

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
March 14, 2005. Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 4-18-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held March 14, 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, Schinzer and Owens/Trustees – present
Messrs., Kneiser, Birbaum, Steinbach - absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

No public present.

MINUTES

Motion (Owens/Schinzer) to approve the February 21, 2005 Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

There were no public comments.

PRESIDENT

No report.

PLAN COMMISSION

Mr. Wiemer explained that the Plan Commission tabled Walter Garlock's request for constructing mini storage units until further information could be obtained. Mr. Wiemer also stated that Mr. Macy is drafting a conditional use permit for Mr. Garlock.

ATTORNEY

Mr. Macy distributed an article on Eurasian Milfoil.

TREASURER

Checks

The clerk explained that a voucher list was not available because the Village Board meeting was moved to March 14, 2005.

Motion (Schinzer/Owens) to approve the monthly bill list for checks to be cut on March 15, 2005, for regular monthly bills and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Mr. Wiemer explained the March operating statement will be provided at the April Village Board meeting. Discussion followed.

ADMINISTRATOR

Discussion/action on proceeding with the South Beach Road sewer project.

Mr. Wiemer explained that the Village has received all the necessary documents including waivers and easements from a minimum of sixteen property owners needed to proceed with the South Beach Road sewer project. Mr. Wiemer stated that the Village needs to notify Mr. Steinbach, City of Oconomowoc, to proceed with the South Beach Road sewer project. Discussion followed.

Discussion/action on Resolution providing for the issuance of \$375,000 general obligation promissory notes for South Beach Road Sewer Project.

Mr. Schinzer reviewed the pricing summary of the \$375,000 general obligation promissory notes for the South Beach Road sewer project. Discussion followed.

Motion (Fischer/Owens) to adopt Resolution #115 providing for the issuance of \$375,000 general obligation promissory notes to fund the project, carried with a roll call vote: Owens, aye, Schinzer, aye, Foster, aye, Fischer, aye; Motion carried.

Discussion/action regarding contract from Bartolotta Company for 2005 fireworks.

Mr. Wiemer explained that the Bartolotta Fireworks Company had sent a detailed summary of the program that they will be providing on July 4th. Discussion followed.

Mr. Fischer suggested that the Clerk put an article in the newsletter asking if any residents would be interested in making a donation for the fireworks display. The donations would be spent to add to and enhance the existing fireworks display.

Mr. Macy stated legal review of the Bartolotta Company fireworks contract was not necessary.

Motion (Schinzer/Owens) to approve the Bartolotta Company fireworks contract for 2005 and any donated funds specifically designated for fireworks would be spent to add to and enhance the fireworks display, Carried Unanimously.

POLICE CHIEF

Mr. Wiemer advised the Board that he will be on vacation for ten days starting March 23rd through April 3rd.

FIRE COMMISSIONER

Mr. Wiemer advised the Board that he will be attending a meeting on Wednesday, March 16, 2005 regarding the fire merger.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

No report.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in February and approved the following:

1. Mr. & Mrs. James Mueller, 4349 Buchanan Road, new single-family residence.
2. Mr. & Mrs. John Griffin, 4732 Hewitt's Point Road, for landscape plan approval for the new single-family residence under construction; and remodel deck of existing boathouse.

The ACB tabled the following:

1. Mr. Wally Garlock, 36355 East Wisconsin Avenue, to construct four (4) mini storage buildings, to be located on the vacant lot between Duchow's Marine and Silver lake Auto.

CLERK

Discussion/action regarding approval of March newsletter.

Motion (Schinzer/Owens) to approve the newsletter with the following revisions, Carried Unanimously:

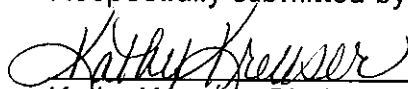
1. Add "all meetings subject to change" in 2005 schedule of events.
2. Revise paragraph under phosphorous in lawn fertilizer.
3. Add article for donations regarding fireworks display.
4. Revise President's letter to include burning permit information.

COMMUNICATIONS

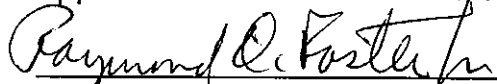
Mr. Wiemer thanked the Board for rescheduling the March Village Board meeting.

With no further discussion being heard, motion (Schinzer/Fischer) to adjourn was made at approximately 7:50 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President