

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
September 15, 2003. Unofficial until approved by the Village Board. Approved
as written ☒ or with corrections () on 10-20-03.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:00 PM on Monday, September 15, 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. Schinzer, Steinbach, Birbaum, Fischer, Kneiser,
Owens (arrived at 8:00 P.M.)/Trustees – present
Ms. Stern/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

No public present.

MINUTES

Motion (Steinbach/Fischer) to approve the August 18, 2003 Village Board meeting minutes, Carried with Mr. Kneiser abstaining because he did not attend the August meeting.

PUBLIC COMMENT

None.

VILLAGE PRESIDENT

Mr. Foster stated fish cribs are in the process of being installed in the lake.

PLAN COMMISSION

September Joint Village Board/Plan Commission Meeting

The Trustees were present at the September Plan Commission meeting.

ATTORNEY

Extraterritorial Plat Approval Jurisdiction

Mr. Macy did not write a draft land division ordinance regarding extraterritorial plat approval jurisdiction because he represents the Town of Summit and this creates a conflict. Either Mr. Macy can request permission from the Town of Summit to write the ordinance, or Mr. Wiemer can write the ordinance.

Motion (Steinbach/Birbaum) to authorize the Village President and Village Clerk to sign a waiver to allow Mr. Macy to draft a land division ordinance regarding extraterritorial plat approval jurisdiction, and to authorize Mr. Macy to contact the Town of Summit and request the same waiver from them, Carried Unanimously.

Direct Legislation/Mt. Horeb Case

Mr. Macy explained the recent Supreme Court decision. Direct legislation allows a group of citizens to petition for and force something through when a municipality has no ordinance regarding that issue.

Upcoming Seminars

Mr. Macy invited the Trustees to an open records seminar to be held on Sept 30, and a seminar on the "Role of the Plan Commission" to be held on September 29.

TREASURER

Checks

Motion (Birbaum/Schinzer) to approve check nos. 30748 through 30829, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

Mr. Wiemer was directed to research and compare local phone service rates.

FINANCE

Monthly Operating Statement

Discussed.

Approval of Financial Statement

Motion (Kneiser/Steinbach) to approve the six month compiled financial statement ended June 30, 2003, Carried Unanimously.

Finance Committee Meeting

The Finance Committee met on September 11, 2003, and discussed ways to save money including: increasing Village fees, paying off the Employee Trust Funds unfunded liability balance, and police squads vs. Tahoes.

The Board directed Mr. Wiemer to do a comparison study between squad cars and Tahoes. The Trustees directed Mr. Wiemer to pay off the Employee Trust Funds unfunded liability balance before the end of 2003 and the Board will approve this when they approve the vouchers.

Village Fees

Motion (Birbaum/Schinzer) to approve the attached Exhibit A, schedule of fees for the Village of Oconomowoc Lake, including a \$100 fee for Class C Wine License, all fees to become effective on January 1, 2004, Carried Unanimously.

ADMINISTRATOR

Waukesha County Street and Highway Width Map Amendment

Mr. Wiemer reported that all residences in the Village on Sawyer Road have certified survey maps depicting 50 feet dedicated for road right-of-way. Mr. Macy will conduct further research regarding the map.

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

Fall Burning Period

Motion (Schinzer/Steinbach) to set the fall burning period for October 18, 2003, through November 23, 2003, as weather permits, *Carried with Mr. Fischer opposing.*

Private Septic Inspections

Mr. Wiemer updated the Board on the septic inspection conducted by Waukesha County. He stated no problems were detected.

Lalumiere Certified Survey Maps

Mr. Wiemer reported no one in the Lalumiere subdivision is interested in paying for mapping of their outlots. He also contacted the County regarding the vacated road right-of-way and was informed these lands will be placed on the tax bill and do not require CSMs.

POLICE CHIEF

2004 Dispatch Contract with City of Oconomowoc

Chief Wiemer stated the 2004 contract will be a 15% increase; 2005 and 2006 will be a 10% increase. These increases replicate the current contract for the last three years. Discussion followed.

Motion (Kneiser/Steinbach) to approve the 2004 Dispatch Contract with the City of Oconomowoc, subject to final wording of the contract being approved by the Village Board, *Carried Unanimously.*

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the August 20, 2003 meeting.

PUBLIC HEALTH AND SAFETY

Mr. Wiemer reported weed control in the lake would cost \$9200 for 2004 which includes two sprayings, spring for \$5500 and fall for \$2500; \$500 for DNR permit and person on board; and \$1000 for an analysis consisting of a one to two day study and mapping of the weeds. The analysis could be done in 2003 with the Village to be billed in 2004. Mr. Wiemer will research available funding for the project.

The Village Board directed the Administrator to authorize the weed analysis now, for Oconomowoc Lake

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met on August 25, 2003 and approved the following:

1. Marie Kasten, 4654 Lake Club Circle, additional chimneys and elevation changes to present residence currently being remodeled.

CLERK

Newsletter

Motion (Schinzer/Birbaum) to approve the September 2003 newsletter *Carried Unanimously with the following amendments:*

- Change fall burning periods to October 18 – November 23.
- Amend language and add language to Fish Crib article.

Tax Contract

Motion (Birbaum/Schinzer) to approve the 2004 Tax Collection Agreement between Waukesha County and the Village of Oconomowoc Lake, Carried Unanimously.

COMMUNICATIONS

None

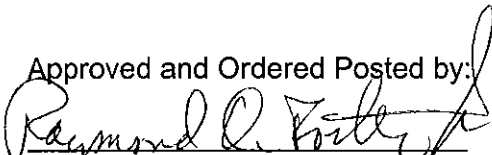
With no further discussion being heard, motion (Schinzer/Birbaum) to adjourn was made at approximately 8:20 PM, and Carried Unanimously.

Respectfully submitted by:



Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President