

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
August 16, 2004. Unofficial until approved by the Village Board. Approved as  
written ( ) or with corrections ☒ on 9-20-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held August 16, 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 - Administrator – present  
Mr. Larsen/Attorney – present

## **ATTENDANCE**

Brett Engelking, Bielinski Homes, Mitch Groenier, Game Warden DNR,  
Chuck Porter, Pat Porter

## **MINUTES**

Motion (Kneiser/Birbaum) to approve the July 19, 2004 Village Board meeting minutes as written, Carried Unanimously.

## **PUBLIC COMMENT**

Mr. Porter addressed his concerns of the proposed Gifford Road crossing barriers.

## **Discussion/action Bay Point Condominiums Certified Survey Maps for the Town of Oconomowoc.**

The Board agreed to move item f. under Administrator after the public comment.

Mr. Wiemer explained the original Plat was approved three years ago.

Mr. Engelking explained the four lot certified survey maps were prepared to dedicate the proposed public roads within the Bay Pointe Development to the Town of Oconomowoc. Discussion followed.

Motion (Schinzer/Steinbach) to approve the Bay Point certified survey maps for the Town of Oconomowoc, Carried Unanimously.

## **PRESIDENT**

### **Discussion with Game Warden regarding deer population control.**

Warden Groenier discussed implementing a limited bow hunting season (September through December) as a solution to controlling the deer population. The Board inquired about a limited firearm hunting season. Warden Groenier stated the Department of Natural Resources would give direction in coordinating a seasonal hunt to control the deer population. Discussion followed.

## **PLAN COMMISSION**

### **Discussion/action regarding certified survey maps for Village owned lots.**

Mr. Wiemer recommended attaching an outlot to each of the three certified survey maps. Discussion followed.

The Village Board authorized Mr. Wiemer to direct the Village Engineer to add an outlot to each of the certified survey maps.

### **Westshore Addition No. 1, Town of Oconomowoc final plat approval.**

Mr. Wiemer updated the Board on the Westshore Addition No. 1, Town of Oconomowoc Final plat. Discussion followed.

Motion (Steinbach/Birbaum) to approve the Westshore Addition No. 1, Town of Oconomowoc Final plat, Carried with Trustee Fischer abstaining.

## **ATTORNEY**

### **Gifford Road Railroad Crossing Train Horn Rule Crossing Inventories.**

Mr. Larsen updated the Board on the Gifford Road Railroad crossing train horn rule crossing inventories.

### **Delinquent Personal Property Tax Collection.**

Mr. Larsen updated the Board on delinquent personal property tax collection.

### **Recent Legislative Enactments Affecting Local Governments.**

Mr. Larsen updated the Board on recent legislative enactments affecting local governments.

## **TREASURER**

### **Checks**

Motion (Kneiser/Steinbach) to approve check nos. 31669 through 31745, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

## **FINANCE**

### **Monthly Operating Statement**

Discussed.

**ADMINISTRATOR**

**General discussion & Trustee input on 2005 budget recommendations for finance committee.**

Mr. Wiemer recommended funding for dam repair, updating system for communication equipment in police squads and a new vehicle for police department for the 2005 budget.

The Board recommended adding funding for the lake management program. Discussion followed.

**Amendment to Ordinance 196 for Fines & Forfeitures.**

The Board determined that the fine for imploding fireworks should not be a fixed fee of \$1,000. The village Board directed the Village Attorney to amend Ordinance 196 to read a fine of up to \$1,000.00 will be levied depending on the size of the infraction and the cost of Village fire and police services will be levied if utilized.

Motion (Fischer/Schinzer) to amend Ordinance 196 to read - a fine of up to \$1,000 will be determined by the size of the infraction for imploding fireworks including Village fire and police services if utilized, Carried Unanimously.

**Update on South Beach Road Sewer Project.**

Mr. Wiemer updated the Board on the South Beach Road sewer project. Mr. Wiemer stated a special meeting will be arranged to discuss special conditions for installation of sewer and or opting out of installation to the designated properties.

**Discussion/action on quote from Ruekert-Mielke regarding traffic study for Gifford Road railroad crossing quiet zone application.**

Mr. Wiemer explained there would be no action taken until the final ruling came down from the Federal Railroad Association in December. Mr. Wiemer stated that a traffic study is critical in order to have the Gifford Road railroad crossing designated as a quiet zone. Discussion followed.

Mr. Porter stated he would be interested in the train count when the study is finished.

Motion (Schinzer/Steinbach) to authorize Ruekert-Mielke to conduct the traffic study for Gifford Road railroad crossing quiet zone application for a total of \$1,516.00, Carried Unanimously.

**Discussion/action on request of Michael Bruno located at 4247 W. Beach Rd. for water service from the City of Oconomowoc.**

Mr. Wiemer explained that the City of Oconomowoc has agreed to allow the extension of municipal water service to the Michael Bruno property located at 4247 West Beach Road. Discussion followed.

Motion (Steinbach/Fischer) to authorize the City of Oconomowoc to extend municipal water service to the Michael Bruno property located at 4247 West Beach Road, Carried Unanimously.

**POLICE CHIEF**

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

Mr. Wiemer stated the dispatch center will be opening August 17<sup>th</sup>. Discussion followed.

**FIRE COMMISSIONER**

No report.

**PUBLIC HEALTH AND SAFETY**

No report

**BOARD OF ZONING APPEALS**

No report.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB met in July and approved the following:

1. Mr. & Mrs. Gordon Steinbach, 4775 Hewitt's Point Road, addition to residence.

**CLERK**

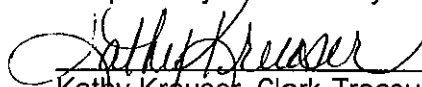
No report.

**COMMUNICATIONS**

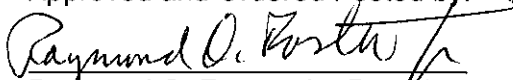
No report.

With no further discussion being heard, motion (Birbaum/Kneiser) to adjourn was made at approximately 8:40 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President