

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, April 16, 2007, Unofficial until approved by the Village Board. Approved as written () or with corrections (X) on 5-21-07.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:00 PM on April 16, 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., Kneiser, Fischer, Schinzer, Shult, and
Owens (arrived at 7:25 PM)/Trustees – present
Messr. Birbaum /Trustee- absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Mike Bickler and Lt. Andy Helwig.

MINUTES

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

PUBLIC COMMENT

There was no public comment.

PRESIDENT

Discussion/action of the following Board of Review appointments for
1-year terms:

- 1) Richard J. Kneiser, 2007-2008
- 2) Kathy Kreuser, 2007-2008
- 3) Michael Bickler, 2007-2008.
- 4) Cindy Schlieve, Alternate, 2007-2008.
- 5) Joseph Owens, Alternate, 2007-2008.
- 6) Paul Fischer, Alternate, 2007-2008.

Discussion/action of the following Plan Commission appointments:

- 1) Richard J. Kneiser, 2-year term, 2007-2009.
- 2) Joseph Owens, 1-year term, 2007-2008.
- 3) Tom Lyons, 1-year term, 2007-2008.
- 4) Gery, Langenbach, 1-year term, 2007-2008.
- 5) Jerry McNellis, 1-year term, 2007-2008.
- 6) Raymond O. Foster Jr., 3-year term, 2006-2009, to finish Mr. Kneiser's term.
- 7) Joseph Birbaum, 2- year term, 2007-2009, Alternate.

Discussion/action of the following Architectural Control Board appointments for 3-year terms:

- 1) Sandy Eppers, 2007-2010.
- 2) Michael Schinzer, 2007-2010.
- 3) Paul Clarkson, 2005-2008 Balance of term.

Discussion/action of the following Board of Zoning Appeals appointments for 3-year terms:

- 1) Paul Fischer, 2007-2010.
- 2) Peter Hirt, 2007-2010, 1st Alternate.

Discussion/action of the following Finance Committee appointments for 1-year terms:

- 1) Paul Fischer, Chairperson, 2007-2008.
- 2) Joseph Birbaum, 2007-2008.
- 3) Richard J. Kneiser, 2007-2008.
- 4) Michael Schinzer, 2007-2008.

Discussion/action of the following Police Bargaining Committee appointments for 3-year terms:

- 1) Paul Fischer, 2007-2010.
- 2) Peter Hirt, 2007-2010.

Discussion/action of the following Public Health and Safety Committee appointments for 1-year terms:

- 1) Raymond Foster, 2007-2008.
- 2) Jerry McNellis, 2007-2008.
- 3) Joseph Birbaum, 2007-2008.
- 4) Ronald Karzel, 2007-2008.
- 5) Allen Heinrich, 2007-2008.
- 6) Dean Martinelli, 2007-2008.
- 7) Colleen Mortonson, 2007-2008.
- 8) Lynne Bickler, 2007-2008.

Discussion/action of the following Water Quality – Subcommittee of Public Health and Safety:

- 1) Jerry McNellis
- 2) Betty Jo Nelson
- 4) Tim Lowry

Trustee Kneiser stated that Mr. Foster needed to be added to the Plan Commission appointments to finish the balance of Mr. Kneiser's term as a regular member. Also that the Police Bargaining Committee's appointments needed to be added to the list of yearly appointments.

Motion (Kneiser/Schinzer) to approve the yearly appointments with the addendum of adding Raymond O. Foster Jr. to Plan Commission to finish Mr. Kneiser's term through 2009 and add Paul Fischer and Peter Hirt 3-year terms for the Bargaining Committee to the list of appointments, Carried Unanimously.

PLAN COMMISSION

Mr. Wiemer updated the Board on the proposed McAdams Business District Development and the proposed changes to the mini-storage units in phase two of construction presented by Mr. Garlock.

ATTORNEY

Discussion/action on Village Attorney's letter regarding the Village of Oconomowoc Lake 2006 Audit of Financial Statements.

Attorney Macy explained the purpose of his firm's letter to the auditors in connection with the 2006 audit and stated he would answer any questions the Board may have.

TREASURER

Checks

Motion (Kneiser/Fischer) to approve check nos. 34239 through 34321, for regular monthly payments and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for April.

Monthly operating statement discussed.

Discussion/action regarding Village of Oconomowoc Lake 2006 Audit of Financial Statements.

Trustee Fischer reviewed the report regarding the audit of the 2006 financial statements.

Trustee Fischer stated the management letter from Reilly, Penner & Benton LLP needed to be reviewed and revised before it could be accepted. Discussion followed.

Motion (Kneiser/Shult) to accept the report of the 2006 audit of financial statements from Reilly, Penner & Benton LLP. The Management letter will not be accepted until Trustee Fischer has further discussions with the auditors, Carried Unanimously.

Discussion/action regarding First Bank Financial Centre Resolution changing Signature Document.

Mr. Wiemer stated that First Bank Financial Centre needed a bank resolution approved by the Village Board to authorize the signatures of the designated Village officials for signing checks.

Motion (Shult/Schinzer) to approve First Bank Financial Centre Resolution authorizing Mr. Kneiser, Village President, as a signer for Village checks subject to First Bank Financial Centre correcting the spelling of Trustee Fischer's name on the bank's signature card, Carried Unanimously.

ADMINISTRATOR

Discussion/action on Resolution #129 regarding the short term disability policy pertaining to the current Police Chief/Administrator.

Mr. Wiemer stated the Board directed Village staff to draft a resolution regarding the short term disability policy pertaining to the current Police Chief/Administrator.

Motion (Shult/Owens) to adopt Resolution #129 regarding the short term disability policy pertaining to the current Police Chief/Administrator as written, copy attached. Carried Unanimously.

Discussion/action regarding the Notice of Public Hearing for the Town of Summit.

Mr. Wiemer updated the Board regarding the notice of public hearing for the Town of Summit.

The Board took no action.

Discussion/action regarding replacement of patrol boat.

Lt. Andrew Helwig distributed literature and explained the quotations he received regarding a new patrol boat for the Village Police Department. Discussion followed.

Motion (Kneiser/Schinzer) to approve the purchase of the Police Patrol Boat as presented by Lt. Helwig, Carried Unanimously.

POLICE CHIEF

Mr. Wiemer updated the Board on the Department of Natural Resources procedures for controlling the population of the Mute Swan.

FIRE COMMISSIONER

No report.

PUBLIC HEALTH AND SAFETY

Did not meet.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB met in March and approved the following:

1. Steve Macaione, 34620 Spring Bank, pool and accessory structure (with deed restrictions prohibiting habitation).
2. Thomas Burger, 34560 and 34600 Spring Bank Road (vacant lots) for topography change to create berms at the Sawyer Road side of the lot.
3. Mr. and Mrs. Jeff Tracy, 36043 Orchard Lane, new window for residence.
4. Jerry Coleman, 4475 Sawyer Road, new accessory structure (garage).

CLERK

Discussion/action regarding Resolution #128 expressing appreciation of services for Village President, Raymond O. Foster, Jr. and Presentation of Appreciation Plaque.

Mr. Wiemer read and presented Village President, Raymond O. Foster, Jr., Resolution #128 and a plaque of appreciation for Mr. Foster's years of service to the Village of Oconomowoc Lake.

Village President, Ray Foster thanked the Board and the audience (which had entered the room just prior to the presentation).


Motion (Kneiser/Owens) to adopt Resolution #128 expressing appreciation of services for Village President Raymond O. Foster Jr., Carried Unanimously.

COMMUNICATIONS


There were no communications.

With no further discussion being heard, motion (Owens/Fischer) 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