

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
November 17, 2003. Unofficial until approved by the Village Board. Approved
as written () or with corrections (X) on 12-15-03.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held immediately following a public hearing, at 7:20 PM on Monday, November 17, 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 – absent

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

George and Genevieve Breiwa; Ed Johnson; Mark Loehrer.

MINUTES

Motion (Kneiser/Steinbach) to approve the October 20, 2003 Village Board regular meeting minutes with the following revisions, Carried Unanimously

On page number 1, under Public Comment, change Mr. Norris to Mr. Johnson.

On page number 2, under R-4 Zoning District the second line originally read: "R-zoning district." The revised line now reads, "R-4 zoning district."

PUBLIC COMMENT

No comments.

PLAN COMMISSION

Ordinance to create section 17.385 entitled R-4 Low Density Residential District, and Related Zoning Code Amendments.

Mr. Wiemer stated that all property owners in Lalumiere received copies of both ordinances along with a copy of the public hearing notice.

Motion (Schinzer/Kneiser) to approve an ordinance to create section 17.385 entitled R-4 Low Density Residential District, and Related Zoning Code Amendments, Carried Unanimously.

Ordinance to Include R-4 in Outdoor Storage Requirements of Property Maintenance Code.

The Trustees discussed changing the effective date of the ordinance from October 20, 2004 to January 1, 2005.

Motion (Kneiser/Steinbach) to approve an Ordinance to Include the R-4 District Within the Requirements of the Village of Oconomowoc Lake Outdoor Storage Requirements of the Property Maintenance Code with the effective date amended to January 1, 2005, Carried Unanimously.

ATTORNEY

Extraterritorial Plat Approval Jurisdiction

Mr. Macy stated the Town of Summit approved the waiver allowing Mr. Macy to proceed with his research, but he has not yet received documentation.

Waukesha County Street and Highway Width Map

The Trustees complimented Mr. Macy on his draft letter to Waukesha County Parks and Land Use and discussed minor revisions.

Motion (Birbaum/Steinbach) to approve a letter dated October 28, 2003, to Mr. Richard Mace, Waukesha Parks and Planning, with revisions, and to authorize Mr. Macy to send the letter, Carried Unanimously.

TREASURER

Checks

Motion (Kneiser/Steinbach) to approve check nos. 30906 through 30986, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

2004 Contract with Reilly, Penner, & Benton

(Kneiser/Schinzer) to approve the 2004 contract with Reilly, Penner & Benton, Carried Unanimously.

ADMINISTRATOR

Wetland Area Update/Aunt Polly's Washtub

Mr. Wiemer reported the wetlands are being improved, not enlarged. If they were to be enlarged, re-mapping and setbacks of 75 feet from water and wetlands would be required.

Approval of Municipal Court Budget

Motion (Birbaum/Schinzer) to approve the 2004 Lake Country Municipal Court budget, by resolution, Carried Unanimously.

Employment Interview Board

Mr. Wiemer reported Ms. Stern resigned as Village Clerk/Treasurer and will be leaving as of December 31, 2003. The Board directed the Administrator to appoint the following to an employment interview board, regarding hiring a part time clerk/treasurer to replace Ms. Stern: Mr. Wiemer, Mr. Foster, Ms. Schlieve, Ms. Stern, and Trustee Owens. Trustee Steinbach was appointed as an alternate if Trustee Owens is unavailable.

POLICE CHIEF

2004 Dispatch Contract with City of Oconomowoc

Motion (Schinzer/Birbaum) to approve the 2004 Police Radio Dispatch Service Agreement with the City of Oconomowoc, *Carried Unanimously.*

2004 Joint Powers Agreement, County 911 Emergency Systems

Motion (Birbaum/Kneiser) to approve the 2004 Joint Powers Agreement, County 911 Emergency System with Waukesha County Sheriff's Department, *Carried Unanimously.*

FIRE COMMISSIONER

Mr. Wiemer distributed copies of the budgets for the Okauchee Fire Department and the Summit Fire District. Discussion followed.

PUBLIC HEALTH AND SAFETY

Update on Water Quality Meeting

Mr. Wiemer updated the Board on the meeting. Ten fish cribs have been installed in the lake. The new zebra mussels were discussed as well as the spraying of milfoil. Marine Biochemists identified 12 acres of milfoil. The DNR will be present at a January Water Quality Committee meeting to present the pros and cons of spraying. The Trustees will be notified and the meeting will be noticed as a joint Water Quality/Village Board meeting.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met on October 20, 2003 and approved the following:

1. Mr. & Mrs. Art Kraemer, 35340 Pabst Court, entrance wall and pillars.
2. Mr. & Mrs. Stewart Wangard, 4525 Hewitt's Point Road, new garage.

CLERK

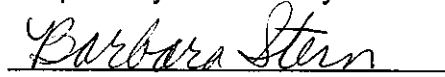
The clerk asked if there were any issues that need to be included in the December newsletter.

COMMUNICATIONS

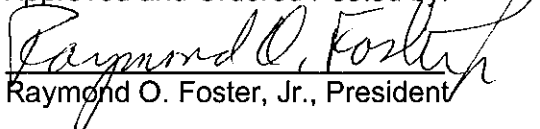
Mr. Owens asked how residents obtain replacement recycle bins. Mr. Wiemer stated they are available at the Village hall for \$3.50 each. The clerk was directed to include this information in the December newsletter.

With no further discussion being heard, motion (Birbaum/Kneiser) to adjourn was made at approximately 8:00 PM, and *Carried Unanimously.*

Respectfully submitted by:


Barbara Stern, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President