

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
June 21, 2004. Unofficial until approved by the Village Board. Approved as
written () or with corrections (X) on 7-19-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:00 PM on Monday, June 21, 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. Birbaum, Fischer, Kneiser, Steinbach
and Schinzer /Trustees – present
Mr. Owens - absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Joseph Armeli, Pepino's of Oconomowoc.

MINUTES

Motion (Steinbach/Birbaum) to approve the May 17, 2004 Village Board meeting minutes, Carried Unanimously with the following revisions:

Under President - motion read Carried Unanimously – should read Carried with Mr. Fischer opposing. On Page 2 under Notice regarding Public Records – Motion read to approve the two policies regarding public records to form – Strike “to form”.

PUBLIC COMMENT

There were no comments.

PRESIDENT

Deer population.

The Village Board directed the Village Administrator to research how other communities were controlling the deer population in their municipalities.

PLAN COMMISSION

Renewal of Conditional Use Permit for Pepino's of Oconomowoc, 36883 E. Wisconsin Ave., Oconomowoc.

Mr. Armeli was asked to clarify why they cleared the rear lot behind their building and if Pepino's was utilizing the Oconomowoc city sewer and water system.

Mr. Armeli stated Pepino's cleared the rear of the lot to plant grass and stated that Pepino's was on city sewer and water.

Motion (Kneiser/Steinbach) to approve a five year conditional use permit for Pepino's with renewal in 2009, Carried Unanimously.

Discussion/Action on Ordinance to Repeal & Recreate Section 17.61(4)(b) regarding lot area variances.

Motion (Schinzer/Kneiser) to adopt an Ordinance to Repeal & Recreate Section 17.61(4)(b) regarding lot area variances, Carried Unanimously.

ATTORNEY

Gifford Road Railroad Crossing Gates

Mr. Macy reported on the status of the petition before the Railroad Commission.

Discussion/Action Proposed South Beach Road Sewer Main Improvements/Special Procedures.

Mr. Wiemer updated the Village Board on the progress of the South Beach Road sewer project. Discussion followed.

Mr. Fischer and Mr. Schinzer discussed meeting informally with the residents on South Beach Road regarding property easements that could affect the project. Mr. Macy stated that the residents could check with their title policy companies regarding easements on their property. Discussion followed.

The Board discussed the length of time to allow property owners to hook up to the sewer system after the project is finished. Discussion followed.

Update on 2003-2004 Wisline Series/Current issues affecting local government officials regulation of alcohol beverage licensing.

Mr. Macy updated the Board on current issues on the regulation of alcohol beverage licensing.

Update on 2003-2004 Wisline Series/Local Land Use Planning and Zoning Growing Communities-Greening Communities.

Mr. Macy updated the Board on local land use planning and zoning regarding greening communities.

Update on 2003-2004 Wisline Series/Understanding Open Government Laws Records Management.

Mr. Macy updated the Board on open government laws regarding records management.

TREASURER

Checks

Motion (Birbaum/Kneiser) to approve check nos. 31510 through 31589, for regular monthly bills, and all electronic tax transfers, Carried Unanimously.

FINANCE

Monthly Operating Statement

Motion (Schinzer/Steinbach) to adopt a recommendation from the Finance Committee to hire a full-time Department of Public Works employee at an estimated \$36,000.00 per year including benefits and reduce the part-time Department of Public Works staff, Carried Unanimously.

ADMINISTRATOR

Discussion/action regarding Resolution for quiet zone Gifford Road Crossing.

Mr. Wiemer explained the resolution to the Board. Discussion followed.

Motion (Birbaum/Kneiser) to adopt the Resolution for the quiet zone at the Gifford Road Crossing subject to counsel reviewing wording by Village Attorney, Carried Unanimously.

Discussion/action regarding Resolution for Grant Application for Lake Management Program.

Mr. Wiemer explained the Resolution for the grant application.

Motion (Fischer/Birbaum) to adopt the Resolution for the grant application for the Lake Management Program, Carried Unanimously.

Update on Smart Growth.

Mr. Wiemer asked for direction from the Village Board on how to proceed with the Smart Growth Plan.

Mr. Macy stated that the Smart Growth Plan needs to be completed by 2010.

The Village Board directed the Village Administrator to contact other communities regarding their Smart Growth Development Community Involvement Plan.

POLICE CHIEF

Discussion/action regarding Copy of Ordinance regarding collection of a warrant service fee recently adopted by the City of Oconomowoc.

Mr. Wiemer stated the Village Attorney drafted an Ordinance for warrants and service fees. Discussion followed.

Motion (Schinzer/Birbaum) to adopt an Ordinance regarding collection of a warrant service fee, Carried Unanimously.

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

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the meeting between the Summit Fire District and the Aurora representatives.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in May and approved the following:

1. Mr. Tom Joerres, 35855 Hewitt's Point Road, a fountain and gazebo.
2. Mr. Stephen Solovy, 35926 North Beach Road, a fence and shed.
3. Mr. Dave Jacobs, 35343 Schaefer Road, fence.

CLERK

Licenses

Motion (Schinzer/Birbaum) to approve all licenses as shown on Exhibit B (attached) with property properly described on Class B liquor and beer licenses, Carried Unanimously.

June Newsletter

Motion (Schinzer/Kneiser) to approve the June Village newsletter, with the following revisions, Carried Unanimously:

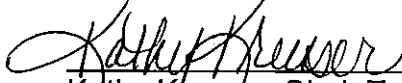
1. Under Boating – bold first sentence and part of second sentence starting with including your guests of the second paragraph.
2. Under Swimmers' Itch strike last phrase from the last paragraph.
3. Under 4th of July Fireworks add to second paragraph - you will not be able to go around the lake on North Beach Road from 3:00 PM until the next morning once the fireworks setup begins.
4. Under Letter from the President change last sentence of second paragraph to read and will not be completed until the fall of 2006.

COMMUNICATIONS

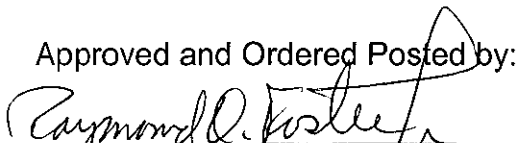
No report.

With no further discussion being heard, motion (Birbaum/Steinbach) to adjourn was made at approximately 9:05 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President