

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,
May 15, 2006. Unofficial until approved by the Village Board. Approved as
written () or with corrections (X) on 6-19-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held May 15, 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 – absent
Messrs. Fischer, Steinbach, Birbaum, Kneiser,
Schinzer, and Owens (arrived at 7:10 pm) Trustees – present
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Frank Norris Jr., Ed Johnson, Dominic LoDuca, Jean Neal, Larry Gross, Mike Tendick, Pat Linnan, and Nick Linnan.

APPOINTMENT OF CHAIRPERSON

The Village Clerk called the meeting to order and asked for a recommendation for a Chairperson to conduct the Village Board meeting in the absence of the Village President.

Motion (Birbaum/Kneiser) to appoint Mr. Schinzer as Chairperson for the Village Board meeting, in the absence of the Village President, Carried Unanimously.

MINUTES

Motion (Kneiser/Birbaum) to approve the April 24, 2006, Village Board meeting minutes, Carried with the following revisions:

Under West Beach Road traffic reduction proposals "Motion was made (Fischer/Kneiser) to table the proposal that was submitted to the Board by Trustee Fischer. A copy of Trustee Fischer's proposal is attached, Carried Unanimously." Also delete the fourth paragraph, "After hearing the concerns of the Village Residents and further discussion the Board decided to take no action."

PUBLIC COMMENT

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

Ms. Neal thanked the Board for their efforts to create the quiet zone.

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

PRESIDENT

Closed Session Announcement

Mr. Schinzer announced that the Village Board may convene into executive closed session by roll call vote, pursuant to section 19.85(1)(e), Wisconsin Statutes, conducting public business which, for strategies and negotiations, require a closed executive session regarding the Town of Summit request to incorporate into a Village. Participating in the executive closed session will be the Village Board, Village Attorney, Village Administrator, and Village Clerk-Treasurer.

Discussion/action regarding moving Plan Commission member Jerry McNellis from an alternate to a regular member.

Motion (Kneiser/Birbaum) to approve Jerry McNellis's appointment as a regular Plan Commission member for the 2006-2007 term, Carried Unanimously.

Discussion/action regarding appointing Gerhart Langenbach to the Board of Zoning Appeals as a regular member.

Motion (Steinbach/Birbaum) to approve the appointment of Gerhart Langenbach to replace Richard Johnston on the Board of Zoning Appeals for the 2006-2009 term, Carried Unanimously.

PLAN COMMISSION

Discussion/action on retaining Kathy Moore as a consultant for Smart Growth.

Mr. Macy reviewed Ms. Moore's credentials and explained she was available as of September to work with the Village of Oconomowoc Lake regarding Smart Growth.

Motion (Birbaum/Owens) to retain Ms. Moore as a consultant for Smart Growth as per proposal submitted, Carried Unanimously.

Discussion/action regarding a Certified Survey Map for Dominic LoDuca, for the property located at 4506 N. Hewitts Point Road.

Mr. Wiemer explained the corrections from the Village Engineer's letter dated April 25, 2006 have been addressed and resolved.

Motion (Owens/Steinbach) to approve the certified survey map for the property located at 4506 Hewitts Point Road with the corrections resolved as submitted per the Village Engineer's letter dated April 25, 2006, Carried Unanimously.

ATTORNEY

Discussion/action regarding a recent case law impacting conditional use permit drafting.

Mr. Macy updated the Board on a recent case law impacting drafting of conditional use permits.

Discussion/action regarding a recent competitive bidding case.

Mr. Macy updated the Board on a recent competitive bidding case.

Discussion/action regarding Ordinance No. 192 - polling hours.

Mr. Macy explained Ordinance #192 was amended to reflect the recent change in polling hours for elections.

Motion (Kneiser/Steinbach) to amend Ordinance #192 to incorporate Wisconsin Statue 6.78(1m) reflecting the change in start time from 8:00 am to 7:00 am regarding polling hours for elections, Carried Unanimously.

TREASURER

Checks

Motion (Steinbach/Birbaum) to approve check nos. 33387 through 33458, for regular monthly and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for May.

Monthly operating statement discussed.

Discussion/action regarding audit report for year end 2005.

Mr. Fischer reviewed the 2005 audit report. Discussion followed.

Motion (Steinbach/Birbaum) to approve the 2005 audit report as submitted, Carried Unanimously.

ADMINISTRATOR

Discussion/action on West Beach Road traffic reduction regarding installing a stop sign on North Beach Road at the Bridge.

