

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE SPECIAL BOARD MEETING MINUTES OF
MONDAY, February 2, 2004. Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 2-16-04.

A special Village Board meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:00 PM on Monday, February 2, 2004, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were met. Roll was taken with the following in attendance:

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

ATTENDANCE

Amy Zea, 36310 S. Beach Rd., Chris Owens, Meghan Owens, Sharon Gold Johnson, 4728 Lake Club Circle and Mike Schmit.

SEWERS FOR S. BEACH RD.

Mr. Fischer met with the City Utility Commission for the City of Oconomowoc and summarized the cost, application and time frame for installing sewers on South Beach Road. There were property owners that inquired about having water put in at the same time the sewers would be installed. Mr. Fischer stated we should have the sewers approved first. Financing options were discussed.

Motion (Birbaum/Kneiser) Village Board authorized the Village President to sign and send a drafted letter as form discussed to the Oconomowoc City Council, Carried Unanimously.

PUBLIC COMMENT

Mr. Macy, Village Attorney asked the Village Board to suspend the rules and let there be public comment concerning the purchase of lands adjacent to the Village at Wisconsin Avenue and Brown Street.

Motion (Birbaum/Kneiser) moved to suspend rules and let there be public comment, Carried Unanimously.

Mrs. Johnson voiced concern about creating more lighting pollution and traffic congestion depending on the type of business that would operate on that corner.

Mrs. Owens also had concerns about traffic congestion and lighting pollution. Mrs. Owens would like to see the area keep a country atmosphere.

Motion (Birbaum/Kneiser) to close public comment, Carried Unanimously.

LAND PURCHASE ADJACENT TO THE VILLAGE

Wisconsin Avenue and Brown Street

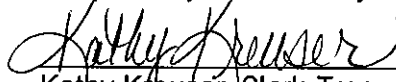
Mr. Owens talked to property owners about their concerns on the sale of the property adjacent to the Village and how they felt it would impact them. Mr. Owens and neighboring property owners would like the Village to purchase the land and put restrictions on what type of business would be able to operate there.

There was discussion on what liabilities the Village might occur in regard to purchasing the property at Wisconsin Avenue and Brown Street.


Motion to authorize the Village to submit a bid for the DOT land on Wisconsin Avenue and Brown Street subject to receipt of a phase I environmental study in a form satisfactory to the Village Administrator. Motion denied 4-1. (Messrs Birbaum, Kneiser, Foster, Fischer Opposed) (Messr. Owens Aye)

With no further discussion being heard, motion (Fischer/Birbaum) to adjourn was made at approximately 8:15 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President