

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
November 20, 2006. Unofficial until approved by the Village Board. Approved  
as written ( ) or with corrections (X) on 12-18-06.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held immediately following the Public Hearing on November 20, 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, Kneiser, Birbaum, Schinzer,  
and Steinbach/Trustees – present  
Messr. Owens - absent  
Ms. Kreuser/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief - Administrator – present  
Mr. Macy/Attorney –present

## ATTENDANCE

Ed Johnson.

## MINUTES

Motion (Steinbach/Schinzer) to approve the October 16, 2006, Village Board meeting minutes, Carried Unanimously.

## PUBLIC COMMENT

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

There was no comment.

Motion (Steinbach/Birbaum) 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. The Board decided not to convene into Executive Session.

## PLAN COMMISSION

Update on Smart Growth.

Mr. Wiemer stated Ms. Moore, Village consultant for Smart Growth, revised chapters 1 and 2 of Smart Growth Plan per the Plan Commission's recommendations. Mr. Wiemer stated the revised copies are going to be delivered the Commissioners for final review before the December Plan Commission meeting. Discussion followed.

## **ATTORNEY**

### **Discussion/action on amending Ordinance #99 regarding Non-Use of Liquor Licenses.**

Mr. Wiemer stated an issue regarding Liquor licenses arose at the Finance Committee meeting. Mr. Wiemer stated that Plank Road Bowl may be vacating the premises at 36903 E. Wisconsin Avenue and if the current liquor license held by Plank Road Bowl was in non-use for more than sixty (60) days it would become invalid. Mr. Wiemer stated he was advised by the Village Attorney that the Village could hold the liquor license until such time a business would request a liquor license for their establishment. Discussion followed.

The Board took no action.

## **TREASURER**

### **Checks**

Motion (Birbaum/Steinbach) to approve check nos. 33831 through 33915, for regular monthly and all electronic tax payments, Carried Unanimously.

## **FINANCE**

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

Monthly operating statement discussed.

### **Discussion/action regarding approval of 2007 budget.**

Motion (Schinzer/Steinbach) to approve the proposed 2007 budget as presented, Carried Unanimously.

## **ADMINISTRATOR**

### **Discussion/action regarding Building Inspection/Maintenance Code Enforcement for non-owner occupied properties within the Village.**

Mr. Wiemer stated staff checked with the City of Racine regarding rental property inspections and they stated they did not have any inspection policy in effect at this time. Mr. Wiemer stated the Clerk checked with the Clerk's List Serve and did not receive any positive feedback. Mr. Wiemer stated the Village Attorney would have to draft an Ordinance to address the issue. Discussion followed.

Trustee Fischer stated that there were isolated instances regarding maintenance of rental properties in the Village and that he did not feel there was a need for another Ordinance for property maintenance.

The Village Board directed Village staff to procure a copy of the Village of Shorewood's inspection standards and forward them to the Plan Commission to research and develop an Ordinance regarding safety issues upon ownership transfer or re-rental of properties. The Village Board also directed the Village Zoning Administrator to inspect properties with code violations and report back to the Board with his findings.

Motion (Fischer/Schinzer) to direct the Plan Commission to research and develop an Ordinance that would address inspections for regarding safety issues upon ownership transfer or re-rental of properties, Carried Unanimously.

**Discussion/action regarding approving the retention of Tom Marks as the Village Building Inspector.**

**Discussion/action regarding 2007 Building Inspection fees.**

Mr. Wiemer stated Tom Marks, Village Building Inspector, would not continue serving the Village on an hourly basis to perform building inspections. Mr. Wiemer stated the cost of inspection would be \$5.00 per one thousand dollars cost of construction with the inspector receiving \$3.00 per one thousand and the Village retaining \$2.00 per thousand for office staff services. Mr. Wiemer asked the Board to consider increasing the permit fees for remodeling because it usually takes more time to inspect. Discussion followed.

