction cannot be removed without permission from the Village Board.
2. Construction of a surface drain, in the road right-of-way, is subject to review and approval of the Village Administrator.
3. All other terms and conditions of the conditional use, not in conflict with this, remain in place.

No new conditional use permit need be drafted. Rather, per the Plan Commission recommendation, the minutes shall serve as the amendment to the conditional use permit.

Motion, Carried Unanimously.

ATTORNEY

Gifford Road Railroad Crossing Gates

Mr. Macy distributed copies of a letter sent to Mr. Douglas Wood from Attorney Stan Riffle regarding the Gifford railroad crossing.

TREASURER

Checks

Motion (Birbaum/Schinzer) to approve check nos. 30566 through 30648, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

ADMINISTRATOR

Requests for Village Board/Plan Commission Agendas

Mr. Wiemer stated the Village has received requests from individuals who wish to receive future Village Board/Plan Commission agendas regarding certain topics. Discussion followed.

Motion (Schinzer/Birbaum) to direct staff to not distribute agendas other than as required by Wisconsin's Open Records Law, Carried Unanimously.

POLICE CHIEF

Chief Wiemer reported Officer Wizner's mother passed away. The Village sent flowers and Mr. Wiemer attended the funeral.

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the July meeting. Milt Wegner will replace James Stoltz as Summit Fire Chief, on September 1, 2003.

PUBLIC HEALTH AND SAFETY

Did not meet.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met on June 23, 2003 and approved the following:

1. Mr. & Mrs. Pat Lawton, 34605 Springbank Road, garage addition.

CLERK

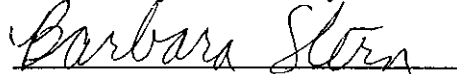
No comment.

COMMUNICATIONS

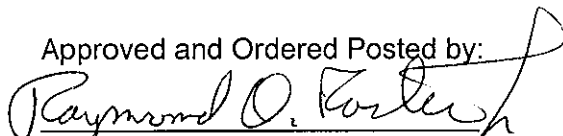
None.

With no further discussion being heard, motion (Kneiser/Birbaum) to adjourn was made at approximately 7:55 PM, and *Carried Unanimously*.

Respectfully submitted by:


Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President