

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
June 18, 2007, Unofficial until approved by the Village Board. Approved as
written () or with corrections (X) on 07-16-07.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:00 PM on June 18, 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, Birbaum and
Owens/Trustees – present
Messrs., Schinzer and Shult - absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Ed Johnson, Cindy Schlieve, Jeanine Griswold, Pat McAdams, McAdams Realty Oconomowoc LLP, Heather Turner-Loth, MSI General, Dirk Debbink, MSI, Walter Garlock, Silver Lake Auto Center.

MINUTES

Motion (Bickler/Birbaum) to approve the May 21, 2007, Village Board meeting minutes, the June 4, 2007, Special Village Board meeting minutes, and the June 4, 2007, joint Village Board/Plan Commission meeting minutes as written, Carried Unanimously.

PUBLIC COMMENT

There was no public comment.

PRESIDENT

Discussion/action regarding appointment of Cindy Schlieve as the new Village Treasurer (Cindy was appointed as Village Clerk at previous meeting), and appointment of Jeanine Griswold as the new Deputy Clerk-Treasurer.

President Kneiser stated that a motion was needed to appoint Ms. Schlieve as the new Village Treasurer and appoint Ms. Griswold as the new Deputy Clerk Treasurer.

Motion (Birbaum/Bickler) to appoint Ms. Schlieve as the new Village Treasurer and appoint Ms. Griswold as the new Deputy Clerk-Treasurer for the Village of Oconomowoc Lake, Carried Unanimously.

Discussion/action regarding the resignation of Michael Schinzer as a regular member from the Architectural Board effective immediately and reappointing Mr. Schinzer as a alternate member.

President Kneiser stated that Mr. Schinzer has submitted a letter of resignation as a regular member of the Architectural Board effective immediately but had requested to be appointed as a alternate member of the Architectural Board.

Motion (Owens/Birbaum) to accept Mr. Schinzer's resignation as a regular member of the Architectural Board effective immediately and appoint Mr. Schinzer as an alternate member to the Architectural Board, Carried Unanimously.

Discussion/action regarding appointing Gale A. Schwartz as a regular member to the Architectural Board to fill the vacated position on the Board through 2010 of Mr. Schinzer.

President Kneiser requested a motion to appoint Ms. Schwartz for the vacated position on the Architectural Board.

Motion (Birbaum/Owens) to appoint Ms. Schwartz as a regular member to the Architectural Board to fill the vacated position on the Board through 2010 of Mr. Schinzer, Carried Unanimously.

PLAN COMMISSION

Discussion/action regarding revised plans previously approved for mini-storage buildings for Walter Garlock located at 36205 E. Wisconsin Avenue.

Mr. Garlock explained the proposed changes to mini-storage buildings four and five with a setback of 50 feet from the lot line. Mr. Garlock explained several units would be twelve (12) feet wide instead of the ten (10) feet wide to accommodate motor homes and larger boats.

Mr. Wiemer stated the Plan Commission had reviewed and found that there were no substantial changes to the proposed modified mini-storage unit buildings four and five as stated in the zoning code and did not require a public hearing or any amendments to the current conditional use permit. Mr. Wiemer stated the Plan Commission has recommended approval to the Village Board.

Motion (Owens/Bickler) to approve the currently submitted revised plans for mini-storage buildings for Walter Garlock, located at 36205 E. Wisconsin Avenue, Carried with Trustee Fischer abstaining.

ATTORNEY

Discussion/action regarding Model Developer's Agreement for relocation of existing facilities reimbursement obligation.

Attorney Macy explained his recommended additional wording for any Model Developer's Agreement regarding relocation of existing facilities reimbursement obligation and said he would answer any questions the Board may have.

Staff was directed to adopt the revised wording in any future such agreements.

TREASURER

Checks

Motion (Owens/Birbaum) to approve check nos. 34401 through 34477, for regular monthly payments and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for June.

Monthly operating statement discussed.

ADMINISTRATOR

Discussion/action regarding the purchase of new snow plows.

Mr. Wiemer stated a finance committee meeting was held to discuss the purchase of a new snow plow and explained the plan utilizing the plow attachment on either the older vehicle or the former squad. Discussion followed.

No action was taken.

Discussion/action regarding the replacement of Village owned vehicles.

Mr. Wiemer stated the replacement of Village owned vehicles should go through the budget process.

No action was taken.

Update on Driveway issue at 35900 Pabst Road.

Mr. Wiemer stated that in the Trustee's materials he included the response he received from Mr. Cameron regarding the driveway issue at 35900 Pabst Road. Mr. Wiemer stated the Police Department conducted a test regarding the dust issue at 35900 Pabst Road. The test consisted of driving various speeds to determine the dust levels at each speed. The test was video taped for future reference and the tape was played for the Trustees. Discussion followed.

The Board directed the Village Administrator to meet with Mr. Cannon, the President of the homeowners association of the Ponds of Pabst Subdivision to discuss solutions to resolve the dust issue on the private road owned and used by said association at 35900 Pabst Road, take such action as he deemed appropriate and report back to the Board at the next Village Board meeting.

