

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
October 18, 2004. Unofficial until approved by the Village Board. Approved as
written) or with corrections (X) on 11-15-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held October 18, 2004, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media have been met. Roll was taken following the Pledge of Allegiance with the following in attendance:

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

ATTENDANCE

Ed Johnson, Karen Swanson

MINUTES

Motion (Birbaum/Kneiser) to approve the September 20, 2004 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

There were no comments.

PRESIDENT

Discussion/Action to Amend Ordinance No. 204 Entitled "An Ordinance to Prohibit Disorderly Conduct".

The Village Board directed the Village Administrator to prepare a map identifying the property owners who are in favor of and those who oppose amending Ordinance No. 204.

Mr. Macy advised that issues regarding the distance that a hunter could be from recommended property lines, roads or water ways needed to be addressed and that adjoining property owners should be notified before anyone was permitted to hunt on the adjoining property. Discussion followed.

Motion (Schinzer/Fischer) to table amending Ordinance No. 204 until the following three issues could be addressed:

1. The distance a hunter should be from property lines, roads and water ways must be established.
2. Notification of adjoining property owners.
3. Review of the map in the proposed hunt zone identifying property owners in favor of or opposing amending Ordinance No. 204, Carried Unanimously.

Discussion/Action regarding Financial Support for the Oconomowoc Area Senior Center.

Mr. Foster asked for direction from the Board regarding giving donations to non-profit organizations. Discussion followed.

Motion (Birbaum/Owens) to decline the requests for donations to non-profit organizations since the Village does not have a policy for donations, Carried Unanimously.

PLAN COMMISSION

Discussion/action of letter from Attorney Scott Sullivan regarding the signatory page for Cost Cutters related to the Amended Conditional Use Permit for McAdams Realty Oconomowoc, LLP.

The Plan Commission was advised by the Village Administrator that Attorney Scott Sullivan representing Cost Cutters stated they would not sign the conditional use permit signatory page because Cost Cutter's lease covered the issues with McAdams Realty Oconomowoc, LLP.

Motion (Birbaum/Steinbach) to approve and authorize the Village Administrator to issue the Conditional use Permit for McAdams without the Cost Cutters signature and directed the Village Administrator to send a letter stating that Cost Cutters are hereby on notice that they are held by the same terms and conditions of the Conditional Use Permit by the letter of acknowledgement stating the same, Carried Unanimously.

ATTORNEY

Gifford Road Railroad Crossing.

The Village Board was updated on the new order issued by the Railroad Commission.

Mr. Macy recommended that the Village Board should not appeal the order dated October 5, 2004, requiring the railroad to install standard 12" LED flashing lights with gates and constant warning time circuitry by October 31, 2005. Discussion followed.

Motion (Steinbach/Schinzer) not to appeal the order dated October 5, 2004, requiring the railroad to install standard 12" LED flashing lights with gates and constant warning time circuitry by October 31, 2005, Carried Unanimously.

Discussion/action regarding Fireworks Ordinance Penalties Provisions.

Mr. Macy reviewed the drafted Ordinance regarding Fireworks Penalties.

Motion (Fischer/Schinzer) to approve the Fireworks Ordinance Penalties Provisions as written, Carried Unanimously.

Discussion/action regarding Ordinance to Incorporate Restrictions upon Non-Use & Failure to Pay.

The Village Board reviewed an Ordinance for licensing and permits, regarding non-use of license and revocation for failure to pay fee.

Motion (Fischer/Birbaum) to approve the Ordinance to Incorporate Restrictions upon Non-Use & Failure to Pay, Carried Unanimously.

Discussion/action on Placing a Time Period on Public Comment on Agenda Items.

Attorney Macy's meeting template has placed a time period on public comments. After discussion on limiting the public to a time limit, the Village Board directed the Village Clerk not to state a time limit under public comment on the printed agenda notice.

Update Zoning Board of Appeals Application & Notice Documents.

Mr. Macy updated the Board of the revised standard that applies for variance applications & notice documents for the Zoning Board of Appeals.

TREASURER

Checks

Motion (Kneiser/Schinzer) to approve check nos. 31833 through 31915, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

ADMINISTRATOR

Town of Summit Master Plan Amendment-Public Hearing.

Mr. Wiemer advised the Village Board of a public hearing on November 15th regarding the Town of Summit Master Plan Amendment.

Discussion/action on Quote for Smart Growth Planner.

Mr. Wiemer requested the Village Board to approve Welch Hansen and Associates as our Smart Growth Planner.

The Village Board directed the Village Administrator to obtain three quotes for:

- a. Hourly rate from Jeff Herman to attend and report on meetings.
- b. Proposal for Smart Growth with public participation.
- c. Joint session with Jeff Herman and the Village Board to go over proposal.

POLICE CHIEF

Mr. Wiemer gave an update on Officer Steve Wagner's disability leave. Discussion followed. No action was taken.

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the Aurora proposal for the Fire District. No action was taken.

PUBLIC HEALTH AND SAFETY

No report

BOARD OF ZONING APPEALS

No report.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in September and approved the following:

1. Marie Kasten, 4654 Lake Club Circle, Landscaping, gate, lights, and third floor remodeling.
2. Mr. & Mrs. McNellis, 36224 South Beach Rd., gate and fencing.
3. William & Gayle Denton, 4688 Lake Club Circle, revised landscape plans and entrance pillars/fence at street.
4. Mark & Ci McKoy, 34711 Fairview Rd., enlarge and enclose porch.
5. Mr. & Mrs. Mike Bruno, 36234 South Beach Rd., addition to residence.

CLERK

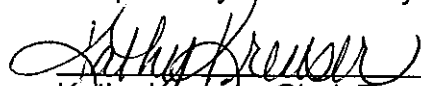
No report.

COMMUNICATIONS

No report.

With no further discussion being heard, motion (Steinbach/Schinzer) to adjourn was made at approximately 10:35 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President