

# 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,  
October 3, 2005. Unofficial until approved by the Village Board. Approved as  
written (X) or with corrections ( ) on 10-17-05.

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held October 3, 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 – absent  
Messrs. Fischer, Kneiser, Steinbach,  
Schinzer and Owens/Trustees – present  
Messr. Birbaum - absent  
Ms. Kreuser/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief - Administrator – present  
Mr. Macy/Attorney – present

## **Appointment of Chairperson**

The Village Clerk called the meeting to order and asked for a recommendation for a Chairperson to conduct the Village Board meeting in the absence of the Village President.

Motion (Owens/Steinbach) to appoint Mr. Kneiser as chairperson for the Village Board meeting, in the absence of the Village President, Carried Unanimously.

## **Attendance**

Tom Lyons.

## **Public Comment.**

There was no comment.

## **Discussion/action on approval of appointment of David Falstad to fill the vacancy on the Board of Zoning Appeals.**

Mr. Wiemer stated the Village President recommended the appointment of David Falstad to fill the vacancy on the Board of Zoning Appeals left by Larry Weiss.

Motion (Steinbach/Owens) to appoint David Falstad to fill the vacancy left by Larry Weiss on the Board of Zoning Appeals, Carried Unanimously.

**Discussion/action regarding leaf collection and the fall burning schedule.**

Mr. Wiemer explained there had been 3 inches of rain recently and asked the Board if they would consider lifting the burning ban in the Village.

The Board lifted the burning ban in the Village and set the dates for burning from October 8, 2005, through November 20, 2005.

The Board directed the Village Administrator to research leaf collection options at the last Village Board meeting and report back to the Board.

Mr. Wiemer submitted information to the Board regarding leaf collection equipment which could be a viable option to the burning of leaves. Discussion followed.

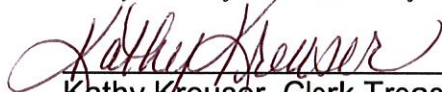
The Board decided to discuss budgeting for leaf collection equipment for 2006 at the annual budget meeting to be scheduled later this year.

Motion (Steinbach/Schinzer) to approve lifting the burning ban in the Village and setting the dates for burning from October 8, 2005, through November 20, 2005, Carried with Trustee Fischer opposing.


The Board directed the Village Administrator to further research options and financing for leaf collection and report back to the Board.

With no further discussion being heard, motion (Owens/Steinbach) to adjourn was made at approximately 6:55 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President