

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
June 19, 2006. Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 7-17-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held June 19, 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, Steinbach, Birbaum, Kneiser,
Schinzer, and Owens/Trustees – present
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Ed Johnson, Hilton Neal, Jean Neal, Kathy Nickolaus, Waukesha County Clerk,
Vic Raasch, representing Vic's Carpet and Flooring, and Rob & Pam Wallace,
representing Penquin Spa and Sauna LLC.

MINUTES

Motion (Kneiser/Birbaum) to approve the May 15, 2006, Village Board meeting minutes,
Carried with the correction stated:

Under reconvene into open session- delete "Foster" and replace with "Schinzer".

PUBLIC COMMENT

Ed Johnson recommended that The Village Board acknowledge the work that Trustee Fischer and Trustee Kneiser did on the Village's Financial Annual Report.

PRESIDENT

Discussion/action regarding approval to sign contract with Sequoia for the purchase of a HAVA compliant voting machine.

Kathy Nickolaus, Waukesha County Clerk, was present to answer questions regarding the contract to purchase the HAVA compliant voting machine through Sequoia/Command Central. Discussion followed.

Motion (Kneiser/Schinzer) to approve authorizing the Village Administrator or Village Clerk to sign the contract with Sequoia for the purchase of a HAVA compliant voting machine when it is complete, subject to review by Village Administrator, Carried Unanimously.

Accept \$100.00 donation for fireworks from Mr. & Mrs. Peter Roehl.

Motion (Steinbach/Birbaum) to accept the \$100.00 donation from Mr. & Mrs. Peter Roehl for the fireworks, Carried Unanimously.

PLAN COMMISSION

Discussion/action regarding a request by Vic Raasch, 36115 E. Wisconsin Avenue, for a new Conditional Use Permit for the retail sales and display of flooring, carpet, vinyl, tile, and decorating services to be known as Vic's Carpet Warehouse.

Discussion/action regarding a request by Vic Raasch, property owner, and Rob and Pamela Wallace, business owner, for 36105 E. Wisconsin Avenue, for a new Conditional Use Permit for the retail sales and display of portable spas, sauna, swimming pools, pool tables, chemicals, equipment, accessories, patio furniture, grills and related equipment .

Mr. Wiemer explained that Mr. Raasch brought in a new drawing showing a modification from the drawing that was presented to the Plan Commission. The Board questioned the modifications. Mr. Kneiser explained the conditional use permit was recommended to the Village Board with the specifications that were presented to the Plan Commission. Discussion followed.

The Board recommended that Mr. Raasch and Mr. & Mrs. Wallace adjourn into the conference room and reach agreement on the proposal that they submitted to the Board.

Mr. Raasch and Mr. & Mrs. Wallace returned to the meeting stating they had reached an agreement on the current proposal they submitted to the Board.

The Board and Mr. & Mrs. Wallace reviewed in detail the outdoor storage situation within the existing fenced in area. Discussion followed.

Mr. Macy asked Mr. & Mrs. Wallace about an inflatable penguin that is located outside of their existing retail store in Genesee and if they intended on moving it to their new location. Mr. Wallace stated they had two inflatable penguins they wanted to display outside. Discussion followed.

The Board directed Mr. & Mrs. Wallace to submit the inflatable displays and signage requests to the Plan Commission for consideration.

Motion (Owens/Birbaum) to conditionally approve the conditional use permit for Vic Raasch D/B/A Vic's Carpet and Penguin Spa and Sauna LLC, subject to the site plan changes as presented to the Village Board for a five (5) year term expiring on June 20, 2011. The landscaping and signage plans are to be submitted to the Plan Commission for review and approval, Carried Unanimously.

Discussion/action regarding a Certified Survey Map, Extraterritorial Plat Review, located at NW1/4 of Section 36, T8N, R17E, Town of Oconomowoc for Harold Keller and Scott & Lois Kramm.

Motion (Fischer/Kneiser) to approve the certified survey map, for Harold Keller and Scott & Lois Kramm, located at NW1/4 of Section 36, T8N, R17E, Town of Oconomowoc, Carried Unanimously.

Discussion/action on an Ordinance repealing and recreating section 17.39(2), 17.40(2), and section 17.60 of the zoning code concerning architectural review standards.

Mr. Kneiser stated there was concern that the Architectural review should be extended to the Business District for new businesses coming into the Village or if current businesses decided to renovate their buildings there would be uniform architectural standards to comply with. Mr. Kneiser stated that Attorney Macy has reviewed and rewritten the section of the zoning code that relates to architectural review standards. Discussion followed.

The Board reviewed and revised the draft Ordinance repealing and recreating section 17.39(2), 17.40(2), and section 17.60 of the zoning code concerning architectural review standards with the assistance of Attorney Macy.

