

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,
February 20, 2006. Unofficial until approved by the Village Board. Approved
as written () or with corrections (X) on 3-20-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held February 20, 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, Birbaum, Steinbach and Owens
Trustees – present,
Messr. Schinzer - absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney (arrived at 7:05)–present

ATTENDANCE

Ed Johnson, John Sproule, and Frank Norris Jr.

MINUTES

Motion (Fischer/Kneiser) to approve the January 16, 2006, Village Board meeting minutes,
Carried Unanimously.

PUBLIC COMMENT

Mr. Sproule inquired about the status of the West Beach traffic study.

Mr. Wiemer explained the concerns from the Trustees that came up after the January Village Board meeting are being addressed by Mr. Mortonson and Ken Voigt for their responses. Their responses will then be forwarded to the Village engineer for his report. Mr. Wiemer stated he has not received the response from Ken Voigt, Engineer for the West Beach Road traffic calming study, but should have them within the next week. Mr. Wiemer stated that if he gets the responses to the Village Engineer in time, his report could be ready for the March Village Board meeting.

PRESIDENT

No report.

PLAN COMMISSION

Discussion/action regarding renewal of Plank Road Bowling Center's conditional use permit.

Mr. Wiemer explained there were no changes to the proposed renewal of the conditional use permit except for the change of ownership to McAdams Realty-Muskego LLP.

Motion (Kneiser/Birbaum) to approve the renewal of the conditional use permit for Plank Road Bowling Center as submitted with the only change being to designate the new owner, McAdams Realty-Muskego LLP, for a five (5) year term from February 20, 2006, Carried Unanimously.

ATTORNEY

Update regarding VOL 2005 audit of financial statements.

Mr. Macy explained his letter regarding legal contingencies, requested in connection with the audit of financial statements. Discussion followed.

TREASURER

Checks

Motion (Steinbach/Kneiser) to approve check nos. 33149 through 33217, for regular monthly and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for February.

Discussed.

ADMINISTRATOR

Discussion/action regarding Resolution #122 for the issuance of \$20,500

General Obligation promissory note for the South Beach Road sewer project.

Mr. Wiemer explained Resolution #122 was needed to cover the engineering costs of \$20,500 which were not contemplated within the original amount requested previously.

Motion (Birbaum/Steinbach) to approve Resolution #122 for the issuance of a \$20,500 note for the South Beach sewer project, Carried Unanimously.

Update on the DNR's 2004 Comprehensive Fish Survey and Musky Evaluation on Oconomowoc Lake.

Mr. Wiemer updated the Board on the DNR's 2004 comprehensive survey and musky evaluation on Oconomowoc Lake. Discussion followed.

The Board directed the Village Administrator to contact Sue Beyler and invite her to give a presentation and answer any questions the Board might have at the March 20, 2006, Village Board meeting.

Discussion/action regarding Gifford Road quiet zone.

Mr. Wiemer stated he contacted the Federal Railroad Administration and spoke with Tammy Wagner and she stated that Washington did not receive the information yet. Ms. Wagner stated she would follow up. Mr. Wiemer was later advised that the Gifford Road quiet zone application had been approved and the Village will receive a letter confirming approval. Discussion followed.

The Board discussed obtaining quotes regarding the required median barrier's construction materials and payment options.

Motion (Fischer/Owens) for Ruekert & Mielke to prepare design drawings and specifications for the Gifford Road quiet zone median barrier and signage after confirmation of approval is received from the Federal Railroad Administration, and pay for project from the general fund, Carried Unanimously.

Update on letter from SEWRPC regarding West Beach Road traffic study.

Mr. Wiemer stated he is waiting for Mr. Mortonson and Ken Voigt, engineer for the West Beach Road traffic study, to respond to concerns of the Trustees and the SEWRPC letter so he can forward the responses to the Village Engineer for review and comments which thus may be ready for the March 20th Village Board agenda.

POLICE CHIEF

No report.

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the Summit Fire District meeting regarding merger talks held on February 15, 2006.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

Mr. Wiemer stated Mr. LoDuca was requesting a variance to change the location of the footprint of his existing home. Discussion followed.

Mr. Macy stated he would not recommend approving a speculative variance absent any application for a building permit. Discussion followed.

The Village Board recommended that the Village Administrator have the Board of Zoning Appeals consult the Village Attorney to see if the request for the variance is appropriate for them to consider the matter.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in January and approved the following:

1. Mr. & Mrs. James Schneider, 34947 Fairview Road, change a window to a doorway, second floor of residence.
2. Mr. & Mrs. Jack Safro, 4560 West Beach Road, new windows for the residence.
3. Mr. & Mrs. Griffin, 4732 Hewitt's Point Road, for guardrail for new driveway for 4732 Hewitt's point Road.
4. Mr. Douglas Smiljanic, 36745 Valentine Road, entrance gate and pillars including a stone wall for a new drive entrance on Armour Road to service the Smiljanic residence.

Mr. Wiemer stated that Mr. DuBois should meet the required occupancy permit deadline of February 21, 2006, in connection with his new home construction.

CLERK

No report.

COMMUNICATIONS

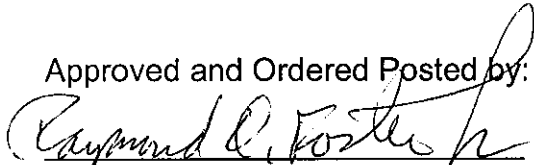
No report.

With no further discussion being heard, motion (Steinbach/Birbaum) 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