

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
April 19, 2004. Unofficial until approved by the Village Board. Approved as  
written ( ) or with corrections (✓) on 5-17-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held immediately following a Water Quality Committee and Village Board Joint Meeting, at 7:10 PM on Monday, April 19, 2004, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were complied with. Roll was taken following the Pledge of Allegiance with the following in attendance:

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

## ATTENDANCE

Ed Johnson

## MINUTES

Motion (Kneiser/Fischer) to approve the March 15, 2004 Village Board meeting minutes,  
*Carried Unanimously with the following revisions:*

The March 15, 2004 meeting minutes, page 2 Administrator read Mr. Wiemer gave a slide presentation of the lots in the Lalumiere Subdivision that the Village would like to put up for sale. The amended phrase now reads Mr. Wiemer gave a slide presentation of the lots in the Lalumiere Subdivision and would seek Village Board input regarding possible sale of same.

Mr. Macy distributed a copy of the resolution for disposing of Village owned land. The amended phrase now reads Mr. Macy distributed a copy of a previously adopted resolution for disposing of Village-owned land.

## PUBLIC COMMENT

There were no comments.

## PRESIDENT

- a. Board of Review appointments for 1-year terms:
  - 1) Raymond Foster, 2004-2005.
  - 2) Kathy Kreuser, 2004-2005.
  - 3) Michael Bickler, 2004-2005.
  - 4) Cindy Schlieve, Alternate, 2004-2005.
  - 5) Joseph Owens, Alternate, 2004-2005.
  - 6) Paul Fischer, Alternate, 2004-2005.

- b. Plan Commission appointments:
  - 1) Joseph Owens, 1-year term, 2004-2005.
  - 2) Tom Lyons, 1-year term, 2004-2005.
  - 3) Richard Johnston, 1-year term, 2004-2005.
  - 4) William Toonen, 1-year term, 2004-2005.
  - 5) Richard Kneiser, 3-yr term, 2003-2006 replacing & finishing Todd Mitchell's term.
  - 6) Jerry McNellis, Alternate, 2 year term, 2003-2005 replacing & finishing Richard Kneiser's term.
- c. Architectural Control Board appointments for 3-year terms:
  - 1) Sandy Eppers, 2004-2007.
  - 2) Michael Schinzer, 2004-2007.
  - 3) Cynthia Ethington, 2004-2007.
- e. Board of Zoning Appeals appointments for 3-year terms:
  - 1) Paul Fischer, 2004-2007.
  - 2) Peter M. Hirt, 2004-2007.
- f. Finance Committee appointments for 1-year terms:
  - 1) Paul Fischer, Chairperson, 2004-2005.
  - 2) Gordon Steinbach, 2004-2005.
  - 3) Joseph Birbaum, 2004-2005.
  - 4) Richard J. Kneiser, 2004-2005.
  - 5) Michael Schinzer, 2004-2005.
- g. Public Health and Safety Committee appointments for 1-year terms:
  - 1) Raymond Foster, 2004-2005.
  - 2) Jerry McNellis, 2004-2005.
  - 3) Joseph Birbaum, 2004-2005.
  - 4) Ronald Karzel, 2004-2005.
  - 5) Allen Heinrich, 2004-2005.
  - 6) Dean Martinelli, 2004-2005.
  - 7) Colleen Mortonson, 2004-2005.
  - 8) Gordon Steinbach, 2004-2005.
  - 9) Lynne Bickler, 2004-2005.
- h. Discussion/action of the following Police Bargaining Committee appointments for 3-year terms:
  - 1) Paul Fischer, 2004-2007.
  - 2) Peter Hirt, 2004-2007.
  - 3) Larry Weiss, 2004-2007.
- i. Discussion/action of the following Water Quality – Subcommittee of Public Health and Safety
  - 1) Jerry McNellis
  - 2) Patricia Johnston
  - 3) Betty Jo Nelsen
  - 4) Todd Mitchell
  - 5) Tim Lowry
  - 6) Tony Bova

Mr. Macy recommended modifying the Ordinance for appointing Plan Commission members. The Village Board directed Mr. Macy to modify the Ordinance for Plan Commission Membership.