The Village Board would need a super majority vote for the approval of any changes to the Ordinance from the draft copy that the Plan Commission recommended to the Board.

Motion (Fischer/Steinbach) to table for final editing regarding incorporating the review of the Architectural Board as well as the Plan Commission into the Ordinance repealing and recreating section 17.39(2), 17.40(2), and section 17.60 of the zoning code concerning architectural review standards until the next Village Board meeting on July 21, 2006, Carried Unanimously.

ATTORNEY

Discussion/action regarding recent changes affecting Public Notice concerning Zoning Amendments.

Mr. Macy reviewed the recent changes for Public Notices that required including a map of the area in which a zoning code change was to be made. Also people can file a request to be put on list and be notified of every zoning code change.

Discussion/action regarding Public Construction Bid Law update.

Mr. Macy stated the Public Construction Bid Law increased the threshold amount for bidding public contracts from \$15,000 to \$25,000.

Update regarding Recap of Laws affecting Municipalities-Municipal Law Enforcement changes.

Mr. Macy reviewed the changes for Municipal Law Enforcement.

TREASURER

Checks

Motion (Kneiser/Steinbach) to approve check nos. 33459 through 33534, for regular monthly and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for June.

Monthly operating statement discussed.

Motion (Birbaum/Schinzer) to acknowledge and congratulate Trustee Fischer and Trustee Kneiser for their work on the Village's Financial Annual Report, Carried Unanimously.

The Board directed the Village Clerk to publish an article in the newsletter acknowledging Trustee Fischer and Trustee Kneiser's work on the Village's Financial Annual Report.

ADMINISTRATOR

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

Mr. Wiemer reviewed the request between the Village of Oconomowoc Lake and Okauchee Fire Department regarding ambulance service. The Board discussed different options of dealing with the request for ambulance service. Discussion followed.

Motion (Fischer/Birbaum) to table for further discussion and to authorize Trustee Fischer to participate in discussions with the City of Oconomowoc, the Town of Oconomowoc, and the Town of Summit regarding Okauchee Fire Department request to provide ambulance service, Carried Unanimously.

Update on the quiet zone.

Mr. Wiemer explained the quiet zone is in effect and the Village will monitor the train whistles for compliance.

Discussion/action regarding a proposal from Farina Tree Care, Inc.

Mr. Wiemer explained the proposal from Farina Tree Care for oak wilt control.

Motion (Birbaum/Steinbach) to approve the proposal for Farina Tree Care, Inc. for oak wilt control, Carried Unanimously.

The Board directed the Village staff to contact the Village Arborist for information and recommendations regarding the recent outbreak of the Ash tree infestation.

Discussion/action regarding a Public Opinion Survey for Smart Growth.

Mr. Wiemer explained Waukesha County has requested the Village to participate in a public opinion survey regarding Smart Growth.

Mr. Kneiser stated the Village should contact Ms. Moore, the Village consultant for Smart Growth, and get her opinion on the most economical way to proceed with gathering public opinion. Discussion followed.

The Board decided to table until Ms. Moore could be contacted for recommendations regarding the public opinion survey.

POLICE CHIEF

Mr. Wiemer stated the Village had seventy (70) students enrolled in the Boater Safety Course.

FIRE COMMISSIONER

No report.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in May and approved the following:

1. Mr. & Mrs. Thomas Kingsbury, 4515 Hewitt's Point Road, (Schneiberg property) for approval of a new single family residence.

CLERK

Discussion/action regarding approval of June newsletter.

Motion (Owens/Steinbach) to approve the newsletter with the following revisions, Carried Unanimously:

1. To add the following articles to the newsletter: "Construction Hours", and "Congratulations" thanking Trustee Fischer and Trustee Kneiser for their work on the Village's Financial annual report.
2. To revise the newsletter articles for the "Village Woodlot", "Resolution No. 123", "Lawn Fertilizer Reminder" and "the letter from Village President".

Discussion/action regarding Approval of Licenses for the following:

Class A and B Beer and Liquor; Operator/Bartender; Soda Water;

Coin Machine and Cigarette. See (Exhibit B)

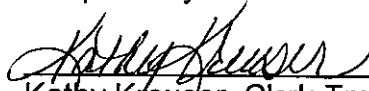
Motion (Schinzer/Steinbach) to approve all licenses as shown on Exhibit B (attached), Carried Unanimously.

COMMUNICATIONS

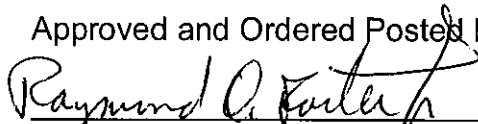
No report.

With no further discussion being heard, motion (Birbaum/Schinzer) to adjourn was made at approximately 10:00 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President