

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
July 18, 2005. Unofficial until approved by the Village Board. Approved as  
written ( ) or with corrections (X) on 8-15-05.

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

Leslie DuBois, Tim Samuels and John Erdmann representing Mrs. DuBois and Ed Johnson.

## MINUTES

Motion (Kneiser/Birbaum) to approve the June 20, 2005 Village Board meeting minutes,  
*Carried with the following revisions:*

Under financial statements for year end 2004 – it read: "Trustee Fischer reviewed the financial statements" – should read: "Trustee Fischer reviewed the audited financial statements" and the word "end" should have read: "ended" in the title and following sentences.

The motion regarding the repairs for the dam should have read: "to approve the repairs and direct the Administrator to accept the lowest bid subject to bid review by the engineer. Furthermore the restricted funds will be used to pay the cost of the repairs and will be replenished over the next ten years starting in 2006 with an interest rate to be determined."

Under Public Health & Safety in the second sentence – read: "the structural integrity regarding installing the half-log project" should read: "the structural integrity and other lake impacts of installing the half-log project."

## PUBLIC COMMENT

No Comment.

## PRESIDENT

No Report.

## **PLAN COMMISSION**

### **Discussion/action regarding an extension for D/B/A Duchow's Boat Center conditional use permit for two months (original cup date 8-21-05).**

Mr. Kneiser stated there needed to be clarification on the issues of seasonal storage and parking of boats and trailers in designated areas of Duchow's parking lot.

Mr. Wiemer asked the Board to extend Duchow's Boat Center's conditional use permit for two months to give the owner an opportunity to attend the next Plan Commission meeting and resolve the issues regarding seasonal storage and parking.

Motion (Schinzer/Steinbach) to extend Duchow's Boat Center's conditional use permit for two months until the seasonal storage and parking issues can be resolved, Carried Unanimously.

## **ATTORNEY**

No report.

## **TREASURER**

### **Checks**

Motion (Steinbach/Birbaum) to approve check nos. 32566 through 32636, for regular monthly bills and all electronic tax payments, Carried Unanimously.

## **FINANCE**

### **Monthly Operating Statement for July.**

Discussed.

## **ADMINISTRATOR**

### **Discussion/action regarding an Ordinance to adopt the National Incident Management System ("NIMS").**

### **Discussion/action regarding a Resolution authorizing participation in the Mutual Aid Box Alarm System ("MABAS").**

Mr. Wiemer explained that the Village needed to adopt the National Incident Management System and the Resolution authorizing participation in the Mutual Aid Box Alarm System to be able to receive any grants and needed to train staff accordingly. Discussion followed.

Motion (Kneiser/Birbaum) to approve adopting the Ordinance to adopt the national Incident Management System and to adopt the Resolution authorizing participation in the Mutual Aid Box Alarm System as drafted, Carried Unanimously.

### **Discussion/action regarding the Agreement for the Dam Repair Contract.**

Mr. Wiemer explained the Village Board did approve the lowest bid on the dam repair contract. Mr. Wiemer stated the Village President needs to sign the agreement for the dam repair contract.

**Discussion/action regarding amending U.S. Cellular's lease.**

Mr. Wiemer explained amending U.S. Cellular would give the Village an advantage for changing cellular carriers in the future. Discussion followed.

Motion (Kneiser/Steinbach) to approve amending U.S. Cellular's lease, Carried Unanimously.

**Discussion/action regarding Sewer User Ordinance.**

Mr. Wiemer explained that Tom Steinbach, City of Oconomowoc, stated that the Village of Oconomowoc Lake needed to adopt a sewer user Ordinance or adopt the City of

Oconomowoc's Sewer User Ordinance. Mr. Wiemer stated Mr. Macy drafted a Sewer Use Ordinance. Discussion followed.

Motion (Schinzer/Kneiser) to adopt the Village of Oconomowoc's Sewer Use Ordinance as drafted, Carried Unanimously.

**Update on Oconomowoc Lake Quiet Zone.**

Mr. Wiemer explained he instructed Mr. Buggs, Ruekert & Mielke, to make application for the quiet zone. Mr. Wiemer stated the Village would be permitted to use upright barriers constructed of flexible material instead of the raised concrete median as previously discussed. Discussion followed.

**Request of Charles DuBois, 4523 Hewitt's point Road for an additional extension of time to allow for the completion of the new single family residence being constructed at that address.**

Mr. Wiemer explained that Mr. & Mrs. DuBois needed a six month extension to finish construction on their new home.

Mr. Fischer stated that the landscaping needed to be finished within a specified period of time. Discussion followed.

Mr. Erdmann explained the stages of landscaping that they would have completed by the end of September. Discussion followed.

Mr. Wiemer stated that the pallets of stone and construction materials needed to be removed or stored out of sight. Discussion followed.

The Board discussed granting an extension for the building permit subject to completion of landscaping, construction and removal of construction materials.

Motion (Fischer/Birbaum) to grant an extension for the building permit for a single family home located at 4523 Hewitt's Point Road until February 21, 2006 subject to three conditions:

- All hard landscaping including grading, seeding and erosion control to be completed by October 31, 2005 and all construction materials to be removed from the site or stored out of sight by October 31, 2005 to the Village Administrator's satisfaction.
- Construction of the home to be completed with occupancy granted by February 21, 2006.
- Entire landscaping project to be completed by July 2, 2006.

If all of the three conditions are not met within the time periods listed above, a new building permit would be required, Carried Unanimously.

#### **POLICE CHIEF**

Mr. Wiemer explained that the Village Police Department received a gift from a Village resident to send a police officer to firearms training school in Nevada. Mr. Wiemer stated he would check into the expenses for the firearms training and report back to the Board.

#### **FIRE COMMISSIONER**

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

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

No report.

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

Mr. Fischer stated that the Board of Zoning Appeals members should be updated on the rules for granting variances. Mr. Fischer instructed the Clerk to schedule a meeting thirty minutes before the regular Board of Zoning Appeals meeting to update the members on the rules.

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

The ACB met in June 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. Paul Clarkson, 4539 Sawyer Road, fence and rebuild guest cottage.
3. Mr. & Mrs. Thomas Bohrman, 3729 LaLumiere Road, new accessory structure (garage).
4. Mr. & Mrs. James Mueller, 4349 Buchanan Road, new entry pillars.
5. Stephen Solovy, 35926 North Beach Road, rebuild accessory structure.

#### **CLERK**

##### **Update on Accessible Voting Equipment.**

The Clerk updated the Board on a meeting with ADA compliant vendors scheduled for July 27, 2005 with the County Clerk regarding the accessible voting equipment.

**COMMUNICATIONS**

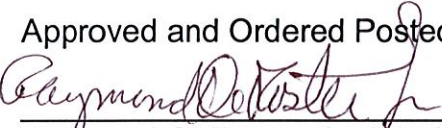
No report.

With no further discussion being heard, motion (Birbaum/Steinbach) 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