

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
March 15, 2004. Unofficial until approved by the Village Board. Approved as
written () or with corrections (✓) on 4-19-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:00 PM on Monday, March 15, 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 – absent
Messrs. Kneiser, Owens, Schinzer, Fischer /Trustees – present
Messrs. Birbaum, Steinbach/trustees - absent
Ms. Kreuser/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

APPOINTMENT OF CHAIRPERSON

The Village Clerk called the meeting to order and asked for a recommendation for a Chairperson to conduct the Village Board meeting in the absence of the Village President.

Motion (Owens/Schinzer) to appoint Mr. Kneiser as chairperson for the Village Board meeting, in the absence of the Village President, Carried Unanimously.

ATTENDANCE

No public present.

MINUTES

Motion (Owens/Fischer) to approve the February 16, 2004 Village Board meeting minutes Carried Unanimously with the following revision:

The February 16, 2004 meeting minutes, page 3 under Administrator originally read "There was discussion about putting a canopy over the wood lot".

The amended phrase now reads "There was discussion about putting a canopy at the shooting range in the wood lot".

PUBLIC COMMENT

There were no comments.

VILLAGE PRESIDENT

Spring Burning Period

The dates of April 10th thru May 2nd were discussed for 2004 spring burning period.

Motion (Schinzer/Owens) to approve the dates for 2004 spring burning period, Carried with Trustee Fischer opposing.

PLAN COMMISSION

Did not meet.

ATTORNEY

Interim Final Rule – Train horns

Mr. Macy stated the meeting between Mr. Owens and Mr. Riffle was cancelled and has not been rescheduled. Discussion followed.

Mr. Macy stated that this matter should be referred to the Village Engineer to determine what needs to be done to be in compliance with the Federal railroad regulations.

Motion (Owens/Schinzer) to authorize the Village Administrator to contact Welch Hanson to explore the minimum public contracting work that would have to be done in order to satisfy the requirements of compliance for a fee not to exceed \$2,000.00, Carried Unanimously.

Town Consolidation with a City or Village 2003 Wisconsin Act 93

Mr. Macy explained the Town Consolidation with a city or village 2003 Wisconsin Act 93 to the Village Board.

TREASURER

Checks

Motion (Owens/Fischer) to approve check nos. 31263 through 31341, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Mr. Fischer stated the transmittal letter for the 2003 audit report needed to be corrected.

Motion (Fischer/Schinzer) to approve the 2003 audit report and transmittal letter with the condition that the transmittal letter would be corrected, Carried Unanimously.

ADMINISTRATOR

Request to purchase Village owned lands.

Update on unplatted lands in the Lalumiere Subdivision (Block 19).

Discuss maintenance issues in Lalumiere Subdivision.

Mr. Wiemer asked to have items a, b and c combined for discussion.

Mr. Wiemer gave a slide presentation of the lots in the Lalumiere Subdivision that the Village would like to put up for sale and the areas of the Lalumiere subdivision that need to be cleaned up. Discussion followed.

Mr. Macy distributed a copy of the resolution for disposing of Village owned land.

Motion (Fischer/Schinzer) to authorize the Village Administrator to obtain a preliminary CSM for the one acre lot and get an estimate of value for the same in the area of Lalumiere Park, Carried Unanimously.

Update regarding gypsy moth report/spraying for 2004.

Motion(Fischer/Owens) to approve the Farina Tree Care, Inc., proposal to spray for gypsy moths, Carried Unanimously.

Update on sewers and budget for sewers for South Beach Road.

Mr. Schinzer stated that he and Mr. Fischer were going to meet with Tom Steinbach from the city of Oconomowoc and get a better idea of the costs involved with the project.

Mr. Macy indicated the best way to handle the cost of installing the sewers is to create a special assessment district. Discussion followed.

Motion (Schinzer/Owens) to table until the next Village Board meeting.

Carried Unanimously.

2004-2005 Insurance proposals.

Mr. Wiemer explained that Wausau Insurance did not have their proposal ready and the Village would renew the insurance policy with the League Mutual Insurance program unless Wausau Insurance comes through with a better rate.

Motion (Schinzer/Owens) to authorize the appropriate Village officials to sign for renewal of the insurance with the direction that they renew with our existing coverage unless a quote is received that is substantially less, they would have the authority to enter into the lower one, Carried Unanimously.

Update on Comprehensive Development Plan Advisory Committee mtg.

Mr. Wiemer gave an update on the meeting with Development Plan Advisory Committee.

POLICE CHIEF

Mr. Wiemer gave an update on Officer Steve Wagner's disability leave. Discussion followed.

FIRE COMMISSIONER

No report.

PUBLIC HEALTH AND SAFETY

A joint meeting has been scheduled with DNR representative Gabiel Powers, the Water Quality committee and the Village Board on April 19th at 6:00 pm preceding the Village Board meeting.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD

Did not meet.

CLERK

Discuss dog license fee per State Statue 174.05

Mr. Wiemer explained Wis. State Statue 174.05 which states the cost of dog licenses should differentiate between animals that are spayed or neutered and those that are not. The Board decided to raise the fee for licenses of dogs that were not spayed or neutered to \$17.00 and keep the fee of \$15.00 for dogs that are spayed or neutered.

Motion (Owens/Fischer) to approve raising the dog license fee to \$17.00 for an animal that is not spayed or neutered, Carried Unanimously.

March newsletter approval

The Trustees directed the clerk to make the following revisions to the March newsletter:

1. Add the new burning dates of April 10th through May 2nd in the schedule of events and the Presidents letter.
2. Change tennis shack to tennis building under posting locations.
3. Add fee for dog licenses of \$17.00 for dogs that are not spayed or neutered.
4. Add \$ sign to fee and change language to read each spring or fall burning session under burning permit.
5. Add a paragraph about the Water Quality meeting.
6. Change language - in Memory of - section.

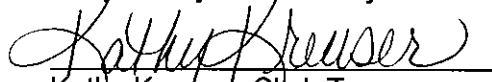
Motion (Fischer/Owens) to approve the March newsletter, as amended, Carried Unanimously.

COMMUNICATIONS

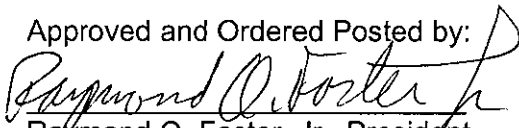
Mr. Wiemer advised that Bill Crowley has resigned and Jim Kleinschmidt's last day was 3/15/04. Mr. Wiemer stated that interviews would be conducted on Wednesday March 17th to fill the position of woodlot attendant and part-time DPW.

With no further discussion being heard, motion (Fischer/Owens) to adjourn was made at approximately 8:50 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President