

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
February 16, 2004. Unofficial until approved by the Village Board. Approved
as written () or with corrections (✓) on 3-15-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:00 PM on Monday, February 16, 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, Schinzer, Fischer, Steinbach /Trustees – present
Ms. Kreuser/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Chris Fannin, representing property at 36010 & 36016 South Beach Road.

MINUTES

Motion (Kneiser/Birbaum) to approve the January 19, 2004 Village Board Public Hearing minutes as written and to approve the amended January 19, 2004 Village Board regular meeting minutes and amended February 2, 2004 Village Board special meeting minutes. Carried Unanimously with the following revisions:

January 19, 2004 Village Board Public Hearing minutes

No revisions

January 19, 2004 Village Board Meeting minutes

Page 1 under Minutes – it read Motion for December 15, 2003
(Kneiser/ Steinbach) should read Motion for December 15, 2003 (Kneiser/Birbaum)

Page 2 under Attorney – it read Motion carried 5-1 Kneiser abstained.
Should read Motion carried with 5 votes in favor, Trustee Kneiser abstained.

Page 2 under Amended 2003 Budget – it read Motion (Owens/Fischer) to accept monthly operating statement and the 2003 Village Budget. Should read Motion (Owens/Fischer) to approve the amended 2003 Village Budget,
Carried Unanimously.

Page 3 under Administrator - it read The Administrator was directed to prepare a memo. Should read Attorney Stan Riffle was directed to prepare a memo.

Page 3 – Subject read Watermilfoil in Oconomowoc Lake. Should read Eurasian Milfoil in Oconomowoc Lake.

Page 3 – under Bartolotta Contract – it read Mr. Wiemer gave detailed information of what 2004 fireworks display would consist of. Should read Mr. Wiemer will obtain detailed information of what 2004 fireworks display would consist of.

February 2, 2004 Village Board Special Meeting minutes

Page 1 under Sewers for S. Beach Rd. – it read Mr. Fischer met with the City Utility Commission – should read Mr. Fischer and Mr. Schinzer met with the City Utility Commission.

Page 1 under Sewers for S. Beach Rd. - it read send a drafted letter as form discussed to the Oconomowoc City Council – it should read send a drafted letter as amended requesting sewer extension for South Beach Rd.

Page 2 under Land Purchase Adjacent to the Village – it read Mr. Owens talked to property owners about their concerns on the sale of the property – should read Mr. Owens reported he had talked to property owners about their concerns regarding the sale of the property.

PUBLIC COMMENT

There were no comments.

VILLAGE PRESIDENT

No comment

PLAN COMMISSION

Wabiszewski CSM

Motion (Kneiser/Schinzer) to approve the certified survey map as corrected and as recommended by the Plan Commission for Ralph L. and Rosemarie Wabiszewski for property located at 36010 & 36016 South Beach Road. Carried Unanimously.

An Ordinance to Repeal and Recreate Certain Sections of the Village of Oconomowoc Lake Zoning Code Related to Setbacks from Easements and Private Roads, and a Special Exception Regarding Such Setbacks that Applies to the B-1 Business District.

Motion (Kneiser/Schinzer) to adopt the draft of the Ordinance to Repeal and Recreate Certain Sections of the Village of Oconomowoc Lake Zoning Code Related to Setbacks from Easements and Private Roads, and a Special Exception Regarding Such Setbacks that Applies to the B-1 Business District as amended. Carried Unanimously.

Mr. Wiemer stated that the ordinance pertaining to the residential district will be going to the next Plan Commission meeting. Discussion followed.

ATTORNEY

Interim Final Rule – Train horns

The draft memorandum sent by Mr. Riffle stated that the matter needs to be referred to the Village Engineer in order to determine what needs to be done to meet requirements.

Mr. Owens and Mr. Riffle will have a meeting to go over details. Discussion followed.

Motion (Fischer/Birbaum) to table until the next Village Board meeting so Village Engineer can review options. *Carried Unanimously.*

Understanding Open Government Laws (Open Meetings Law) **Understanding Open Government Laws (Ethics and Liability of** **Local Government Officials**

Mr. Macy attended the seminars and reported back to the Board.

TREASURER

Checks

Motion (Schnizer/Kneiser) to approve check nos. 31172 through 31261, for regular monthly bills, and all electronic tax payments. *Carried Unanimously.*

FINANCE

Monthly Operating Statement

Discussed.

ADMINISTRATOR

The Oconomowoc City Council approved providing sewers to South Beach Rd.
A letter was received from the city regarding cost estimates. Discussion followed.

There was discussion about putting a canopy over the wood lot.

POLICE CHIEF

Mr. Wiemer gave a status report of police officer Steve Wagner on disability leave.

Mr. Wiemer stated that current law prohibits operating snowmobiles on or along Village roadways.

FIRE COMMISSIONER

Mr. Wiemer reported that the Summit Fire Dept. purchased a new ATV. The annual appreciation dinner for the firefighters was held at the Oconomowoc Lake Club.

PUBLIC HEALTH AND SAFETY

An attempt is being made to schedule a water quality meeting to include a DNR representative and Village Board members at 6:00 PM on April 19th, just prior to the regular Village Board meeting.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD

The ACB met on January 26, 2004 and approved the following:

Mr. & Mrs. Ed Pope, 35320 Pabst Court, remodel residence and install an inground swimming pool.

CLERK

The clerk attended a Statewide Voter Registration System focus group meeting and reported on the Help America Vote Act (HAVA).

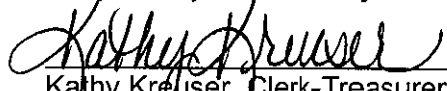
Motion (Birbaum/Kneiser) to send back the Statement of Intent acknowledging the Village of Oconomowoc Lake would rely on another municipality or county to perform technology functions of Statewide Voter Registration Act. Carried Unanimously.

COMMUNICATIONS

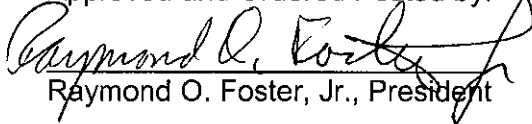
No report.

With no further discussion being heard, motion (Schinzer/Steinbach) to adjourn was made at approximately 8:25 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President