Discussion/action regarding a certified survey map for Michael and Mary Schultz, for property located at SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc.

Mr. Wiemer explained the Village received a certified survey map for Michael and Mary Schultz, for property located at SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc for review. Mr. Wiemer stated there would be no impact to the Village.

Motion (Fischer/Birbaum) to approve the certified survey map for Michael and Mary Schultz, for property located at SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc, Carried Unanimously.

Discussion/action regarding Resolution #131.

President Kneiser read Village Clerk, Kathy Kreuser, Resolution #131 for appreciation for Ms. Kreuser's years of service to the Village of Oconomowoc Lake.

Village Clerk, Kathy Kreuser, thanked the Board.

Motion (Bickler/Birbaum) to adopt Resolution #131 expressing appreciation of services for the Village Clerk, Kathy Kreuser, Carried Unanimously.

Update on meeting with the City of Oconomowoc on sewer availability for the McAdams redevelopment with possible action.

Mr. Wiemer updated the Board on the meeting with the City of Oconomowoc representatives regarding sewer availability for the proposed McAdams Development. Discussion followed.

President Kneiser stated the City of Oconomowoc would like to have the same language on all the sewer contracts that the Village has with the City. Discussion followed.

Mr. Wiemer stated the City of Oconomowoc was also requesting the Village to contact Fibersin Industries requesting an upgrade of the outside appearance of their property from Hwy 16.

The Village Administrator requested guidance from the Board in regard to setting up a meeting with Fibersin to discuss the outside appearance of their property and make recommendations for improving the appearance from Hwy 16. Discussion followed.

The Village Board directed the Village Administrator with guidance from the Village Attorney to meet with Fibersin to discuss improving the outside appearance of their property.

Discussion/action on the Maintenance Jurisdictional Transfer for Watertown Plank Road.

Mr. Wiemer stated the Village is waiting for a response regarding the maintenance agreement that was discussed at the meeting with the State. Mr. Wiemer stated that MSI General has e-mailed the DOT highlighting all the issues that needed a response and to date has not heard from them. Discussion followed.

Mr. Debbink stated MSI had received guidance from the Plan Commission regarding the issues that needed to be addressed to move forward with the proposed development.

Mr. Wiemer requested direction from the Village Board regarding ownership issues for the vacation of Watertown Plank.

The Board directed the Village Administrator to contact the business property owners with property adjacent to Watertown Plank Road regarding their possible interests in purchasing the section of road abutting their respective properties. Discussion followed.

It was the consensus of the Board that any sections not purchased in this manner should be purchased by the Village, assuming a reasonable price.

Ms. Turner-Loth, MSI General, requested permission to address the Board. President Kneiser asked the Board to reopen public comment.

Motion (Birbaum/Fischer) to open public comment, Carried Unanimously.

Ms. Turner-Loth wanted clarification on the sale and ownership issues regarding the vacation of Watertown Plank Road that was previously discussed. Discussion followed.

The Board stated that they wanted to move forward with the vacation process of the entire road except the easterly stub which currently serves two businesses to expedite the development of the Oconomowoc Business District.

Motion (Birbaum/Bickler) to close public comment, Carried Unanimously.

POLICE CHIEF

Mr. Wiemer updated the Board on the purchase of the new Patrol Boat for Oconomowoc Lake.

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 May and approved the following:

1. Request of Tom & Nancy Kingsbury, 4515 Hewitt's Point Road, changes to their landscaping plans.
2. Request of Hans & Anne Scott, 4506 Hewitt's Point Road, window changes to residence.
3. Request of Mr. Jeff Fellows, 36712 Armour Road, addition of windows to residence.
4. Request of Chris & Trish Shult, 4734 Hewitt's Point Road, submitted plans to change detail of previously approved plans for a new residence.

CLERK

Discussion/action regarding approval of June newsletter.

The Clerk requested approval of the newsletter.

Trustee Owens stated the date for the July Plan Commission should be moved to the top of the page.

Motion (Birbaum/Bickler) to approve the newsletter with the change stated, Carried Unanimously.

Trustee Fischer asked staff to explore the benefits and risks of allowing the operation of a marine gas delivery service on the lake. Discussion followed.

Discussion/action regarding approval of Licenses for the following:

Class A and B Beer and Liquor; Operator/Bartender; Soda Water; and Cigarette. See (Exhibit B)

#1 Motion (Owens/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 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.
- Subject to obtaining a conditional use permit for the premises.

Motion, Carried Unanimously.

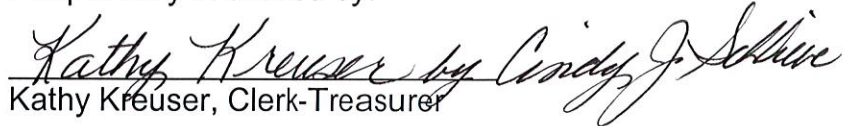
2# Motion (Bickler/Owens) to approve all licenses as shown on Exhibit B (attached) except for McAdams as approved above, Carried Unanimously.

COMMUNICATIONS

There were no communications.

With no further discussion being heard, motion (Birbaum/Bickler) to adjourn was made at approximately 8:30 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Richard J. Kreiser, President