

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,
April 18, 2005. Unofficial until approved by the Village Board. Approved as
written () or with corrections ~~X~~ on 5-16-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held April 18, 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

Wally Garlock, Silver Lake Auto Center, Mike Barry, Assistant School Superintendent, Ed Johnson

MINUTES

Motion (Owens/Schinzer) to approve the March 14, 2005 Village Board meeting minutes, Carried with Trustee Kneiser abstaining because he did not attend the March meeting.

PUBLIC COMMENT

Motion (Kneiser/Steinbach) to open the Public Comments, Carried Unanimously.

Mike Barry, Assistant School Superintendent, Oconomowoc School District - School Finances

Mr. Wiemer introduced Mike Barry, Assistant School Superintendent of the Oconomowoc Area School District.

Mr. Barry distributed two reports from Virchow Krause and Reilly, Penner & Benton LLP regarding the Oconomowoc Area School District finances. Mr. Barry summarized the reports and explained how the Oconomowoc Area School District intended on correcting the procedures regarding the school finances.

Mr. Johnson stated one of his neighbors had constructed a burning pit on their property and had fires well after dark. Mr. Johnson was concerned with safety issues and stated it affected his wife's medical condition. Discussion followed.

The Village Board directed the Village Administrator to contact the property owner to work out a solution regarding the burning pit.

Mr. Owens distributed an article on Proposed Piers rules through the Department of Natural Resources. Discussion followed.

The Village Board directed the Village Administrator to contact the State Senator and Assembly Representative and ask that the Village be notified of any impending or budgetary bill coming up for consideration.

Motion (Fischer/Steinbach) to close Public Comments, Carried Unanimously.

PRESIDENT

Discussion/action on the following traffic areas:

- Speed limit on Valley Road from STH 67 to Sawyer Road
- Traffic regulation on intersection of Valley Road and Sawyer Road
- Traffic regulation on intersection of Pabst Road and Sawyer Road

Mr. Foster stated the Village had no jurisdiction on Valley Road from STH 67 to Sawyer Road.

Mr. Wiemer stated he had contacted Police Chief Race from the Town of Summit to discuss the regulation of traffic on Pabst and Sawyer Roads. Mr. Wiemer did not recommend putting stop signs on Pabst Road at the intersection of Sawyer Road. Discussion followed.

No action was taken.

Discussion/action of the following Board of Review appointments for

1-year terms:

- 1) Raymond Foster, 2005-2006
- 2) Kathy Kreuser, 2005-2006
- 3) Michael Bickler, 2005-2006.
- 4) Cindy Schlieve, Alternate, 2005-2006.
- 5) Joseph Owens, Alternate, 2005-2006.
- 6) Paul Fischer, Alternate, 2005-2006.

a. Discussion/action of the following Plan Commission appointments:

- 1) Joseph Owens, 1-year term, 2005-2006.
- 2) Tom Lyons, 1-year term, 2005-2006.
- 3) Richard Johnston, 1-year term, 2005-2006.
- 4) William Toonen, 1-year term, 2005-2006.
- 5) Ray Foster, Chairperson, 2-year term, 2005-2007.
- 6.) Michael Bickler, 3-year term, 2005-2008.

b. Discussion/action of the following Architectural Control Board appointments for 3-year terms:

- 1) John H. Sproule, 2005-2008.
- 2) Michael Bickler, 2005-2008.
- 3) William Toonen, 2005-2008.

- e. **Discussion/action of the following Board of Zoning Appeals**
appointments for 3-year terms:
 - 1) Red Reynolds, 2005-2008.
 - 2) Larry K. Weiss, 2005-2008.

- f. **Discussion/action of the following Finance Committee appointments for 1-year terms:**
 - 1) Paul Fischer, Chairperson, 2005-2006.
 - 2) Gordon Steinbach, 2005-2006.
 - 3) Joseph Birbaum, 2005-2006.
 - 4) Richard J. Kneiser, 2005-2006.
 - 5) Michael Schinzer, 2005-2006.

- g. **Discussion/action of the following Public Health and Safety Committee**
appointments for 1-year terms:
 - 1) Raymond Foster, 2005-2006.
 - 2) Jerry McNellis, 2005-2006.
 - 3) Joseph Birbaum, 2005-2006.
 - 4) Ronald Karzel, 2005-2006.
 - 5) Allen Heinrich, 2005-2006.
 - 6) Dean Martinelli, 2005-2006.
 - 7) Colleen Mortonson, 2005-2006.
 - 8) Gordon Steinbach, 2005-2006.
 - 9) Lynne Bickler, 2005-2006.

- h. **Discussion/action of the following Water Quality – Subcommittee of Public Health and Safety :**
 - 1) Jerry McNellis
 - 2) Patricia Johnston
 - 3) Betty Jo Nelson
 - 4) Tim Lowry

Mr. Fischer felt that there should not be cross membership on the various Village Boards and Committees.

