

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
August 15, 2005. Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 9-19-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held August 15, 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, Owens, Kneiser, Birbaum,
Steinbach/Trustees – present
Mr. Schinzer /Trustee - absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Bob Cienas, Joe Faretta and Ed Johnson.

MINUTES

Motion (Birbaum/Steinbach) to approve the July 18, 2005 Village Board meeting minutes, Carried with the following revision:

Under attendance it read: "Leslie DuBois, Tim Samuels and John Erdmann representing Mrs. DuBois and Ed Johnson." It should read: "Leslie DuBois, Tim Samuels and John Erdmann representing Mrs. DuBois, also present, Ed Johnson."

PUBLIC COMMENT

Motion (Birbaum/Steinbach) to open public comment, Carried Unanimously.

Robert Cienas, President of the LaLumiere Homeowners Association, addressed the Village Board regarding the funds of the LaLumiere Homeowners Association held by the Homeowners Association and the Village. Mr. Cienas inquired if the Village would entertain administering the funds for the LaLumiere Homeowners Association. Mr. Cienas felt since the Village owned four lots in LaLumiere they would have a vested interest in managing the funds for the Home Owners Association. Discussion followed.

Mr. Cienas stated the LaLumiere Homeowners Association was meeting on Tuesday, August 16, 2005, to try to resolve issues regarding disposition of the funds held by the Homeowners Association and the Village. Discussion followed.

Joe Faretta addressed the Village Board regarding temporary permission to park boats overnight at the LaLumiere pier because of the low water levels in the channel. Mr. Faretta stated several residents had difficulty navigating their boats in the channel since the lake level has dropped significantly. Discussion followed.

Motion (Birbaum/Steinbach) to close public comment, Carried Unanimously.

PRESIDENT

No Report.

PLAN COMMISSION

Mr. Wiemer stated there will be no Plan Commission meeting in September. There will be a Plan Commission meeting in October regarding the conditional use permit for Duchow's Boat Center.

ATTORNEY

No report.

TREASURER

Checks

Motion (Steinbach/Fischer) to approve check nos. 32637 through 32716, for regular monthly bills and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement for July.

Discussed.

ADMINISTRATOR

Discussion/action regarding setting hours for the daily start and stopping time of construction hours within the Village of Oconomowoc Lake.

Mr. Wiemer asked the Board if they would be receptive to adopting an Ordinance to regulate the daily starting and stopping time of construction hours within the Village. Discussion followed.

The Village Board directed the Village Administrator to have an Ordinance drafted for the daily starting and stopping of construction hours to present at the next Village Board meeting.

Update on the Dam Inspection Report.

Mr. Wiemer updated the Board on the Dam Inspection Report.

Discussion/action regarding LaLumiere special funds held by the Village.

After the public comment was closed the Board moved to discussion 9.c - LaLumiere special funds held by the Village.

The Board decided to table further discussions until after the LaLumiere Home Owners Association hold their meeting on August 16, 2005. If the LaLumiere Home Owners Association request the Village to administer the funds for the association, the Village would take it under consideration at the September Village Board meeting. Discussion followed.

Motion (Fischer/Steinbach) to return the funds of \$2,075 held by the Village for the LaLumiere fund to the home owners who provided them, Carried Unanimously.

Discussion/action on the financial process for the new South Beach Road sewer.

Mr. Wiemer explained the financial process for the South Beach Road sewer. Mr. Wiemer requested approximately \$2,000 be placed in the sewer account to allow for cash flow and the ability to pay the City's bill prior to Village Board approval. Mr. Wiemer stated that an Ordinance needed to be adopted to allow paying bills prior to Board approval. Discussion followed.

The Board authorized the Village Administrator to have an Ordinance drafted allowing bills to be paid prior to Board approval.

The Village Board recommended billing the users once a year. The Village Attorney advised the Village Administrator to contact the users to get their thoughts on the proposed billing process. Discussion followed.

Mr. Macy advised the Village Administrator to submit a proposal based on research regarding the estimated fees for sewer usage that include the balance of 2005 and all of 2006, plus a proposed administrative fee to recover the Village's costs of the billing process.

Motion (Fischer/Birbaum) to approve a loan from the Village to the sewer fund for \$2,500, Carried Unanimously.

POLICE CHIEF

No report.

FIRE COMMISSIONER

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

PUBLIC HEALTH AND SAFETY

Mr. Foster explained Jerry McNellis had contacted him asking for volunteers to donate their pontoon boats and time for the Sewrpic aquatic plant survey regarding weed assessment.

BOARD OF ZONING APPEALS

No report.

ARCHITECTURAL CONTROL BOARD (ACB)

No report.

CLERK

Update on Accessible Voting Equipment.

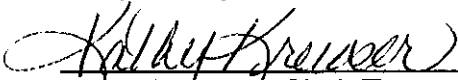
The Clerk updated the Board on the July 27th meeting with ADA compliant vendors regarding the accessible voting equipment.

COMMUNICATIONS


No report.

With no further discussion being heard, motion (Birbaum/Owens) to adjourn was made at approximately 9:15 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President