

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
November 21, 2005. Unofficial until approved by the Village Board. Approved
as written (X) or with corrections () on 12-19-05.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held November 21, 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, Schinzer and Owens (arrived at 7:05),
Trustees – present,
Messrs. Birbaum, Steinbach - absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Ed Johnson, Frank Norris Jr., and David Farina, Village Forester.

MINUTES

Motion (Fischer/Owens) to approve the October 17, 2005, Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Motion (Schinzer/Owens) to open the public comment, Carried Unanimously.

There was no public comment.

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

PRESIDENT

Discussion/action on presentation of proposal by Village Forester.

Mr. Farina, Village Forester, reviewed the previous treatment of the Gypsy Moth infestation and recommended that treatment for control measures would not be necessary for 2006. Mr. Farina explained the outbreak of oak wilt disease within the Village. Mr. Farina described the proper removal and disposal of the trees diagnosed with oak wilt disease. Discussion followed.

The Village Administrator was directed to notify Village residents via letter regarding the removal and proper disposal of trees diagnosed with oak wilt disease located on their property.

PLAN COMMISSION

Discussion/action regarding a Certified Survey Map for Kenneth Carlson for property located at 36044 Orchard Lane.

Mr. Wiemer explained there was verification the lot located at 36044 Orchard Lane did exist prior to incorporation of the Village. Discussion followed.

Motion (Kneiser/Owens) to approve the certified survey map because adequate proof has been presented to show the lot located at 36044 Orchard Lane has met the conditions that it did exist prior to incorporation of the Village, Carried Unanimously.

ATTORNEY

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

Mr. Macy explained the Board wanted an opportunity to further consider the rental policy regarding political candidates renting the municipal hall to hold political forums or meetings. Discussion followed.

Motion (Kneiser/Schinzer) to table changing the policy regarding rental of municipal property for further consideration, Carried Unanimously.

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

Mr. Macy explained the activities regulated by the current building code amendment and felt it covered the concerns of the Board. A copy of Mr. Macy's letter in this regard is attached. Discussion followed.

The Board took no action.

TREASURER

Checks

Motion (Kneiser/Owens) to approve check nos. 32897 through 32983, for regular monthly and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion/action regarding approval of 2006 Village Budget.

Motion (Fischer/Kneiser) to approve the 2006 Village Budget, Carried Unanimously as voted.

Monthly Operating Statement for November.

Discussed.

ADMINISTRATOR

Discussion/action regarding 2006 contract with the Bartolotta Company for fireworks.

Mr. Wiemer explained the Village could avoid a 10% increase, if the Board approved the 2006 contract with the Bartolotta Company and submitted a 50% deposit by February 1, 2006.

Motion (Kneiser/Schinzer) to approve the 2006 contract with the Bartolotta Company for fireworks to avoid a price increase and submit a 50% deposit on the contract by February 1, 2006, Carried Unanimously.

Discussion/action of 2006 contract with Schultz Appraisal Agency.

Mr. Wiemer explained the 2006 contract with Schultz Appraisal increased by \$268.00.

Motion (Kneiser/Owens) to approve the 2006 contract with Schultz Appraisal Agency,
Carried Unanimously.

Discussion/action of 2006 contract with Reilly, Penner & Benton LLP.

Mr. Wiemer explained the price increase for the 2006 contract.

Motion (Schinzer/Fischer) to approve the 2006 contract with Reilly, Penner & Benton LLP,
Carried Unanimously.

Discussion/action of 2006 Budget for Municipal Court for Western Waukesha County.

Mr. Wiemer explained the 2006 budget for the municipal court.

Motion (Kneiser/Owens) to approve the 2006 budget for municipal court for Western Waukesha County, *Carried Unanimously.*

Discussion/action regarding Resolution #121 for purchase of de-icing material from the Town of Summit.

Mr. Wiemer stated the Village has been purchasing salt-sand mixture from the Town of Summit. The accounting firm for the Town of Summit is requesting the Village pass a resolution for purchasing the de-icing material.

Motion (Kneiser/Schinzer) to approve Resolution #121 regarding purchasing de-icing material from the Town of Summit, *Carried Unanimously.*

Update on Gifford Road quiet zone.

Mr. Wiemer stated the Village sent out the letters last week to the requisite entities to perfect the official preliminary request for the quiet zone. Mr. Wiemer stated the Village should be notified in sixty (60) days of the decision. Discussion followed.

POLICE CHIEF

Mr. Wiemer stated the Village will share in an \$800,000 grant received by Waukesha County for installing lap-top computers in squads.

FIRE COMMISSIONER

No report.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

Mr. Wiemer stated a variance was granted to Mr. Carlson for the property located at 36044 Orchard Lane on October 10, 2005, Zoning Board of Appeals meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in October and approved the following:

1. Mr. & Mrs. Charles DuBois, 4513 Hewitts Point Road, gate and fence.
2. Mr. & Mrs. Brian Jahnke, 3740 Crescent Drive, fence.
3. Mr. & Mrs. Tom Lyons, 35085 Fairview Road, fence and gate.

CLERK

Update on proposed revisions for piers.

The clerk stated that the Department of Natural Resources will not be sending any new pier rules to the legislature before December 7, 2005. The clerk stated that Senator Kedzie and Representative Nass are still willing to meet on December 19, 2005 for an informational meeting unless the Board determines it will wait for the DNR to complete its process.

The Board decided not to hold the informational meeting in December until the DNR completes its process on revising the pier rules.

Update on tax collection agreement with Waukesha County.

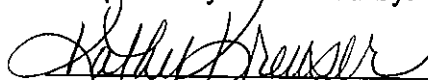
The clerk explained it would not be cost effective to open and maintain a lock box to collect Village property taxes.

COMMUNICATIONS

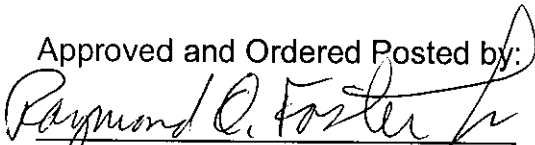
No report.

With no further discussion being heard, motion (Kneiser/Owens) to adjourn was made at approximately 8:00 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President