

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
November 15, 2004. Unofficial until approved by the Village Board. Approved
as written () or with corrections (X) on 12-20-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held November 15, 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
Owens (arrived at 7:10 PM) /Trustees – present
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Ed Johnson, Karen Swanson, Jack Swanson, Gary & Mary Schueans, Cynthia McKoy, Gabriel & Nancy Buncszez, Kooroush Saeian, Craig King, Cindy Johnson, Heather McGuire, representing Welch Hanson, Ken Ullman, representing the Kraemer Horse Farm.

MINUTES

Motion (Fischer/Kneiser) to approve the October 18, 2004 Village Board informational meeting minutes and the Village Board monthly meeting minutes, Carried Unanimously with the following revisions to the Village Board monthly minutes:

On page one under Amending Ordinance No. #204 to Prohibit Disorderly Conduct - strike the second paragraph.

On page two under - Financial Support for the Oconomowoc Area Senior Center – Motion read to decline the requests for donations to non-profit organizations since the Village does not have a policy for donations. Motion should read - to decline the requests for donations to non-profit organizations since the Village did not budget for or have a policy for donating to non-profit organizations.

PUBLIC COMMENT

Mr. King commented on safety issues regarding the speed limit and signage at Pabst Road and the entrance to LaLumiere Subdivision.

Village residents expressed their views regarding amending Ordinance No. 204 to allow discharging a firearm in a designated hunt area. Comments were heard from the following:

1. Jack and Karen Swanson stated that the Village should live in harmony with the wildlife and expressed safety concerns regarding the limited hunt.
2. Cynthia McCoy expressed concerns regarding safety issues.
3. Kooroush Saeian also expressed the same concerns regarding safety issues.

Motion (Birbaum/Steinbach) to close the public comment portion of the meeting, Carried Unanimously.

PRESIDENT

Discussion on Letters/petition/questionnaire from Residents opposing Amending Ordinance No. 204 to Prohibit Disorderly Conduct & Discussion/Action to Amend Ordinance No. 204 Entitled "An Ordinance to Prohibit Disorderly Conduct".

Mr. Wiemer explained that the map did not represent all the residents that owned property that were opposed to amending Ordinance No. 204 to prohibit disorderly conduct. Discussion followed.

Mr. Kneiser stated the Village needed to further study controlling the deer population because of safety issues, chronic wasting disease and damage caused to landscaping. Discussion followed.

Motion (Fischer/Owens) to table amending Ordinance No. 204 prohibiting disorderly conduct for the 2004 hunting season and to refer the matter to the Public Health and Safety committee for consideration of alternative methods of controlling the deer population, Carried Unanimously.

PLAN COMMISSION

Discussion/action regarding renewal of the Conditional Use Permit for Kraemer's Horse Farm located at 35470 Pabst Rd., Oconomowoc WI 53066.

Mr. Macy answered questions from the Board regarding the conditional use permit for the Kraemer Horse Farm. Discussion followed.

Motion (Kneiser/Steinbach) to approve the conditional use permit for the Kraemer Horse Farm located at 35470 Pabst Road, Carried Unanimously.

Discussion/action regarding Three Certified Survey Maps for Village Owned Lots in LaLumiere Subdivision.

Mr. Wiemer explained the changes that were made to the three certified survey maps for the Village owned lots in LaLumiere Subdivision. Discussion followed.

Motion (Fischer/Birbaum) to approve the three certified survey maps for the Village owned lots in LaLumiere Subdivision, Carried Unanimously.

ATTORNEY

Discussion/action regarding City of Oconomowoc Appeal of 2004

Equalized Value with Tax Appeal Commission.

Mr. Macy reviewed and explained the appeal of the 2004 equalized value of the City of Oconomowoc to the Board.

The Village Board decided not to take action on this matter.

TREASURER

Checks

Motion (Steinbach/Owens) to approve check nos. 31916 through 31991, for regular monthly bills and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

Discussion/action of 2005 contract with Schultz Appraisal Agency.

Mr. Wiemer stated there would be no increase for the 2005 contract fee.

Motion (Kneiser/Owens) to approve the 2005 contract with Schultz Appraisal Agency, Carried Unanimously.

Discussion/action of 2005 contract with Farina Tree Care, Inc.

Mr. Wiemer explained that the 2005 contract fee would be approximately half of the 2004 contract fee because the previous year treatment applications have been effective for controlling gypsy moth caterpillars.