Motion (Schinzer/Steinbach) to approve retaining Tom Marks as Village Building Inspector, with compensation to be \$5.00 per one thousand dollars cost of construction with building inspection receiving \$3.00 per thousand and the Village retaining \$2.00 per thousand for office staff services and to increase the remodeling fees (\$10,000 or greater of construction costs) from \$5.00 per one thousand dollars to \$7.00 per one thousand dollars with building inspection receiving \$4.00 per thousand and \$3.00 per thousand for office staff services, Carried Unanimously.

**Discussion/action regarding the renewal of the Veolia 2007-2009 contract for garbage, refuse and recycling collection and disposal.**

Mr. Wiemer explained the 2007-2009 contract for Veolia Environmental Services. Discussion followed.

Motion (Birbaum/Fischer) to approve the 2007-2009 contract for garbage, refuse, recycling collection, and disposal with Veolia Environmental Services, Carried Unanimously.

**Discussion/action regarding increase of launch fees for the Village of Oconomowoc Lake Public Boat Launch.**

Mr. Wiemer asked the Board to consider increasing the boat launch fees for 2007. Mr. Wiemer explained the fee structure and stated that the fees collected shall only be used for the operation and maintenance of the boat launch facility.

Mr. Birbaum recommended setting up a reserve fund for the boat launch fees collected. Discussion followed. Mr. Kneiser suggested referring this issue to the Finance Committee for their consideration.

Motion (Birbaum/Schinzer) to approve increasing the Village of Oconomowoc Lake boat launch fees as per the fee schedule (attached) that was presented to the Board, Carried Unanimously.

**Discussion/action regarding 2007 Municipal Court budget.**

Mr. Wiemer summarized the Lake Country Municipal Court Budget for 2007. Discussion followed.

Motion (Birbaum/Fischer) to approve the 2007 Lake Country Municipal Court 2007 budget, Carried Unanimously.

## **COMMUNICATION**

Mr. Wiemer explained the Village received a letter from AT&T regarding a franchise agreement for providing cable service to the Village. Mr. Wiemer stated this issue will be forwarded to the Village Attorney for consultation and will be put on the December Village Board agenda for consideration.

## **POLICE CHIEF**

No report.

## **FIRE COMMISSIONER**

### **Discussion/action regarding the Summit Fire District 2007 budget.**

Mr. Wiemer explained the 2007 budget for the Summit Fire District. Discussion followed.

Motion (Schinzer/Steinbach) to approve the Summit Fire District 2007 budget, Carried Unanimously.

### **Discussion/action regarding the 2007 Fire Protection Agreement between the Village of Oconomowoc Lake and Okauchee Fire Department.**

Mr. Wiemer explained the agreement for fire protection between the Village and the Okauchee Fire Department. Discussion followed.

Motion (Steinbach/Birbaum) to approve the 2007 Protection Agreement between the Village of Oconomowoc Lake and Okauchee Fire Department, Carried Unanimously.

## **PUBLIC HEALTH AND SAFETY**

Did not meet.

## **BOARD OF ZONING APPEALS**

Did not meet.

## **ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB met in October and approved the following:

1. Vic Raasch, 36115 and 36105 East Wisconsin Ave., for an addition to the west side of the building, that area which is currently fenced for storage. This will be added warehouse for his carpet business. This is a change to the previously approved plan.
2. Greg and Debbie Kass, 4277 Buchanan Road, landscaping and house revision for the new single-family residence.
3. Michael and Mary Altschaefl, 36010 South Beach Road, remodel accessory structure (boat house).

## **CLERK**


No report.

**COMMUNICATIONS**

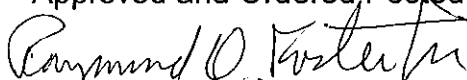
No report.

With no further discussion being heard, motion (Schinzer/Steinbach) to adjourn was made at approximately 8:20 PM, and Carried Unanimously.

Respectfully submitted by:

  
Kathy Kreuser, Clerk-Treasurer

Approved and Ordered, Posted by:

  
Raymond O. Foster, Jr., President