

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
July 17, 2006. Unofficial until approved by the Village Board. Approved as  
written (X) or with corrections ( ) on 8-21-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held July 17, 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, Birbaum, Kneiser,  
Schinzer, /Trustees – present  
Messrs. Steinbach and Owen - absent  
Ms. Kreuser/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief - Administrator – present  
Mr. Macy/Attorney –present

## ATTENDANCE

No public present.

## MINUTES

Motion (Kneiser/Fischer) to approve the June 19, 2006, Village Board meeting minutes,  
Carried Unanimously.

## PUBLIC COMMENT

No comment.

## PRESIDENT

### Action regarding a donation through the Waukesha Foundation to the Police Department for the purchase of patrol boat and equipment.

Mr. Wiemer explained the Waukesha County Community Foundation has forwarded a donation of \$16,155.00 to the Village Police Department for the purchase of a patrol boat and equipment. Mr. Wiemer stated the donation was from an anonymous donor. Discussion followed.

Motion (Kneiser/Birbaum) to accept the \$16,155.00 donation from the Waukesha County Community Foundation and follow the restrictions of the donor by placing it in a designated fund balance, Carried Unanimously.

## **PLAN COMMISSION**

### **ATTORNEY**

#### **Recap of Laws affecting Municipalities-Impact Fee Changes.**

Mr. Macy explained how the laws will affect impact fee changes for municipalities.

#### **Recap of Laws affecting Municipalities-Miscellaneous changes affecting Municipalities.**

Mr. Macy recapped the miscellaneous changes to laws that affect municipalities.

#### **Discussion/action on Town of Summit-Resolution waiving conflict of interest regarding Border Agreement Issues.**

Mr. Macy explained that the Resolution would allow him to be present at future meetings for border agreement issues regarding the Town of Summit incorporation proposal. Discussion followed.

Motion (Schinzer/Birbaum) to adopt the Resolution waiving conflict of interest and allow Attorney Macy to be present at future meetings regarding border agreement issues for the Town of Summit's incorporation proposal, Carried Unanimously.

#### **Update on Voting Machines and Maintenance Agreements.**

Mr. Macy explained he reviewed the final purchase agreement with Sequoia Voting Systems, Inc, negotiated by Waukesha County. Mr. Macy stated the letter reflects the comments and recommendations concerning the previous agreement that was provided for review.

#### **Discussion/action regarding 2005 WI Act 484.**

Mr. Macy reviewed the 2005 WI Act 484 regarding levy limits for charges assessed by joint fire departments.

#### **Developing a Compliance Assurance Plan for Recycling Program under Section NR544-04(9), Wisconsin Administrative Code.**

Mr. Macy stated that all municipalities have to develop a Compliance Assurance Plan by August 1, 2006. Waukesha County is taking the position that they will write the Compliance Assurance Plan for all the municipalities. Mr. Macy stated he wanted to verify that the Village would be in compliance.

#### **Discussion/action regarding an Ordinance to Repeal and Recreate Sections 17.39(2), 17.40(2) and Repeal and Recreate Section 17.60 of the Zoning Code concerning Architectural Review Standards. Draft dated June 20, 2006.**

Mr. Macy explained the Ordinance reviewing Architectural Review standards was the final draft for the Board's consideration.

Motion (Fischer/Kneiser) to approve the Ordinance to Repeal and Recreate Sections 17.39(2), 17.40(2) and Repeal and Recreate Section 17.60 of the Zoning Code concerning Architectural Review Standards as presented through a super majority vote, Carried Unanimously.

## **TREASURER**

### **Checks**

Motion (Fischer/Schinzer) to approve check nos. 33537 through 33609, for regular monthly and all electronic tax payments, Carried Unanimously.

## **FINANCE**

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

Monthly operating statement discussed.

## **ADMINISTRATOR**

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

Mr. Wiemer stated a meeting was scheduled for July 18, 2006 with Trustee Fischer, the Village Administrator, and Mr. Hultquist and Mr. Herrmann from the Town of Oconomowoc regarding the ambulance service request. Discussion followed.

### **Update on Ms. Moore recommendations regarding a Public Opinion Survey for Smart Growth.**

Mr. Wiemer explained that Ms. Moore, our consultant for Smart Growth, recommended that the Village develop their own survey on the Village's website rather than participate in the Waukesha County public participation survey. Discussion followed.

### **Discussion/action regarding incorporation of the Town of Richfield.**

Mr. Wiemer explained the Town of Richfield was requesting incorporation as a Village. Discussion followed.

Motion (Kneiser/Birbaum) to authorize the Village Administrator to notify the Town of Richfield that the Village has no objection to their request of incorporating into a Village, Carried Unanimously.

### **Discussion/action regarding Hewitt's Point Road paving bids.**

Mr. Wiemer explained the Village received three (3) bids for paving Hewitt's Point Road. Mr. Wiemer explained if the overlay was reduced from 1-1/2" to 1-1/4" the Village could asphalt the approach on private driveways that had water pockets for the same price. Mr. Wiemer stated after consulting with Payne & Dolan and Rob Davy, Village Engineer, that the 1-1/4" would be sufficient for paving Hewitt's Point Road.

Motion (Schinzer/Fischer) to approve the paving bid for Hewitt's Point Road from Payne & Dolan for \$36,826.00 with 1-1/4" overlay as discussed, Carried Unanimously.

**POLICE CHIEF**

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

**FIRE COMMISSIONER**

Mr. Wiemer stated there is a meeting scheduled for Wednesday, July 19, 2006 and the meetings have proceeded on a positive note regarding the restructuring.

**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. Joseph Faretta, 3821 LaLumiere Road, presented a plan to replace the entire roof on his residence with a new roof (rafters, decking and shingles) with a pitch to match the garage on the property.

**CLERK**

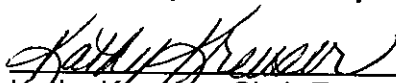
No report.

**COMMUNICATIONS**


The Clerk explained Mr. Farina, Village Arborist, sent a letter regarding the Emerald Ash Borer information per the Board's request.

With no further discussion being heard, motion (Birbaum/Kneiser) to adjourn was made at approximately 7:45 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted By:

  
Raymond O. Foster, Jr., President