

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
February 21, 2005. Unofficial until approved by the Village Board. Approved  
as written (X) or with corrections ( ) on 3-14-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held February 21, 2005, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken following the Pledge of Allegiance with the following in attendance:

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

## ATTENDANCE

Michael Bickler, Douglas Stern, Dan Warren, Project Manager, Pabst Farms Development, Bill Niemann, Vice President, Pabst Farms Development, Peter Bell, President, Pabst Farms Development, Michael Natalizio.

## MINUTES

Motion (Kneiser/Owens) to approve the January 17, 2005 Village Board meeting minutes, Carried Unanimously.

## PUBLIC COMMENT

There were no public comments.

## PRESIDENT

### Closed Session Announcement

Mr. Foster announced that the Village Board may convene in Executive Session pursuant to section 19.85(1)(e), Wisconsin Statutes, conducting public business which, for competitive or bargaining reasons, require a closed executive session regarding Fire Service. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.

**Discussion/action on review of Preliminary Plats for Interlaken Village and Lake Country Village.**

Mr. Warren, Project Manager and Mr. Niemann, Vice President, Developers of the Pabst Farms reviewed the master plan of the Pabst Farms Development. Mr. Warren explained that Lake Country Village would be developed in three phases on two hundred acres consisting of half acre lots and Interlaken Village would be developed on fifty acres consisting of one acre lots. Discussion followed.

Mr. Warren and Mr. Niemann answered questions concerning the storm water management plan and traffic concerns on Pabst, Valley and Sawyer Roads. Discussion followed.

Motion (Birbaum/Steinbach) to approve the two platted subdivisions, Lake Country Village and Interlaken Village as presented to the Board, Carried Unanimously.

**Annual report by Judge Douglas Stern, Lake Country Municipal Court.**

Judge Douglas Stern, Lake Country Municipal Court, presented his annual update to the Board.

**PLAN COMMISSION**

No report.

**ATTORNEY**

**Update on Standard Restrictions/Certified Survey Map and Plat Notes.**

Mr. Macy updated the Board on standard restrictions/Certified Map and Plat Notes.

**Update 2004-2005 Wisline Series on Local Land Use Planning and Zoning/ Building the Connection Between Trees and Stormwater Management.**

Mr. Macy updated the Board on local land use planning and zoning/ building the connection between trees and stormwater management.

**TREASURER**

**Checks**

Motion (Steinbach/Kneiser) to approve check nos. 32146 through 32234, for regular monthly bills and all electronic tax payments, Carried Unanimously.

**FINANCE**

**Monthly Operating Statement**

Discussed.

**ADMINISTRATOR**

**Discussion/action on Development of Binkowski Property in the City of Delafield – Preliminary Base Map at Village Hall for Review.**

Mr. Wiemer explained the potential development of the Binkowski property located in the City of Delafield.

The Board discussed issues regarding zoning and density of the parcel to be developed, allowing the 66 ft. wide strip of land that the Village of Oconomowoc owns to be a public road and the maintenance of the same. The Board directed the Village President to draft a letter to the City of Delafield to address these three issues:

- The land located in the Village of Oconomowoc Lake is currently zoned R-1 General Agricultural/Rural Residential District. The permitted use in said District is single-family dwelling agricultural use. It is our understanding that the current use is vacant land.
- It is generally understood by the Village Board in the Village of Oconomowoc Lake that the 66' wide strip of land at some point would serve as an ingress/egress for a single-family residential development consistent with the Village of Oconomowoc Lake R-1 zoning district. Said District has an area requirement of a minimum of 5 acres with a lot width minimum of 250'. Also, the minimum building area of a residence in this district is 3000 square feet.
- If the Village of Oconomowoc Lake were to consider allowing the 66' wide strip of land to be a public road, it would only be acceptable to the Village if the lands were to remain in the Village of Oconomowoc Lake and an appropriate Intermunicipal Agreement would be entered into with the City of Delafield for the maintenance of the same.

Motion (Fischer/Birbaum) to authorize the Village President to draft a letter to the City of Delafield consistent with the preceding discussion, Carried Unanimously.

**Discussion/action on Bids for South Beach Road Sewer Project.**

Mr. Wiemer explained the current bids have increased for the South Beach Road sewer project.

Mr. Wiemer stated that Mr. Natalizio was unable to get the necessary easements from Mr. Bassler for a sewer lateral through the Bassler property to South Beach Road. If Mr. Natalizio is unable to get an easement through McCormick's property, (down the current driveway to W. Beach Road) he would need to be omitted from the sewer hook up and infrastructure costs.

Mr. Wiemer explained the City of Oconomowoc is taking the bid for the South Beach Road sewer project along with three other bids to their utility commission this week and recommending them to accept the bids. Mr. Wiemer stated he needed to get back to the City of Oconomowoc on Tuesday February 22<sup>nd</sup> letting them know if we were going to proceed with the project.

Mr. Fischer stated he would try to meet with Tom Steinbach from the City of Oconomowoc and see if they could work out alternatives for the design of the project.

1<sup>st</sup> Motion (Fischer/Birbaum) because of a unique and extra ordinary circumstance in this instance the Village would grant Mr. Natalizio an easement to use Village right-of-way to run a private sewer lateral, Carried Unanimously.

2<sup>nd</sup> Motion (Fischer/Birbaum) to approve the contract subject to obtaining all necessary documents including waivers and easements from a minimum of sixteen property owners sharing in the cost of the common costs, Carried Unanimously.

#### **POLICE CHIEF**

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

#### **FIRE COMMISSIONER**

##### **Discussion/action on 2005 Okauchee Fire Department Contract.**

Mr. Wiemer recommended that the Village Board approve the 2005 Okauchee Fire Department contract.

Motion (Birbaum/Steinbach) to approve the 2005 Okauchee Fire Department contract, Carried Unanimously.

##### **Update on Fire Merger meeting.**

Mr. Wiemer updated the Board on the fire merger meeting.

#### **PUBLIC HEALTH AND SAFETY**

No report.

#### **BOARD OF ZONING APPEALS**

No report.

#### **ARCHITECTURAL CONTROL BOARD (ACB)**

No report.

#### **CLERK**

##### **Discussion/action regarding setting spring burning dates for the Village.**

##### **Burning dates last year were from April 10th through May 2<sup>nd</sup>.**

Motion (Owens/ Birbaum) to approve the 2005 spring burning dates from April 9<sup>th</sup> through May 1<sup>st</sup>, 2005, Carried with Trustee Fischer opposing.

#### **COMMUNICATIONS**

No report.

#### **EXECUTIVE CLOSED SESSION**

Motion (Birbaum/Owens) to convene into executive closed session as set forth in the announcement by the Village President at 10:00 p.m. by roll call vote: Owens, aye, Steinbach, aye, Birbaum, aye, Kneiser, aye, Foster, aye, Fischer, aye; Motion Carried.

Discussion occurred on the matter for which the closed session was called.

**RECONVENE INTO OPEN SESSION**

Motion (Birbaum/Kneiser) to reconvene into open session at 10:28 p.m. by roll call vote: Owens, aye, Steinbach, aye, Birbaum, aye, Kneiser, aye, Foster, aye, Fischer, aye;  
Motion Carried.

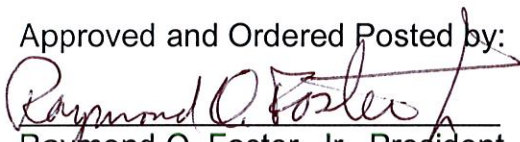
The Board took no action.

With no further discussion being heard, motion (Kneiser/Owens) to adjourn was made at approximately 10:30 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President