

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
March 19, 2007, Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 4-16-07.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:00 PM on March 19, 2007, 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., Birbaum, Schinzer, Shult, and
Owens (arrived at 7:05 PM)/Trustees – present
Messrs. Kneiser and Fischer /Trustees- absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Mike Bickler

MINUTES

Motion (Birbaum/Shult) to approve the February 19, 2007, Village Board meeting minutes,
Carried Unanimously.

PUBLIC COMMENT

There was no public comment.

PRESIDENT

Discussion/action regarding a donation through the Waukesha Foundation to the Police Department for the purchase of a patrol boat and equipment.

President Foster requested Board approval for the donation made through the Waukesha Foundation.

Motion (Shult/Birbaum) to accept the \$16,155.00 donation through the Waukesha Foundation to the Police Department for the purchase of a patrol boat and equipment, Carried Unanimously.

PLAN COMMISSION

Did not meet.

ATTORNEY

Discussion/action regarding Open Meetings Law-Use of Electronic Mail.

Mr. Macy updated the Board regarding open meetings law and the use of electronic e-mail.

TREASURER

Checks

Mr. Wiemer stated Check #34238 for \$32,020.00 for the purchase of a police squad was not the March voucher list. Discussion followed.

Motion (Birbaum/Owens) to approve check nos. 34164 through 34237, for regular monthly and all electronic tax payments and check no. 34238 for \$32,020.00 for purchase of police squad that was not listed on March voucher list, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for March.

Monthly operating statement discussed.

ADMINISTRATOR

Discussion/action regarding extraterritorial Certified Survey Map review for Michael Schultz located at W359 N5159 Oak Street and Elm Street, in the Town of Oconomowoc.

Mr. Wiemer explained Michael Schultz was requesting approval for the certified survey map located in the Town of Oconomowoc.

Motion (Birbaum/Schinzer) that the Village Board has reviewed and approved the certified survey for Mr. Schultz located at W359 N5159 Oak Street and Elm Street, in the Town of Oconomowoc, Carried Unanimously.

Discussion/action regarding Short Term Disability Insurance for Police Officers.

Mr. Wiemer explained the Village's current carrier for short term disability insurance would no longer provide coverage after April 30, 2007. Mr. Wiemer stated that R&R Insurance has found a new carrier, Shenandoah Life Insurance which is comparable to the current plan. Shenandoah Life Insurance would compensate the police officers at sixty (60) percent of wages or a maximum of \$750.00 which meets the police contract requirements except for the Chief of Police. Discussion followed.

The Board decided that Mr. Wiemer should be compensated at the same rate sixty (60) percent as the police officers for his salary as Police Chief and Administrator. The Board stated the Village will cover the difference between the short term disability insurance and Mr. Wiemer's salary to equal sixty (60) percent of his compensation.

Motion (Birbaum/Shult) to approve Shenandoah Life Insurance Company for short term disability insurance for the police officers. Also direct Village staff to draft a resolution compensating the current Police Chief/Administrator at the same rate sixty (60) percent as the police officers for his salary as Police Chief and Administrator. The Village will cover the difference between the short term disability insurance and Mr. Wiemer's salary to equal sixty (60) percent of his compensation, Carried Unanimously.

Discussion/action regarding SEWRPC Study “A Regional Transportation System Plan for S. E. Wisconsin 2035”.

Mr. Wiemer explained the Village received the SEWRPC study for the regional transportation plan. Mr. Wiemer stated he conferred with the Village Attorney regarding this issue. Discussion followed.

Attorney Macy recommended the Village Board not to adopt the Resolution for the County and Local endorsement of the year 2035 regional transportation system plan for Southeastern Wisconsin.

Motion (Schinzer/Birbaum) to table the Resolution for the County and Local endorsement of the year 2035 regional transportation system plan for Southeastern Wisconsin , Carried Unanimously.

Update regarding Amendment to the “Cooperative Boundary Agreement Between the City of Oconomowoc and the Town of Summit, Waukesha County, Wisconsin, February 21, 2000”.

Mr. Wiemer explained the amendment to the cooperative boundary agreement between the City of Oconomowoc and the Town of Summit.

The Board took no action.

POLICE CHIEF

Discussion/action regarding vacation request.

Mr. Wiemer requested vacation for the last week in July and the first week in August, 2007.

Mr. Wiemer stated his concern was if there needed to be a Plan Commission meeting on the first Monday of August. Discussion followed.

The Board decided that if a Plan Commission meeting were to be held it would be moved to the second Monday in August, 2007.

FIRE COMMISSIONER

No report.

PUBLIC HEALTH AND SAFETY

Did not meet.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

Did not meet.

CLERK

Discussion/action regarding March newsletter.

Discussion/action regarding setting spring burning dates for the Village.

(Burning dates last year were from April 15th through May 7th).

The Clerk requested approval of the March newsletter and requested burning dates for the Village. Discussion followed.

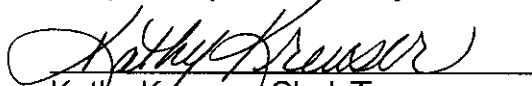
Motion (Birbaum/Schinzer) to approve the March newsletter as presented and set the Village burning dates from April 14th through May 6th, 2007, Carried Unanimously.

COMMUNICATIONS


President Foster raised concerns regarding the impact of the Pabst Farms Development on the Village. The Village Board recommended Plan Commission review this issue as part of Smart Growth.

With no further discussion being heard, motion (Shult/Birbaum) to adjourn was made at approximately 8:00 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President