

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
April 24, 2006. Unofficial until approved by the Village Board. Approved as
written () or with corrections (X) on 5-15-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held April 24, 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. Steinbach, Birbaum – absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Scott Niedermeyer, Frank Norris Jr., Dr. Lynne Brock, Pat Packee, Tom Packee, Ed Johnson, Dan Grable, Gail Grable, Bob James, Jean Neal, Hilton Neal, Mike Janowak, Zeen Janowak, Rick Kneiser, Patti Kneiser, Mike McCormick, Brian Well, Julie Well, Chris Mortonson, Colleen Mortonson, Julie Schinzer, Tom Mount, Gery Langenbach, Flora Cameron, Scott Kraemer, Mike DeJong, Larry Gross.

MINUTES

Motion (Kneiser/Schinzer) to approve the March 20, 2006, Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Trustee Fischer explained a proposal for traffic reduction on West Beach Road that he had submitted to the Village Board for consideration. Discussion followed.

Mr. Mortonson explained the proposal would maintain the lake environment and address safety issues on West Beach Road. Discussion followed.

Village residents suggested that the Village Board research the installation of speed tables or chicanes as an alternative proposal to address the safety concerns on West Beach Road.

Residents speaking in favor of Trustee Fischer's proposal regarding traffic reduction on West Beach Road: Dan Grable, Chris Mortonson, and Colleen Mortonson.

Residents opposing Trustee Fischer's proposal regarding traffic reduction on West Beach Road: Julie Schinzer, Julie Well, Brian Well, Dr. Lynne Brock, Scott Kraemer, Rick Kneiser, Patti Kneiser, Larry Gross, and Scott Neidermeyer.

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Residents that requested an alternative proposal be submitted to the Village Board regarding traffic reduction for consideration: Gery Langenbach, Mike McCormick, Mike DeJong, and Tom Mount.

Motion (Kneiser/Owens) to close the Public comment, Carried Unanimously.

Discussion/action on West Beach Road traffic reduction proposals.

The Village President moved agenda item 9(c) to follow the public comment.

Mr. Kneiser stated in detail the reasons he was not in favor of approving Trustee Fischer's proposal for traffic reduction on West Beach Road. Discussion followed.

Motion was made by (Fischer/Kneiser) to table the proposal that was submitted to the Board by Trustee Fischer. A copy of the Trustee Fischer's proposal is attached.

After hearing the concerns of the Village Residents and further discussion the Board decided to take no action.

Motion (Schinzer/Kneiser) that the Village Board directs the Village staff to take no future action on the prior West Beach Road traffic reduction proposals at this time, Carried Unanimously.

The Village Board directed the Village staff to place "discussion/action regarding installing a stop sign on North Beach Road at the Bridge" on the May Village Board agenda.

Susan Beyler, DNR, presentation regarding 2004 Comprehensive Fish Survey and Musky Evaluation on Oconomowoc Lake.

The President moved agenda item 9(e) to accommodate Sue Beyler, from the Department of Natural Resources.

Ms. Beyler, DNR, gave a presentation to the Board on the 2004 comprehensive Fish survey and musky evaluation on Oconomowoc Lake. Ms. Beyler stated the bluegill population has reappeared in Oconomowoc Lake since the last survey in 1994. Discussion followed.

The Board asked if there were any options on reducing the bag limit on bluegills during spawning season. Discussion followed.

The Village Board directed the Village Administrator to draft a resolution supporting a reduced bag limit on bluegills.

PRESIDENT

Discussion/action regarding appointing Gerhart Langenbach to the Plan Commission.

Mr. Foster gave a brief summary regarding Gerhart Langenbach regarding appointment of Mr. Langenbach to the Plan Commission.

Motion (Kneiser/Schinzer) to approve the appointment of Gerhart Langenbach to replace William Toonen on the Plan Commission for the 2006-2007 term, Carried Unanimously.

Discussion/action of the following Board of Review appointments for

1-year terms:

- 1) Raymond Foster, 2006-2007
- 2) Kathy Kreuser, 2006-2007
- 3) Michael Bickler, 2006-2007.
- 4) Cindy Schlieve, Alternate, 2006-2007.
- 5) Joseph Owens, Alternate, 2006-2007.
- 6) Paul Fischer, Alternate, 2006-2007.

Discussion/action of the following Plan Commission appointments:

- 1) Joseph Owens, 1-year term, 2006-2007.
- 2) Tom Lyons, 1-year term, 2006-2007.
- 3) Richard Kneiser, 3-year term, 2006-2009.

Discussion/action of the following Architectural Control Board appointments for 3-year terms:

- 1) Sharon McNellis, 2006-2009.
- 2) James R. Perkins, 2006-2009.