Motion (Schinzer/Birbaum) to approve the 2005 contract with Farina Tree Care, Inc., Carried with Trustee Kneiser abstaining.

Preliminary Discussion regarding 2005 Budget and Set Date for Budget

Public Hearing and Special Village Board meeting.

The primary discussion focused on the three year labor contract between the Village of Oconomowoc Lake and law enforcement officers and the impact it would have on the 2005 budget. Mr. Fischer and Mr. Wiemer summarized the changes of the 2005-2007 labor contract. Discussion followed.

Mr. Fischer explained the proposed 2005 budget for the Village of Oconomowoc Lake. Discussion followed.

Mr. Wiemer stated the Board needed to set a date and time for the Public Hearing and special Village Board meeting to approve the 2005 budget.

Motion (Fischer/Birbaum) to hold a Public Hearing and Special Village Board meeting to adopt the 2005 budget for the Village of Oconomowoc Lake on Monday, December 6, 2004, at 7:00 PM, Carried Unanimously.

ADMINISTRATOR

Discussion/action on Quote for Smart Growth Planner.

Mr. Wiemer stated he had received quotes from R. A. Smith and Welch Hanson regarding the Smart Growth Land Use Plan. Mr. Wiemer explained the differences between the two quotes. The Board discussed hiring Welch Hanson on a time and material basis. Mr. Wiemer requested that Welch Hansen be contracted to develop the public participation plan if they would match the quote from R. A. Smith for \$350.00. Discussion followed.

Motion (Fischer/Birbaum) to approve Welch Hansen to attend Smart Growth meetings on an as needed basis and authorize the Village Administrator to work together with Welch Hanson to determine what meetings to attend on behalf of the Village, Carried Unanimously.

Motion (Birbaum/Steinbach) to authorize the Village Administrator to hire Welch Hanson, for up to \$350.00 to develop the participation plan for the Smart Growth Land Use Plan, Carried Unanimously.

Discussion/action of 2005 Budget for Municipal Court of Western Waukesha County.

Mr. Wiemer explained the municipal courts costs have increased for the 2005 budget but are still self-supporting.

Motion (Steinbach/Schinzer) to approve the 2005 budget for the municipal court of western Waukesha county, Carried Unanimously.

POLICE CHIEF

Discussion/Action regarding Labor Agreement between the Village of Oconomowoc Lake and Law Enforcement Officers.

Motion (Schinzer/Birbaum) to recommend approval to the Police Bargaining Committee, Messrs. Fischer, Hirt, Weiss, of the labor agreement between the Village and law enforcement officers with an amendment for a longevity adjustment to start in the fourth year starting with the 2005 salary contract, Carried Unanimously.

Discussion/action on Police Squad Replacement.

Mr. Wiemer requested the purchase of a squad car for the police department for 2005.

Motion (Kneiser/Steinbach) to approve the purchase of a squad car for \$28,533 that will come from the 2005 budget, Carried Unanimously.

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the Aurora proposal for the Fire District. Discussion followed.

PUBLIC HEALTH AND SAFETY

Mr. Foster updated the Board on the Oconomowoc Lake Quality Data Summary.

Mr. Wiemer explained that he and the Village President met with DNR representative Heidi Bunk to discuss the hybrid milfoil in Oconomowoc Lake. Ms. Bunk stated the University of Wisconsin Lutheran College is proposing to conduct a two year study of hybrid milfoil and urged the Village to apply for a grant that would cover 50% of the cost of the project.

Mr. Fischer requested that the Board should look into the issue of phosphor used in fertilizer for landscaping and gray water being dispersed on residential properties.

BOARD OF ZONING APPEALS

No report.

ARCHITECTURAL CONTROL BOARD (ACB)

No report.

CLERK

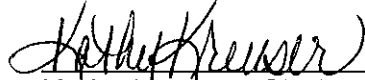
The clerk explained the revisions to the Village Board agenda using criteria set by the Attorney General's office.

COMMUNICATIONS


Mr. Wiemer explained that Jean Lindsay Johnson wrote a book about the Oconomowoc area. The book is titled Illustrious Oconomowoc and will sell for \$25.00. The proceeds of the sale will be donated to the Oconomowoc Historical Society.

With no further discussion being heard, motion (Owens/Birbaum) to adjourn was made at approximately 9:10 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President