

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
September 19, 2005. Unofficial until approved by the Village Board. Approved  
as written (X) or with corrections ( ) on 10-17-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held September 19, 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, Kneiser, Birbaum, Steinbach,  
Schinzer and Owens, (Arrived at 7:10 pm) /Trustees – present  
Ms. Kreuser/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief - Administrator – present  
Mr. Macy/Attorney – present

## **ATTENDANCE**

Lisa Reed, Ed Johnson and Frank Norris.

## **MINUTES**

Motion (Kneiser/Birbaum) to approve the August 15, 2005, Village Board meeting minutes, Carried Unanimously.

## **PUBLIC COMMENT**

(Kneiser/Steinbach) to open the public comment, Carried Unanimously.

Mr. Norris stated that there is a traffic study proposed on West Beach Road and the residents on Lake Club Circle would also be interested in having a traffic study done.

The Village Administrator advised the Board and Mr. Norris that the study is being done by some of the West Beach Road residents, not the Village.

(Kneiser/Steinbach) to close the public comment, Carried Unanimously.

## **PRESIDENT**

No Report.

## **PLAN COMMISSION**

Mr. Wiemer stated Duchow's Boat Center will be moving to Pewaukee and withdrawing the request to renew their conditional use permit.

## **ATTORNEY**

### **Discussion/action regarding rental of Municipal Property to Private Entities.**

Mr. Macy updated the Board on issues regarding the rental of municipal property to private entities.

The Board directed the Administrator to review the Village's existing policy and make the amendments per discussion and present it to the Village Board at the October Board meeting.

### **Discussion/action regarding Protective Policies.**

Mr. Macy updated the Board on protective policies.

### **Discussion/action regarding Zoning Board of Appeals Quorum Requirements for Votes Required.**

Mr. Macy updated the Board regarding the Zoning Board of Appeals quorum requirements. Discussion followed.

The Board decided to keep the Zoning Board of Appeals current policy in place.

## **TREASURER**

### **Checks**

Motion (Steinbach/Kneiser) to approve check nos. 32717 through 32821, for regular monthly bills and all electronic tax payments, Carried Unanimously.

## **FINANCE**

### **Monthly Operating Statement for September.**

Discussed.

## **ADMINISTRATOR**

### **Discussion/action regarding fall burning period.**

Mr. Fischer stated the Village should suspend the fall burning session due to the drought conditions. Discussion followed.

The Board decided to re-evaluate the fall burning session at the next Village Board meeting in October. If weather conditions change, a special Board meeting could be held to schedule a fall burning session in the Village. The Board directed the staff not to issue any burning permits until the temporary burning ban has been lifted. The Board directed the Village Administrator to research options other than burning for leaf collection.

Motion (Fischer/Owens) to temporarily suspend the fall burning period due to the drought conditions until it can be re-evaluated at the next Village Board meeting in October. The Village staff has been directed not to issue any burning permits for this fall burning session until the temporary burning ban is lifted, Carried Unanimously.

**Discussion/action regarding the Joint Funding Agreement (JFA) for Water Quality.**

Mr. Wiemer requested Board approval for the Joint Funding Agreement (JFA) for water quality monitoring of Oconomowoc Lake.

Motion (Schinzer/Kneiser) to approve the Joint Funding Agreement for water quality monitoring of Oconomowoc Lake, Carried Unanimously.

**Discussion/action regarding Building Code Amendment to Minimization of Adverse Impacts.**

Mr. Wiemer explained the building code amendment that would establish an allowable starting and required stopping time for construction activities in the Village. Discussion followed.

Motion (Kneiser/Steinbach) to approve the building code amendment to minimization of adverse impacts draft Ordinance, but amend the allowed starting time from 7:00 AM to 7:30 AM on week days, Carried Unanimously.

A clarification of activities so regulated is to be presented by the Village Attorney at the next regular Board of Trustees meeting.

**Discussion/action regarding an Ordinance to Authorize Claim Procedure for Payment of Certain Bills and Vouchers.**

Mr. Wiemer requested the Board to authorize payment of certain bills and vouchers before they are approved at the monthly Village Board meeting. Discussion followed.