Discussion/action of the following Board of Zoning Appeals appointments for 3-year terms:

- 1) John Sproule, 2006-2009.
- 2) Joseph Birbaum, 2006-2009, 2nd Alternate.

Discussion/action of the following Finance Committee appointments for 1-year terms:

- 1) Paul Fischer, Chairperson, 2006-2007.
- 2) Gordon Steinbach, 2006-2007.
- 3) Joseph Birbaum, 2006-2007.
- 4) Richard J. Kneiser, 2006-2007.
- 5) Michael Schinzer, 2006-2007.

Discussion/action of the following Public Health and Safety Committee appointments for 1-year terms:

- 1) Raymond Foster, 2006-2007.
- 2) Jerry McNellis, 2006-2007.
- 3) Joseph Birbaum, 2006-2007.
- 4) Ronald Karzel, 2006-2007.
- 5) Allen Heinrich, 2006-2007.
- 6) Dean Martinelli, 2006-2007.
- 7) Colleen Mortonson, 2006-2007.
- 8) Gordon Steinbach, 2006-2007.
- 9) Lynne Bickler, 2006-2007.

Discussion/action of the following Water Quality – Subcommittee of Public Health and Safety :

- 1) Jerry McNellis
- 2) Betty Jo Nelson
- 3) Tim Lowry

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Motion (Kneiser/Schinzer) to approve appointments with the exceptions of Richard Johnston, for a one (1) year term on Plan Commission, three (3) year term on Board of Zoning Appeals and Patricia Johnston, for subcommittee of Public Health and safety.

PLAN COMMISSION

Mr. Wiemer stated that Kathy Moore was invited to attend the Plan Commission meeting on Monday, May 1, 2006 regarding Smart Growth. Mr. Macy encouraged members of the Village Board to attend the meeting.

ATTORNEY

Discussion/action on recent legislation regarding nonconforming structures.

Mr. Macy discussed his memorandum regarding the recent legislation of nonconforming structures.

TREASURER

Checks

Motion (Schinzer/Kneiser) to approve check nos. 33299 through 33376, for regular monthly and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for April.

Monthly operating statement discussed.

Updated vendor/expense list due prior to April Village Board meeting.

The Board received an updated copy of vendor/expense list approved prior to the April Village Board meeting.

ADMINISTRATOR

Discussion/action regarding Okauchee Fire Department's request to provide ambulance service to the Village of Oconomowoc Lake.

Mr. Wiemer reviewed the Okauchee ambulance request and stated the Okauchee Fire Department was still responding to the issues that needed to be addressed.

Discussion followed with no action at this time.

Discussion/action on appointing a committee or individuals to meet with the Town of Summit regarding their request to incorporate into a Municipal Village.

Mr. Wiemer explained that he would schedule a closed session of the Village Board in May to discuss meeting with the Town of Summit regarding its request to incorporate. Discussion followed.

Update on Lake Grant regarding Hybrid Watermilfoil.

Mr. Wiemer explained that six (6) acres of the lake needed to be treated for Hybrid Watermilfoil. Mr. Wiemer stated he would apply for a DNR permit for spraying the watermilfoil.

The Village Board directed the Village Administrator to apply for a permit to treat the Hybrid Watermilfoil and report back to the Board at the May Village Board meeting.

POLICE CHIEF

Discussion/action regarding Summit's Police Department request to use the Village's firing range for Hunter Safety Class.

Mr. Wiemer explained that the Summit Police Department was requesting the use of the Village's firing range for a hunter's safety class. Discussion followed.

Motion (Kneiser/Owens) to approve allowing Summit's Police Department use of the Village's firing range to hold a hunter safety class on a one (1) year trial basis with the condition that the Village of Oconomowoc Lake would receive five (5) spots for Village residents to attend the hunter safety class, Carried Unanimously.

FIRE COMMISSIONER

Mr. Wiemer gave a brief review of the contract regarding the volunteer fire fighters.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

No report.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in March and approved the following:

1. Mr. & Mrs. Richard Snodgrass, 4625 West Beach Road, replace current residence with a new single family residence and new detached accessory structure.
2. Thomas and Nancy Kingsbury, (parties of interest), 4515 Hewitt's Point Road, (Schneiberg property), for conceptual approval for a single family residence.
3. James and Debbie Schneider, 34947 Fairview Road, window addition to family room on the lake side.

CLERK

No report.

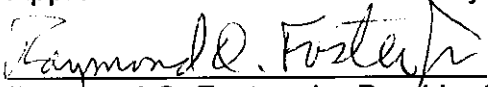
COMMUNICATIONS

With no further discussion being heard, motion (Kneiser/Owens) to adjourn was made at approximately 9:35 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President