

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
June 20, 2005. Unofficial until approved by the Village Board. Approved as  
written ( ) or with corrections (X) on 7-18-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held June 20, 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, Kneiser, Birbaum,  
Steinbach/Trustees – present  
Mr. Owens/Trustee - absent  
Ms. Kreuser/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief - Administrator – present  
Mr. Macy/Attorney – present

## **ATTENDANCE**

Ed Johnson

## **MINUTES**

Motion (Kneiser/Schinzer) to approve the May 16, 2005 Village Board meeting minutes,  
*Carried with the following revisions:*

Under Plan Commission on page 2 - the minutes reflected that Trustee Kneiser made the first motion to approve amending Pepino's conditional use permit - should read Trustee Owens made the first motion for amending Pepino's conditional use permit. The minutes also reflected that Trustee Kneiser made the first motion to determine that the Oconomowoc Lake Club did not need to amend their conditional use permit - should read that Trustee Schinzer made the first motion to determine that the Oconomowoc Lake Club did not need to amend their conditional use permit.

On page 3 under Financial Statements for year end 2004 – the word “statement” should have read “statements” through out the paragraphs.

On page 5 under sales of 2002 police vehicle – correct the spelling of the word “mileage”.

On page 5 under Public Health and Safety the second bullet – it should read Mr. McNellis should report back to the Board regarding the integrity or success of installing the half-logs for bass reproduction in other lakes.

## **PUBLIC COMMENT**

No Comment.

## **PRESIDENT**

No Report.

**PLAN COMMISSION**

No report.

**ATTORNEY**

No report.

**TREASURER**

**Checks**

Motion (Steinbach/Kneiser) to approve check nos. 32488 through 32565, for regular monthly bills and all electronic tax payments, Carried Unanimously.

**FINANCE**

**Monthly Operating Statement for May.**

Discussed.

**Discussion/action regarding financial statements for year end 2004.**

Trustee Fischer reviewed the financial statements for year end 2004. Discussion followed.

Motion (Birbaum/Steinbach) to approve the financial statements for year end 2004, Carried Unanimously.

**ADMINISTRATOR**

**Discussion/action regarding draft Ordinance for outdoor wood burning furnaces.**

Mr. Wiemer explained that the Village Attorney drafted an Ordinance regarding the use of outdoor wood burning furnaces.

Mr. Fischer felt that the Village did not need to draft an Ordinance because there was only one Village resident that is operating an outdoor wood burning furnace. Discussion followed.

Mr. Kneiser stated that adopting the Ordinance would prevent future problems and prohibit construction of any new outdoor wood burning furnaces. Discussion followed.

The Village Board directed the Village Attorney to amend the drafted Ordinance for outdoor wood burning furnaces as per discussion.

Motion (Kneiser/Birbaum) to approve adopting the Ordinance for outdoor wood burning furnaces as amended by the Village Board, Carried Unanimously.

**Discussion/action regarding revising draft Resolution for Public Participation Plan for the Village of Oconomowoc Lake for Smart Growth Plan.**

Mr. Wiemer explained the Village Attorney drafted a Resolution for the Public Participation Plan that the Village needed to adopt to proceed with the Smart Growth plan. Discussion followed.

Mr. Macy explained how to proceed with a kick-off meeting for the Public Participation Plan regarding the Smart Growth plan. Discussion followed.

Motion (Kneiser/Steinbach) to approve adopting the Resolution for the Public Participation Plan as drafted for the Village of Oconomowoc Lake, Carried Unanimously.

**Discussion/action regarding adopting a Resolution to levy special assessments against property benefited by S. Beach Road sewer project.**

Mr. Wiemer explained the Resolution to levy special assessments against property benefited by the South Beach Road sewer project and asked the Village Board for approval to adopt the Resolution. Discussion followed.

Mr. Wiemer stated the Village Attorney advised him that the Village needs a report of the final plans and specifications with the as built drawings along with the final cost levied against the property. Discussion followed.

Motion (Birbaum/Schinzer) to approve adopting the Resolution subject to completion of the report and subject to the completion of the dollar amount to be inserted into the document when known, Carried Unanimously.

**Discussion/action regarding the repair bids and financing for the Village dam.**

Mr. Wiemer explained the three bids that the Village received for the repairs of the dam were higher than the Village had budgeted for. Discussion followed.

The Village Board discussed several options for financing the repairs of the dam.

Motion (Birbaum/ Steinbach) to approve the repairs and direct the Administrator to accept the lowest bid; subject to bid review reference check by the engineer and take the cost of the repairs out of the restricted funds and to replenish the restricted funds over the next ten tax years starting in 2006 with an interest rate to be determined, Motion carried with a roll call vote: Steinbach, aye, Birbaum, aye, Kneiser, aye, Schinzer, aye, Foster, aye and Fischer, aye.

**POLICE CHIEF**

**Discussion/action regarding repealing and recreating a section of Ordinance #81 to regulate vehicular traffic speed limits.**

Mr. Wiemer explained that he drafted an amendment to Ordinance #81 to expand the 15 MPH speed limit zone to N. Beach and Gifford Road. Mr. Wiemer asked the Village Attorney if the amended Ordinance #81 needed to be codified. Discussion followed.

Motion (Schinzer/Birbaum) to approve amending Ordinance #81 to expand the 15 MPH limit zone to North Beach Road and Gifford Road, Carried Unanimously.

**FIRE COMMISSIONER**

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

**PUBLIC HEALTH AND SAFETY**

The Clerk updated the Board on a report from Mr. McNellis regarding the bass half-log project.

Mr. Kneiser had concerns about the structural integrity regarding installing the half-log project. Discussion followed.

Motion (Birbaum/Schinzer) to decline the offer of the Catch and Release Club of Watertown to install the bass half-log project in Oconomowoc Lake, Carried Unanimously.

**BOARD OF ZONING APPEALS**

No report.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB met in April and approved the following:

1. Drs. Steve & Christine Bartos, 4819 Hewitt's Point Road, new single-family residence to replace the current residence.
2. Mr. & Mrs. Mark McCoy, 34711 Fairview Road, new windows for the residence.
3. Mr. & Mrs. Bickler, 35941 North Beach Road, fence.
4. Mr. & Mrs. John Griffin III, fence (guard rail for new driveway) was withdrawn.

**CLERK**

**Discussion/action regarding approval of June newsletter.**

Motion (Kneiser/Steinbach) to approve the newsletter with the following revisions, Carried Unanimously:

1. Add "absolutely no construction materials allowed" to Village Woodlot paragraph.
2. Under Spring Election change the last sentence of the first paragraph to read –  
There were three Village Trustees elected that ran unopposed.

**Discussion/action regarding Approval of Licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; Soda Water; Coin Machine and Cigarette. See (Exhibit B)**

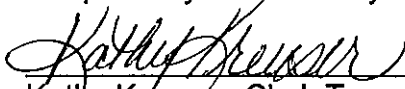
Motion (Birbaum/Steinbach) to approve all licenses as shown on Exhibit B (attached), Carried Unanimously.

**COMMUNICATIONS**

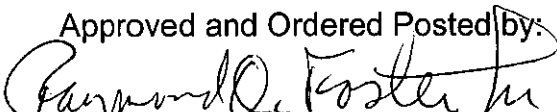
No report.

With no further discussion being heard, motion (Steinbach/Birbaum) to adjourn was made at approximately 8:30 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President