

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com  
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

**OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
August 18, 2003. Unofficial until approved by the Village Board. Approved as  
written (✓) or with corrections ( ) on 9-15-03.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:10 PM on Monday, August 18, 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. Owens, Schinzer, Steinbach, Birbaum, Fischer /Trustees – present  
Mr. Kneiser/Trustee - absent  
Ms. Stern/Clerk-Treasurer – present  
Mr. Wiemer/Police Chief and Administrator – present  
Mr. Macy/Attorney – present

## **ATTENDANCE**

No one present.

## **MINUTES**

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

Under attendance, Mr. Owens was present and arrived at 6:55 P.M.

## **PUBLIC COMMENT**

None.

## **PLAN COMMISSION**

### **September Joint Village Board/Plan Commission Meeting**

Mr. Foster requested the Village Board be present at the September Plan Commission meeting to discuss the zoning district for the Lalumiere subdivision. The clerk was directed to notice the meeting as a joint Plan Commission/Board of Trustee meeting.

## **ATTORNEY**

### **Extraterritorial Plat Approval Jurisdiction**

Mr. Macy explained the recent Supreme Court decision on the Wood case (Madison, WI) in which use of the land was considered (based on Madison's land division ordinance) in denying extraterritorial plat approval. The Trustees reviewed the map depicting where the Village has extraterritorial plat approval jurisdiction. Discussion followed. The Trustees directed Mr. Macy to write a draft land division ordinance to be presented to the Board at the September meeting.

## **TREASURER**

### **Checks**

Motion (Birbaum/Schinzer) to approve check nos. 30649 through 30738, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

## **FINANCE**

### **Monthly Operating Statement**

Discussed.

### **Finance Committee Meeting**

Mr. Fischer suggested the Finance Committee meet prior to the budget meeting to brainstorm ways to reduce costs in the Village and discuss paying off the unfunded liability balance owed to the Department of Employee Trust Funds Wisconsin Employee Benefit System. The meeting will be held on Thursday, September 11, at 7:30 A.M. at the Village Hall.

## **ADMINISTRATOR**

### **Lalumiere Certified Survey Maps**

Mr. Wiemer stated four properties in the Lalumiere subdivision were quoted a price by Lake Country Engineering, for certified survey maps that did not include their outlots. There are two options to resolve this:

1. By attaching the outlots to the properties by deed restriction.
2. By physically including the outlots on the certified survey maps.

The cost of option no. 2 would be an additional \$800 per CSM. Discussion followed.

The Board also discussed certified survey maps for the seven Village owned parcels in Lalumiere. Mr. Macy stated the Village should consider claiming vacated road right-of-ways by certified survey maps. Mr. Wiemer was directed to contact Mary at the County's tax listing division, to research what happens to vacated unclaimed road right-of-ways.

Motion (Fischer/Birbaum) to offer each of the four Lalumiere residents who own property with outlots, the option of paying the full additional cost for a certified survey map that physically includes their outlot; and to allow the Village to get certified survey maps to physically include 2 outlots each, for the two Village owned parcels remaining in Block No. 4; and no certified survey maps for the remaining Village property, Carried Unanimously.

Mr. Wiemer was directed to contact Mark Powers, Lake Country Engineering, and ask if an assessor's plat can be done on a portion of a subdivision. Staff was directed to notify the owners of the four Lalumiere properties they have the option to physically include their outlots in their certified survey maps and they would pay the full additional cost.

### **Waukesha County Street and Highway Width Map Amendment**

The Trustees reviewed the map and amendment. Discussion followed. Mr. Wiemer was directed to research the width of Sawyer Road and report back at the September meeting.

Motion (Birbaum/Schinzer) to table this item to the September Board meeting, Carried Unanimously.

**Chargeback for Oconomowoc Lake Club**

The Trustees discussed which attorney fees could be charged to the Oconomowoc Lake Club for their conditional use permit amendment.

**Onyx Waste Services Refuse Removal Contract**

Motion (Steinbach/Birbaum) to approve the Onyx Waste Services Refuse Removal Contract for the next three years, from January 1, 2004 through December 31, 2006, *Carried Unanimously.*

**POLICE CHIEF**

**2004 Dispatch Contract with City of Oconomowoc**

Chief Wiemer stated the dispatch contract with the City of Oconomowoc expires at the end of 2003. The 2004 contract calls for an increase of 15%. Discussion followed. Mr. Fischer requested alternatives to and justification for the 15% increase.

Motion (Birbaum/Steinbach) to refer this item to the Finance Committee, to review cost information from the City of Oconomowoc and what alternative providers would charge, with the Finance Committee bringing this item back to the Village Board with a recommendation, *Carried Unanimously.*

**Federal Forfeiture**

The Chief reported the Village will be receiving funds to be used for police equipment through a federal forfeiture.

**FIRE COMMISSIONER**

Mr. Wiemer updated the Board on the July, 2003 meeting.

**PUBLIC HEALTH AND SAFETY**

Mr. Foster reported weeds in the lake are a current problem. He will report back after conducting research regarding how to eliminate the problem.

**BOARD OF ZONING APPEALS**

Did not meet.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB met on July 28, 2003 and approved the following:

1. Dr. James Leaman, 4510 N. Sawyer Road, attached garage to residence.
2. Mr. Stephen Solovy, 35926 N. Beach Road, elevations as built for single family residence, conditioned upon the completion of the front porch.
3. Oconomowoc Lake Club, 4839 Lake Club Circle, landscaping and fencing for new tennis court.

Mr. Fischer requested the Plan Commission consider a floor area ratio or maximum house size ordinance. This item will be on the Plan Commission agenda for October.

**CLERK**

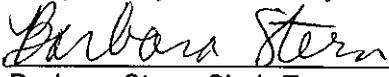
No comment

**COMMUNICATIONS**


Ms. Stern reported she received an email from Dave Farina, Village Forester, stating his oak wilt inspection was finished and he will be mailing notices to residents who have infected trees located on their property.

With no further discussion being heard, motion (Schinzer/Steinbach) to adjourn was made at approximately 9:20 PM, and Carried Unanimously.

Respectfully submitted by:

  
Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President