

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
October 17, 2005. Unofficial until approved by the Village Board. Approved as  
written (X) or with corrections ( ) on 11-21-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held October 17, 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 /Trustees – present,  
Messrs. Schinzer and Owens - absent  
Ms. Kreuser/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief - Administrator – present  
Mr. Macy/Attorney – present

## **ATTENDANCE**

Lisa Reed, Ed Johnson, Larry Gross, Ken Carlson, Shirley Norris and Frank Norris Jr.

## **MINUTES**

Motion (Birbaum/Steinbach) to approve the September 19, 2005 and the Special October 3, 2005, Village Board meeting minutes, Carried Unanimously.

## **PUBLIC COMMENT**

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

Mr. Johnson expressed concern regarding the hazardous traffic situations when exiting from the Hwy 16 off-ramp and entering onto Brown Street/Hwy P.

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

## **PRESIDENT**

No Report.

## **PLAN COMMISSION**

Motion (Kneiser/Birbaum) to approve the certified survey map subject to demonstration that said lot existed prior to incorporation of the Village, Carried Unanimously.

## **ATTORNEY**

Mr. Macy stated he addressed the issues from the Board's request for clarification regarding the building code amendment and sent the documents to the Village. The staff stated that the documents were never received. Mr. Macy stated he would forward the documents to the Village and directed the staff to place this topic on the November Village Board meeting agenda.

## **TREASURER**

### **Checks**

Motion (Birbaum/Steinbach) to approve check nos. 32822 through 32896, for regular monthly bills including check #1004 to the City of Oconomowoc in the amount of \$239,036.45 for the South Beach Road sanitary sewer system and all electronic tax payments, Carried Unanimously.

## **FINANCE**

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

Discussed.

## **ADMINISTRATOR**

### **Discussion/action regarding the majority of payment for the dam repair bill.**

Mr. Wiemer requested authorization of payment for the dam repair bill.

Motion (Kneiser/Birbaum) to authorize the payment for the dam repair bill as submitted. The final bill will be submitted at a later date, Carried Unanimously.

### **Discussion/action regarding the private use agreement for using the facilities at the Village hall.**

Mr. Wiemer asked if the Board was in agreement with the current private use agreement or if there were any changes that needed to be made.

Mr. Macy stated that there was a concern regarding parties that could rent the facility, such as political candidates. Discussion followed.

The Board directed the Clerk to put the private use agreement on the November Village Board meeting agenda for further consideration.

### **Update on proposed revisions for piers.**

Mr. Wiemer updated the Board on the proposed DNR pier regulations revisions.

Mr. Birbaum felt that a substantial number of piers on Oconomowoc Lake did not meet the specifications required for the proposed pier rules. Discussion followed.

Mr. Macy stated the Board should consider inviting Senator Kedzie and Assembly Representative Nass to an informational meeting to address concerns from the residents regarding the proposed pier rules. Discussion followed.

The Board directed the Village staff to invite Senator Kedzie and Assembly Representative Nass and any other appropriate individuals to give a presentation at an informational meeting on the existing law and the proposed law and answer any questions that residents may have.

**Discussion/action regarding the partial construction/final engineering payment for the South Beach Rd. sanitary sewer system.**

No action taken, previously approved with voucher list.

**POLICE CHIEF**

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

Mr. Wiemer stated the Village did conduct traffic counts on West Beach Road on September 22, 2005 and October 5, 2005. Discussion followed.

**FIRE COMMISSIONER**

Mr. Wiemer stated there was a meeting scheduled for Wednesday, October 19, 2005.

**PUBLIC HEALTH AND SAFETY**

No report.

**BOARD OF ZONING APPEALS**

Mr. Wiemer explained there was a Board of Zoning Appeals meeting on October 10, 2005 and Mr. Carlson withdrew his request for a variance.

Mr. Fischer explained there were only four (4) Zoning Board members present at the meeting, and the vote would have to be unanimous to approve the variance. Mr. Fischer stated the petitioner did not fully understand what he needed to present to the Board regarding hardship. Mr. Fischer stated he gave the petitioner the option to withdraw his request and resubmit it at a later time. Discussion followed.

The Board directed the Village staff to confirm at least five (5) Zoning Board members would be present before scheduling any future Board of Zoning Appeals meetings.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB met in September and approved the following:

1. Mr. & Mrs. Richard Kneiser, 35920 Pabst Road, new entrance 4 ft. high lighted fieldstone pillars.
2. Dr. & Dr. Bartos, 4819 Hewitts Point Road, landscape plan change (pre-cast stone).
3. Mr. Ken Carlson, 36044 Orchard Lane, addition to existing residence above current garage and on rear of home. Board of Zoning Appeals variance approval is needed for the addition above the garage due to a set-back issue.

**CLERK**

**Approval of cigarette license for Pepino's of Oconomowoc.**

Motion (Birbaum/Steinbach) to approve a cigarette license for Pepino's of Oconomowoc, located at 36883 E. Wisconsin Ave, Oconomowoc, Carried with Trustee Fischer abstaining.

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

Mr. Macy requested clarification on the use a bank lockbox for collection of property taxes. Discussion followed.

The Board directed the clerk to research the cost effectiveness of having the option of using a lockbox at the bank and if the residents could receive a receipt for their taxes at the bank and report back to the Board.

Motion (Steinbach/Kneiser) to approve the tax collection agreement with Waukesha County, Carried Unanimously.

**Approval of service agreement for Waukesha County Humane Society.**

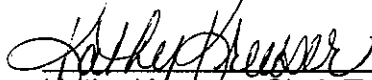
Motion (Steinbach/Birbaum) to approve the service agreement for Waukesha County Humane Society, Carried Unanimously.

**COMMUNICATIONS**


No report.

With no further discussion being heard, motion (Kneiser/Birbaum) to adjourn was made at approximately 8:10 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kyeuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President