

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,
October 16, 2006. Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 11-20-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held October 16, 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, Owens (arrived at 7:10 PM), Birbaum,
Schinzer, and Steinbach/Trustees – present
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Mike Bickler and Ed Johnson.

MINUTES

Motion (Steinbach/Birbaum) to approve the September 18, 2006, Special Joint Plan Commission and Village Board meeting minutes and the regular monthly Village Board meeting minutes, Carried Unanimously.

PUBLIC COMMENT

Mr. Bickler requested the Board to consider drafting an Ordinance requiring a building inspection of non-owner occupied rental properties prior to occupancy. Mr. Bickler stated safety issues regarding several rental properties located within the Village were the reason for his proposal. Mr. Bickler distributed a list of non-owner occupied dwellings to the Board. Mr. Bickler stated that an inspection would determine whether a dwelling is functional and meets the Village's building code. Discussion followed.

Trustee Fischer stated that inspections should be conducted for any property within the Village that was considered to be a safety hazard. Trustee Fischer stated it would discriminatory to single out the non-owner occupied properties. Discussion followed.

Trustee Kneiser stated that inspections should be done as Mr. Bickler has proposed and that they cover building as well as Village maintenance codes. Discussion followed.

The Board directed Village staff to put Building Inspection/Maintenance Code Enforcement for non-owner occupied properties within the Village on the November 20, 2006, Village Board agenda.

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

PRESIDENT

Announce to those present at the meeting that the Village Board may convene into Executive Session later in the meeting by reading the following agenda item number 17.

Mr. Wiemer stated there was no further information to report at this time regarding the Binkowski Development.

Motion (Fischer/Birbaum) to not convene into closed session for agenda item 17 regarding the status of the Binkowski Development, *Carried Unanimously.*

PLAN COMMISSION

Discussion/action regarding Smart Growth.

Mr. Wiemer stated Ms. Moore, Village consultant for Smart Growth, was working on the first chapters for Smart Growth and would present them at the next Plan Commission meeting in November.

ATTORNEY

No report.

TREASURER

Checks

Motion (Schinzer/Birbaum) to approve check nos. 33754 through 33830, for regular monthly and all electronic tax payments, *Carried Unanimously.*

FINANCE

Discussion regarding monthly operating statement for October.

Monthly operating statement discussed.

ADMINISTRATOR

Discussion/action regarding STP-Local Bridge Agreement.

Mr. Wiemer explained that the Village needed to submit a bridge rehabilitation report for the North Beach Road bridge and make application for a grant (80% federal/20% village) through the Wisconsin Division of Transportation to cover the expenses. Discussion followed.

Motion (Schinzer/Steinbach) to authorize the Village staff to make application for the bridge rehabilitation grant and authorize the Village President to sign the same, *Carried Unanimously.*

Discussion/action regarding non-residents mooring boats on Oconomowoc Lake.

Mr. Wiemer stated he was asked to research the mooring of boats on Oconomowoc Lake. Mr. Wiemer stated he checked with the Department of Natural Resources and found that each property is allowed two (2) boats per the first fifty (50) ft. of shoreline and an additional one (1) boat for each fifty (50) ft. of shoreline there after. Mr. Wiemer stated the DNR is only interested in the allowable number of boats not the ownership of same. Discussion followed.

The Board took no action.

Discussion/action Water-Quality Summary by the U.S. Geological Survey.

Mr. Wiemer stated the water-quality summary by the U.S. Geological survey was distributed to the Board for their review and discussion. Discussion followed.

The Board took no action.

Discussion/action regarding Building Inspection Services.

Mr. Wiemer stated Tom Marks, Village Building Inspector, gave the Village notice that as of January 1, 2007, he will no longer be working on a per hour basis. Mr. Wiemer stated Mr. Marks will be charging on a percentage split (60%-40%) basis. Discussion followed.

Trustee Birbaum suggested that Trustee Fischer draft a letter requesting the fee structure that the inspection companies would be submitting to the Village for consideration. The information would then be forwarded to the Finance Committee.

Discussion/action regarding Okauchee 2007 Fire Contract.

Mr. Wiemer explained that the Okauchee Fire Department stated they would not take the funds from their capital truck fund to purchase the (\$17,000) ambulance as previously stated but that they would take the funds from other revenue resources. Mr. Wiemer has requested a meeting between the Village, Town of Oconomowoc, and the Okauchee Fire Department to discuss the issues of the fire contract. Discussion followed.

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

Mr. Wiemer explained Trustee Fischer addressed a letter the Village received from the City of Oconomowoc regarding the \$100 fee for a "no patient" transport. Mr. Wiemer asked the Village Attorney if the Village can place a special assessment on the resident's tax bill if a Village resident does not pay the transport fee.

The Village Attorney was directed to research and follow up with the Village before the tax bills are printed.

POLICE CHIEF

No report.

FIRE COMMISSIONER

Mr. Wiemer stated Summit Fire District has signed the 66.03.01 agreement. Mr. Wiemer stated as of January 1, 2007, they will have municipal employees for the fire department. Talks with the City of Oconomowoc are going well he reported. Discussion followed.

PUBLIC HEALTH AND SAFETY

Did not meet.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in September and approved the following:

1. Michael and Julie DeJong, 36723 Armour Road, for approval of an addition to the current deck.
2. John and Susie Borland, 4678 Lake Club Circle, replacement of fence.
3. Mike and Sue Kuhnen, 35926 Ravina Drive. Enclose existing porch on residence.
4. Greg and Debbie Kass, 4277 Buchanan Road, new single-family residence.

CLERK

Approval of tax collection agreement with Waukesha County.

The Clerk stated the tax collection agreement did not reflect a price increase. Mr. Kneiser asked if there were any other changes to the agreement. The Clerk replied no.

Motion (Steinbach/Kneiser) to approve the tax collection agreement with Waukesha County as submitted to the Board, Carried Unanimously.

EXECUTIVE CLOSED SESSION

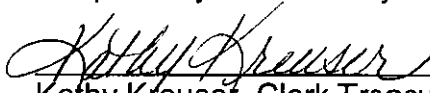
The Board directed staff to place an Executive Closed Session on the agenda for the November 20, 2006, Village Board meeting regarding the proposed Binkowski Development.

COMMUNICATIONS

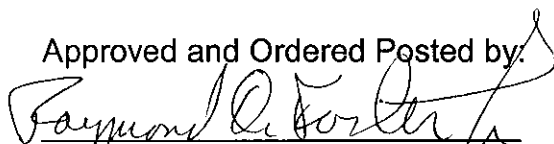
Mr. Wiemer requested a Finance Committee meeting for October 27th. Several Trustees stated they had other obligations for that date, and therefore the Village Administrator directed the Village Clerk to contact the trustees and schedule a different date.

With no further discussion being heard, motion (Birbaum/Steinbach) to adjourn was made at approximately 8:15 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President