(Motion Birbaum/Schinzer) to approve the Ordinance to authorize claim procedure for payment of certain bills and vouchers with the amendment "which have not previously been approved by the Village Board" added to Section D, Carried Unanimously.

**Discussion/action regarding Sewer Usage Billing Plan and final number for sewer bond.**

Mr. Wiemer stated that he had sent out a letter to the South Beach Road residents explaining the sewer usage billing plan and received no response.

Mr. Wiemer explained the Village was required to make a payment for the South Beach Road sewer project in October. Discussion followed.

Motion (Birbaum/Steinbach) to approve the sewer usage billing plan, Carried Unanimously.

Mr. Wiemer explained the expenses and the final amount needed to borrow for the sewer bond. Discussion followed.

Motion (Schinzer/Birbaum) to approve borrowing \$306,692.45 (actual \$307,000) for the sewer bond, Carried Unanimously.

## **POLICE CHIEF**

### **Discussion/action regarding letting the Town of Lisbon and the Village of Lannon use the shooting range.**

Mr. Wiemer explained that the Town of Lisbon and the Village of Lannon, Police Departments, have requested the approval of using the Village's shooting range. Discussion followed.

Motion (Owens/Kneiser) to approve the use of the Village's shooting range for the Town of Lisbon and the Village of Lannon, Carried Unanimously.

### **Update regarding the traffic on West Beach Road.**

Mr. Wiemer updated the Board on the traffic study on West Beach Road being done by some of the residents and stated that they may approach the Board at a future date. Discussion followed.

## **FIRE COMMISSIONER**

Mr. Wiemer stated the Summit Fire District received a grant of \$123,000 from Homeland Security for fire equipment.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **BOARD OF ZONING APPEALS**

Mr. Wiemer explained there will be a training session before the scheduled Board of Zoning Appeals meeting on October 10, 2005.

The Village Attorney directed the Village Clerk to make it a Joint training session to include the Plan Commission and Village Board members.

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

No report since the ACB had not met.

## **CLERK**

### **Approval of September newsletter.**

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

1. Revise the fall burning article to reflect that it has been suspended.
2. Under -Pier Removal-change the phrase shore stations to boat lifts.
3. Revise-In Memory of- to read our sincere condolences to the Groenevelt family.

### **Approval of tax collection agreement with Waukesha County.**

The clerk stated that the Waukesha County did not send out tax collection agreement in time for the Board meeting. It will be on the October agenda.

**Approval of \$500.00 donation from Mr. Paul Bielik for Motorcycle fund.**

Motion (Steinbach/Owens) to approve the \$500.00 donation from Mr. Bielik for the motorcycle fund, Carried Unanimously.

**Discussion/action on ADA Compliant polling location.**

The clerk explained the two equipment options, the Big Bell XL and the Ballot Call Election Alert System that would make the Village hall accessible for people with disabilities. It is a federal requirement for all poll locations to be ADA compliant. Discussion followed.

The Board decided to purchase the Big Bell XL for \$199.00, excluding installation.

Motion (Steinbach/Birbaum) to authorize the clerk to purchase the Big Bell XL for \$199.00 to be installed by Village staff, Carried Unanimously.

**Discussion/action on Minimum Wage Increase.**

The clerk stated Wisconsin's minimum wage had increased from \$5.15 per hour to \$5.70 per hour on June 1, 2005 and needed approval from the Board to increase the compensation for the election workers.

Mr. Kneiser stated the Village should compensate the election workers to take training for certification.

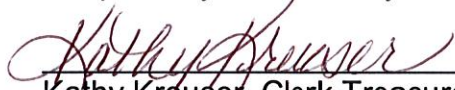
Motion (Schinzer/Birbaum) to approve the increase in minimum wage from \$5.15 per hour to \$5.70 per hour for the election workers. The Board also approved compensation for the election workers to take training for certification, Carried Unanimously.

**COMMUNICATIONS**


Mr. Wiemer stated that Dave Farina, the Village forester, will give a presentation at the November Board meeting.

With no further discussion being heard, motion (Schinzer/Owens) to adjourn was made at approximately 8:55 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President