Mr. Wiemer had safety concerns regarding ice on the Bridge during the winter months.

Mr. Owens stated he and his wife were nearly hit by a vehicle while walking and felt the stop sign would slow traffic in that area.

Mr. Kneiser also felt that a stop sign would slow traffic and help address safety issues. Mr. Kneiser stated after the sign is installed the Board could review it after a year to see if the stop sign has been effective. Discussion followed.

Motion (Owens/Kneiser) to direct the Village staff to prepare the appropriate amendment to the traffic code to authorize the stop sign at West Beach Road and North Beach Road for west bound traffic and authorize the Village President and Village Clerk to sign the same, Carried Unanimously.

Discussion/action regarding development of Binkowski property.

Mr. Wiemer explained that a letter was sent to the City of Delafield Plan Commission earlier this year regarding the concern of the Village as to use of the sixty (60) ft. strip of land in the Village and as to development density.

There has been no subsequent communication with the City of Delafield regarding the Binkowski development.

Update on Okauchee Fire Department's request to provide ambulance service to the Village of Oconomowoc Lake.

Mr. Wiemer stated the Okauchee Fire Department has not responded to the questions per the memo dated March 21, 2006. Discussion followed.

Discussion/action regarding Resolution #123 limiting daily bag limit of bluegills for Oconomowoc Lake.

Mr. Kneiser gave the history leading up to drafting a resolution limiting the daily bag limit of bluegills to fifteen (15) per day. Discussion followed.

Motion (Steinbach/Fischer) to adopt Resolution #123 limiting the daily bag limit of bluegills for Oconomowoc Lake to fifteen (15) per day and to submit same to the Department of Natural Resources, *Carried Unanimously.*

Discussion/action on quiet zone construction.

Mr. Wiemer explained that three (3) bids were sent out for the materials and cost to the Village would be approximately \$9,100.00. Mr. Wiemer stated the barriers are already installed and the signage will be installed shortly weather permitting. The letter and forms will be sent out to the Federal Railroad Association and within twenty one (21) days the train whistle should be silenced.

POLICE CHIEF

No report.

FIRE COMMISSIONER

Mr. Wiemer stated that the Summit Volunteer Fire Department has signed the contract until the end of the year. Mr. Wiemer stated the goal was to transition into a Municipal entity by January 1, 2007.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

Mr. Wiemer stated the Board of Zoning Appeals meeting in April was cancelled due to a lack of a quorum. It is rescheduled for Monday, May, 22, 2006, following the Architectural Board meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in April and approved the following:

1. Mr. & Mrs. Chris Shult, 4734 Hewitt's Point Road, replace current residence with a new single family residence.
2. Mr. & Mrs. Paul Fischer, 36108 South Beach Road, deck and stairs for residence. This will need a setback variance from the Board of Zoning Appeals; the proposed structures are within 75 feet of the water.
3. Mr. Pat & Dr. Colleen Lawton, 34605 Springbank Road, addition for master bath and closet on the north side of the residence.
4. Drs. Michael & Heather Murphy, 4801 Hewitt's Point Road, replace two windows with patio doors.

CLERK

The Clerk updated the Board on the contract regarding the ADA voting equipment.

COMMUNICATIONS

No report.

EXECUTIVE CLOSED SESSION

Motion (Birbaum/Steinbach) to convene into executive closed session as set forth in the announcement by the appointed Chairperson at 8:30 p.m. by roll call vote: Owens, aye, Steinbach, aye, Birbaum, aye, Kneiser, aye, Schinzer, aye, Fischer, aye; Motion Carried.

Discussion occurred on the matter for which the closed session was called.

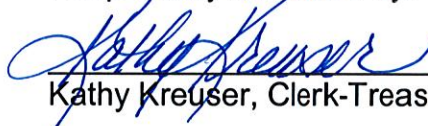
RECONVENE INTO OPEN SESSION

Motion (Birbaum/Fischer) to reconvene into open session at 9:02 p.m. by roll call vote: Owens, aye, Steinbach, aye, Birbaum, aye, Kneiser, aye, Schinzer, aye, Fischer, aye; Motion Carried.

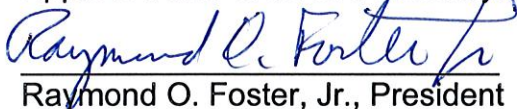
The Board took no action.

With no further discussion being heard, motion (Birbaum/Fischer) to adjourn was made at approximately 9:05 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President