

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
January 17, 2005. Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 2-21-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held January 17, 2005, 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. Schinzer, Fischer, Kneiser, and Owens (arrived at 7:25 PM)
Trustees – present
Messrs. - Birbaum and Steinbach absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Charles DuBois'

MINUTES

Motion (Kneiser/Fischer) to approve the December 20, 2004 Public Hearing minutes and the December 20, 2004 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

There were no public comments.

PRESIDENT

Discussion/action on Letter from J.G. Samuels, Inc. requesting a six month extension of the building permit for the DuBois' residence located at 4513 Hewitts Point Road.

Mr. DuBois' was present and requested a six month extension of the building permit for his residence located at 4513 Hewitts Point Road.

Motion (Schinzer/Kneiser) to approve a six month extension of the building permit to August 2, 2005 for the DuBois' residence located at 4513 Hewitts Point Road, Carried Unanimously.

Accept Fish Crib Donation from Mr. Macy.

Mr. Macy gave a donation to the Village for the fish enhancement program.

The Board felt the donation would be better served as an unrestricted donation.

Motion (Kneiser/Schinzer) to accept the donation from Mr. Macy as an unrestricted donation, Carried Unanimously.

PLAN COMMISSION

No report.

ATTORNEY

Discussion/action regarding the fifth draft Ordinance for Setback from Private Driveways in Residential Zoning Districts Special Exception.

Mr. Macy explained the amendments made to the fifth draft of the Ordinance.

The Board felt that all the Trustees should be present to discuss the amendments made to the fifth draft and cast their vote on the Ordinance.

Motion (Kneiser/Fischer) to table until the April Village Board meeting when all of the Village Trustees could be present to discuss the amendments and cast their vote on the Ordinance, Carried Unanimously.

Update on Local Land Use Planning and Zoning – Plan Commission and BOA Members as Local Officials.

Mr. Macy updated the Board on local land use planning and zoning – Plan Commission and BOA members as local officials.

TREASURER

Checks

Motion (Kneiser/Fischer) to approve check nos. 30271 through 32144, for regular monthly bills and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

ADMINISTRATOR

Discussion/action on Resolution regarding Lake Protection Grant.

Mr. Wiemer explained the Resolution for the Lake Protection Grant.

Motion (Kneiser/Schinzer) to adopt the Resolution for the Lake Protection Grant, Carried Unanimously.

Discussion/action on Ordinance #223 regarding Phosphorous Content in Lawn Fertilizer.

Mr. Wiemer explained that he drafted Ordinance 223 regulating the use of lawn fertilizer with 0% phosphorous content.

Mr. Macy recommended amending some of the language in the drafted Ordinance. Discussion followed.

Motion (Schinzer/Fischer) to approve Ordinance 223 regarding phosphorous content in lawn fertilizer with the amended language as directed by the Board, Carried Unanimously.

POLICE CHIEF

Discussion/action for 2005 Ambulance Service Contract.

Mr. Wiemer explained the 2005 ambulance service contract to the Board. Discussion followed.

Mr. Kneiser asked the Village to consider hiring an independent consultant to explore options regarding the ambulance service contract. Discussion followed.

Motion (Schinzer/Kneiser) to approve the 2005 ambulance service contract, Carried Unanimously.

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

FIRE COMMISSIONER

Mr. Wiemer updated the Board on a meeting with the Summit Fire District, Village of Oconomowoc Lake and the Town of Summit Board members on Wednesday January 12, 2005. Discussion followed.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

No report.

ARCHITECTURAL CONTROL BOARD (ACB)

No report.

CLERK

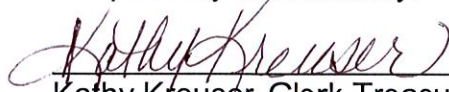
No report.

COMMUNICATIONS

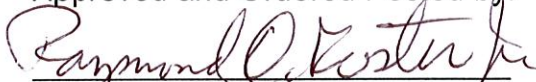
Mr. Owens enquired on the status of the South Beach Road sewer project. Mr. Schinzer stated the City of Oconomowoc will be in the process of getting new bids for the South Beach Road sewer project in February and will hopefully start construction in May. Discussion followed.

With no further discussion being heard, motion (Schinzer/Kneiser) to adjourn was made at approximately 8:15 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President