

# VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, July 16, 2007, Unofficial until approved by the Village Board. Approved as written ( ) or with corrections ( X ) on 08/20/2007.

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

## ATTENDANCE

Pat McAdams (McAdams Realty Oconomowoc LLP), Heather Turner-Loth (MSI General).

## MINUTES

Motion (Owens/Birbaum) to approve the June 18, 2007, Village Board meeting minutes, with the following revisions: Under Plan Commission, “min-storage” should read “mini-storage”; and under Administrator, “the new snow plows” should read “a new snow plow”. Carried Unanimously.

## PUBLIC COMMENT

There was no public comment.

## PRESIDENT

### Update on Pabst Farms Development

President Kneiser reported on a meeting he had with Bill Niemann of Pabst Farms Development Corp. Representatives from the Development Corp. have been invited to make a presentation at the September 17, 2007 Village Board Meeting. Plan Commission members will be invited to attend also. The presentation will include project boards to explain the proposed plans for the development, especially noting plans for the area known as “Aunt Polly’s Washtub”.

## PLAN COMMISSION

### Update on McAdams redevelopment project including sewer availability, maintenance jurisdictional transfer for Watertown Plank Road and other matters.

Mr. Wiemer reported on the meeting held that included Mr. Pat McAdams and representatives from MSI General. Issues that were clarified were the elevations, the height of the wall that will provide cover for the semi-trucks, the easement needed to the retention pond, the bridge, noise

concerns that are being addressed, and that all business owners have expressed an interest in purchasing the portion of Plank Road that abuts their property if the cost is reasonable. Mr.

Macy advised that progress is being made on the pond, the jurisdictional transfer and the traffic engineering that includes the traffic lights and the location of the drives. Mr. McAdams and Ms. Turner advised that talks with the City of Oconomowoc regarding the sewer agreement are progressing and their next meeting with the Village is on July 18, 2007.

## **ATTORNEY**

### **Discussion/action regarding Ethics-Attendance at Groundbreaking Ceremonies, Ribbon Cuttings, Open Houses, etc.**

Attorney Macy explained his opinion letter dated July 11, 2007. He noted the questions to ask when deciding whether to attend a function without violating the ethics laws. No action was taken.

## **TREASURER**

### **Checks**

Motion (Birbaum/Bickler) to approve check nos. 34478 through 34559, for regular monthly payments and all electronic tax payments, *Carried Unanimously.*

## **FINANCE**

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

Monthly operating statement discussed.

## **ADMINISTRATOR**

### **Update on discussions with Fibersin Industries.**

Mr. Wiemer reported that a meeting was held on July 11, 2007 with Attorney John Macy, Mr. Kneiser, Mr. Wiemer and Fibersin representatives Mr. Ken Johnson and Mr. Ken Huss. They had a constructive discussion regarding the issues the Village has with the appearance of the Fibersin property. Mr. Johnson and Mr. Huss were receptive to making some improvements, and a second meeting will be held in September to discuss what may have been accomplished by that time and also to look at a possible timeline for the remainder of the issues.

### **Update on boat gas delivery.**

Mr. Wiemer stated that included in the packets were ordinances from the Town of Delafield and Village of Chenequa that allowed the boat gas delivery service on their lakes. While the refueling could possibly be done in a safe manner, concerns were raised regarding how the barge would access the lake and the possibility of increased large boat usage on the lake. It was also noted that the delivery barge would contain reformulated gas while many of the boaters on the lake use the un-reformulated gas. The consensus of the board was not to pursue this issue.

### **Discussion/action regarding 35900 Pabst Road dust control.**

Mr. Wiemer reported that the Ponds of Pabst Association plans to pave the road this summer. There has been no response from two of the owners, but the Association will continue to try to make contact. Other properties in the Village with similar driveway issues will be dealt with by Mr. Wiemer.

**POLICE CHIEF**

**Discussion/action regarding setting bid value for sale of squad car.**

Mr. Wiemer updated the Board on the status of the army truck. It has now been repaired and the Village will continue to use it. An advertisement will be placed in the paper to sell the 2003 Tahoe, formerly used as a squad car. Mr. Wiemer noted that the minimum bid of \$6,000 had been set at a previous meeting. No action was taken.

**FIRE COMMISSIONER**

Mr. Wiemer advised that the Summit Fire District is beginning the budget process. He also noted that land for the new fire station has not yet been finalized, nor has the lease been resolved. Attorney Macy noted that progress is being made with those issues in the discussions between the City of Oconomowoc and the Town of Summit.

**PUBLIC HEALTH AND SAFETY**

Did not meet.

**BOARD OF ZONING APPEALS**

Mr. Wiemer reported that Doug and Gloria Lehrer have received a special exception/setback variance for their property at 3740 Crescent Road to construct a new single family residence, replacing both the old residence and accessory structure.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB met in June and approved the following:

1. Request of Tom & Nancy Kingsbury, 4515 Hewitt's Point Road, changes to their landscaping plans.
2. Request of Doug and Gloria Lehrer, 3740 Crescent Road, for a new single family residence. This will replace the current residence and accessory structure. A recommendation to the Board of Zoning Appeals for a "special exception" will be required as it pertains to the street and water setbacks for the new residence.

**CLERK**

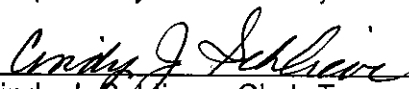
No report.

**COMMUNICATIONS**


There were no communications.

With no further discussion being heard, motion (Schinzer/Owens) to adjourn was made at approximately 7:55 PM, and Carried Unanimously.

Respectfully submitted by:

  
Cindy J. Schlieve, Clerk-Treasurer

Approved and Ordered Posted by:

  
Richard J. Kneiser, President