

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
June 4, 2007, Unofficial until approved by the Village Board. Approved as
written (X) or with corrections () on 6-18-07.

The Special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:00 PM on June 4, 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. Kneiser/President – present
Messrs., Bickler, Fischer, Schinzer, Shult, and
Owens (arrived at 7:04 PM)/Trustees – present
Messr., Birbaum - absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Pat McAdams, McAdams Realty Oconomowoc LLP, Carol Wilson, Chairperson for Oconomowoc Lake Management District, Maury Sullivan, Mayor, City of Oconomowoc, Ray Maurer, Parks & Recreation Director, City of Oconomowoc, Brian Wiemer, Supervisor for the Town of Oconomowoc, Dick Nawrocki, Representative from Town of Merton, John Roelandts, Oconomowoc Lake Management District, Bob Thelen, Waukesha County Supervisor, Sue Beyler, Department of Natural Resources, Katherine Michalets, Oconomowoc Enterprise.

Discussion/action regarding issuing a new Class B Liquor and Class B Beer License to Patrick McAdams, 36863 E. Wisconsin Avenue, Oconomowoc, WI 53066. (Trade Name and exact location on premises to be determined at a later date).

Attorney Macy explained that Mr. McAdams has filed an application for a new Class B liquor and Class B Beer License. Attorney Macy stated the current license was held by Plank Road Bowling Center and the business was closed as of May 31, 2007. Attorney Macy explained that Mr. McAdams has acquired the property and has plans to redevelop the property. Attorney Macy stated the Board can grant a new license but it will not be issued until the new structure is approved and built. Attorney Macy stated he was advised that a conditional use permit would have to be obtained before a license could be issued as part of the conditions stated below.

Mr. McAdams bought the current Class B liquor and Class B Beer License and released the license to the Village Clerk at this Village Board meeting.

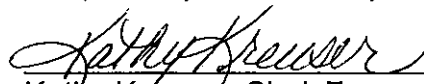
Motion (Schinzer/Bickler) to grant a new Class B Liquor and Class B Intoxicating Liquor and Fermented Malt Beverage License to Patrick McAdams for a building to be constructed on tax key numbers.: 0586-994 or 0586-995-001 or their successor tax key numbers and the Village Clerk is authorized to issue said license upon satisfaction of the following conditions with the additional condition added as stated below:

- Subject to an occupancy permit being issued for the to be constructed building.
- Subject to a detailed description of the premises as required by Chapter 125 of the Wisconsin Statutes being submitted to and subject to the approval of the Village Board.
- Subject to the current license issued to the premises located at 36863 E. Wisconsin Avenue being released to the Village Clerk or in the alternative expiration of the same.
- Subject to a seller's permit number being filed with the Village Clerk.
- Subject to payment of all outstanding fees, costs and assessments due and owing to the Village.
- Additional Condition: Subject to obtaining a conditional use permit for the premises.

The motion was Carried Unanimously.

With no further discussion being heard, motion (Fischer/Owens) to adjourn was made at approximately 7:08 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Richard J. Kneiser, President