

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
January 16, 2006. Unofficial until approved by the Village Board. Approved as  
written (X) or with corrections ( ) on 2-20-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held January 16, 2006, 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 (arrived at 7:05)– present

## ATTENDANCE

Harold Serbian, Cindy Serbian, Linda Wainstock, from the Waukesha County Recycling Department, Ed Johnson, and Frank Norris Jr.

## MINUTES

Motion (Kneiser/Owens) to approve the December 19, 2005, Village Board meeting minutes, Carried Unanimously with the following revision:

On page 2 under Plan Commission – the motion should read “to approve the Plan Commission seeking a consultant for the Smart Growth Plan and report back to the Board on the cost and availability of the consultant.”

## PUBLIC COMMENT

There was no public comment.

## PRESIDENT

### Waukesha County Recycling Award.

Linda Wainstock, representing Waukesha County Recycling Department, explained that Waukesha County recycling has an award program that rewards residents who properly recycle their refuse. Ms. Wainstock stated that Cindy Serbian was chosen for the recycling award. Ms. Wainstock presented Ms. Serbian with an award check for \$100.00.

## **PLAN COMMISSION**

Did not meet.

## **ATTORNEY**

Mr. Macy stated Waukesha County local land planning education series is sponsoring programs that would be of interest to the Village Board and Plan Commission members.

## **TREASURER**

### **Checks**

Motion (Schinzer/Kneiser) to approve check nos. 33081 through 33148, for regular monthly and all electronic tax payments, Carried Unanimously.

## **FINANCE**

### **Discussion regarding monthly operating statement for January.**

Discussed.

## **ADMINISTRATOR**

### **Discussion/action for 2006 Ambulance Service Contract.**

Mr. Wiemer explained the ambulance service contract regarding the stand by service clause.

Motion (Schinzer/Kneiser) to approve the 2006 ambulance service contract, Motion Carried .

### **Discussion/action for 2006 Okauchee Fire Protection Agreement.**

Mr. Wiemer explained the fire protection agreement.

Motion (Kneiser/Fischer) to approve the 2006 Okauchee Fire Protection Agreement, Motion Carried .

### **Update regarding the traffic calming study for West Beach Road.**

Mr. Wiemer stated he received questions from several Village Trustees. Mr. Wiemer stated he forwarded the concerns of the Trustees to the Village Engineer and Mr. Mortonson. Mr. Wiemer stated he met with Mr. Yunker, Deputy Director, from SEWRPC and after reviewing the West Beach Road traffic study Mr. Yunker stated he would forward a letter with his comments. Discussion followed.

### **Update on South Beach Road sewer expense.**

Mr. Wiemer explained the engineering costs were overlooked when figuring the final cost of the sewer project. Mr. Wiemer stated he sent a letter to First Financial Bank requesting the additional funds and would prepare a new payment schedule for 2007. The Board directed the Village Administrator to revise the final figures and request the needed funds from First Financial Bank.

### **Discussion/action regarding switching the date for the April Village Board meeting.**

Mr. Wiemer explained he would be out of town for the April Village Board meeting and asked the Board if they would consider moving the meeting to Monday, April 24, 2006.

The Board agreed to reschedule the Village Board meeting to Monday, April 24, 2006.

**POLICE CHIEF**

Mr. Wiemer gave an update on Officer Steve Wagner's disability leave.

**FIRE COMMISSIONER**

Mr. Wiemer asked the Board for direction on proceeding with restructuring the fire district.

Mr. Wiemer stated there were three options to move forward:

1. The first would be to sign the contract as written.
2. The second option would be to let the contract expire July 1, 2006. Look at options for restructuring the fire district.
3. The third option would be to dissolve the fire district and contract out to adjacent fire departments for coverage.

Discussion followed. The consensus of the Board was to move forward with option two (2).

**PUBLIC HEALTH AND SAFETY**

No report.

**BOARD OF ZONING APPEALS**

Did not meet.

**ARCHITECTURAL CONTROL BOARD (ACB)**

Did not meet.

**CLERK**

No report.

**COMMUNICATIONS**

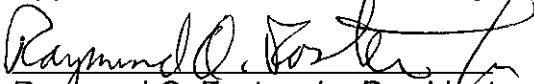
No report.

With no further discussion being heard, motion (Kneiser/Schinzer) to adjourn was made at approximately 7:55 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:

  
Raymond O. Foster, Jr., President