Motion (Kneiser/Schinzer) to approve all appointments as noted in items a through i, with a roll call vote: Steinbach, aye; Birbaum, aye; Kneiser, aye; Schinzer, aye; Foster, aye; Fischer, aye; Motion Carried.

#### **PLAN COMMISSION**

##### **Approval of Certified Survey Maps 043.1- 043.19 for LaLumiere Subdivision. Easements for Lalumiere Subdivision.**

Mr. Wiemer explained the changes on each of the certified survey maps 043.1 thru 043.19 in Lalumiere Subdivision. Discussion followed.

Mr. Macy questioned how much detail or history should be shown on the certified survey maps. Discussion followed.

The Board discussed the easements and paths on the certified survey maps of Lalumiere Subdivision.

Motion (Kneiser/Steinbach) to table approval of certified survey maps until changes, corrections and modifications can be made, Carried Unanimously.

#### **ATTORNEY**

##### **Gifford Road Railroad Crossing Gates**

Mr. Macy had no new information.

#### **Open Meetings Law**

Mr. Macy updated the Board on the open meeting laws.

#### **Notice regarding Public Records**

Mr. Macy explained the notice regarding public records.

#### **Taxation Issues (Correction of Palpable Errors in Assessment).**

Mr. Macy updated the Board on taxation issues.

#### **Curfew Ordinances**

Mr. Macy updated the Board on the Curfew Ordinances.

#### **TREASURER**

##### **Checks**

Motion (Steinbach/Kneiser) to approve check nos. 31342 through 31427, for regular monthly bills, and all electronic tax payments, and check #1003 from the building fund, Carried Unanimously.

#### **FINANCE**

##### **Monthly Operating Statement**

Discussed.

**ADMINISTRATOR**

**Appoint local Bridge inspector**

Motion (Birbaum/Steinbach) to appoint Graef, Anhalt , Schloemer and Associates, Inc. to perform the Village of Oconomowoc Lake bridge inspections. Carried Unanimously.

**Quotes for engineering work for quiet zone at Gifford Railroad Crossing.**

Mr. Wiemer explained the bids for engineering work for the quiet zone at Gifford Railroad crossing. Welch Hanson submitted a bid for \$2,200.00 and Ruekert & Mielke submitted a bid for \$800.00.

The Village Board authorized the Village Administrator work within the limits of \$2,000.00 for the engineering work for the quiet zone at Gifford Railroad crossing, with Ruekert & Mielke to investigate the next option also.

**Update on sewers for South Beach Road.**

Mr. Schinzer met with Mr. Steinbach, Operations Manager for the City of Oconomowoc Wastewater Treatment plant, and Mr. Steinbach stated he received Engineering Proposals for the project that range in price from \$9,500 to \$36,900. Engineering costs will be approved at a future Village Board meeting. Discussion followed.

**Preliminary CSM for Village-owned lot in Lalumiere Subdivision.**

Mr. Wiemer explained Maureen Stapleton of Stapleton Realty has agreed to do a market evaluation for the Village-owned lot at no charge. Mr. Wiemer stated the Village would clear the lot of debris. Discussion followed.

**POLICE CHIEF**

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

**FIRE COMMISSIONER**

No report.

**PUBLIC HEALTH AND SAFETY**

Mr. Foster reported there was a Water Quality Committee and joint Village Board meeting prior to the regular Village Board meeting. The Water Quality Committee recommends that a comprehensive lake management plan be undertaken in cooperation with Sewrpc by seeking grants from the Department of Natural Resources. The Village Board directed the Administrator to get a quote from Sewrpc for a comprehensive lake management plan. Discussion followed.

**BOARD OF ZONING APPEALS**

No report.

**ARCHITECTURAL CONTROL BOARD (ACB)**

There will be a meeting in April.

**CLERK**

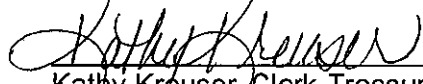
No report.

**COMMUNICATIONS**


Mr. Foster received a letter from Mrs. Neal regarding the deer population in the Village.

With no further discussion being heard, motion (Birbaum/Steinbach) to adjourn was made at approximately 9:15 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President