Mr. Macy clarified questions on appointing members to more than one Board or Committee.

Motion (Schinzer/Steinbach) to approve the appointments for the various Village Boards and Committees as listed above, Carried Unanimously.

PLAN COMMISSION

Discussion/action on Garlock Mini-Warehouse Facility Conditional Use Permit.

Mr. Wiemer explained that the Plan Commission had recommended approval to the Village Board. Discussion followed.

Motion (Kneiser/Steinbach) to approve the Conditional Use Permit for Garlock's Mini-Warehouse Facilities effective for a term of five years beginning on April 18, 2005 and ending April 18, 2010, Carried with Trustee Fischer opposing.

Discussion/action on Garlock Mini-Warehouse Facility Special Exception Request Resolution to Grant Special Exception.

Mr. Macy explained the request for the Special Exception. Mr. Macy stated that no action was necessary because it only needed approval by the Plan Commission.

Discussion/action on an Ordinance to Create Section 17.31(4) of the Village of Oconomowoc Lake Zoning Code Related to Setbacks from Private Driveway Easements and a Special Exception regarding such setbacks that applies all Residential Districts.

Mr. Fischer stated that the Ordinance to Create Section 17.31(4) relating to Setbacks from Private Driveway Easements in Residential Districts was not necessary because the Village could grant a variance for special exceptions relating to setbacks from private driveway easements. Discussion followed.

Motion (Fischer/Steinbach) to table indefinitely taking action on Creating Section 17.31(4) of the Village of Oconomowoc Lake Zoning Code Related to Setbacks from Private Driveway Easements and a Special Exception regarding such setbacks that applies all Residential Districts, Motion Carried with a roll call vote; Owens, aye, Steinbach, aye, Kneiser, aye, Schinzer, aye, Foster, aye, Fischer, aye.

ATTORNEY

Alcohol Beverage Regulation-Employee Consumption after hours.

Mr. Macy updated the Board on alcohol beverage regulations.

2004-2005 Wisline Series:

1. Conducting Local Elections-Recount How-To's
2. Local Land Use Planning and Zoning
Recent Case law - Managing Wisconsin's Shorelands,
3. Open Government Laws-Ethics & Liability of Local Government Officials
4. Current Issues Affecting Local Government Officials- Regulation of Alcohol Beverage Licensing.

Mr. Macy updated the Board on the 2004-2005 Wisline Series.

National Incident Management System.

Mr. Macy updated the Board on the national incident management system.

Comprehensive Development Plan for Waukesha County Public Participation Plan

Mr. Macy updated the Board on the comprehensive development plan for Waukesha County public participation plan.

Mutual Aid Box Alarm System Resolution Agreement

Mr. Macy updated the Board on the mutual aid box alarm system resolution agreement.

TREASURER

Checks

Motion (Keniser/Steinbach) to approve check nos. 32306 through 32389, for regular monthly bills and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statements for March & April

Discussed.

ADMINISTRATOR

Update on the South Beach Road sewer project.

Mr. Wiemer stated he attended a pre-construction meeting and a tentative construction date has been set for May 15, 2005. Discussion followed.

Discussion/action on approval of bid requests regarding financing for the South Beach Road sewer project.

Mr. Wiemer requested Board approval for obtaining bid requests for financing for the South Beach Road sewer project.

Motion (Steinbach/Fischer) to approve obtaining bid requests for financing the South Beach Road sewer project, Carried Unanimously.

Update on Smart Growth Plan.

Mr. Wiemer stated he will be attending a meeting regarding a grant for Smart Growth Program.

Discussion/action on applying for a grant to repair Valentine Road Bridge.

Mr. Wiemer explained the Village qualified for a grant for repairing the Valentine Road Bridge. Mr. Wiemer stated the grant would provide 80% of the funding for the repair. Discussion followed.

Motion (Fischer/Owens) to authorize the Village Administrator to apply for a grant to repair the Valentine Road Bridge, Motion carried.

POLICE CHIEF

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

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the proposed Aurora hospital.

PUBLIC HEALTH AND SAFETY

Mr. Foster stated a water quality meeting has been set for Thursday, May 5, 2005.

Mr. Wiemer updated the Board on the deer control issue. Discussion followed.

BOARD OF ZONING APPEALS

No report.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in March and approved the following:

1. Mr. & Mrs. Steve Bartos, 4819 Hewitt's Road, new single-family residence.

The ACB conceptually approved 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.

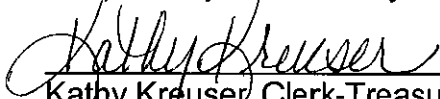
No report.

COMMUNICATIONS

No report.

With no further discussion being heard, motion (Owens/Steinbach) to adjourn was made at approximately 9:30 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President