

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, October 15, 2007, Unofficial until approved by the Village Board. Approved as written (✓) or with corrections () on 11-19-07.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:00 p.m. on October 15, 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, Fischer, Owens, Schinzer, Shult/Trustees – present
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Judge Doug Stern (Lake Country Municipal Court)

MINUTES

Motion (Birbaum/Bickler) to approve the September 17, 2007, Village Board meeting minutes as printed, Carried Unanimously.

PUBLIC COMMENT

Motion (Owens/Bickler) to open meeting to public comment on agenda items, Carried Unanimously.

There was no public comment.

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

PRESIDENT

Discussion/action regarding the 50th anniversary of the Village.

Mr. Kneiser reported that in the next three to four weeks he will be sending invitations to prospective volunteers to attend a meeting to discuss ideas for the recognition of the 50th anniversary of the Village of Oconomowoc Lake. No action taken.

LAKE COUNTRY MUNICIPAL COURT ANNUAL REPORT

Judge Doug Stern presented a report to the trustees. He noted that the court will process 20,000 citations this year; the Lake Country Municipal Court is the fifth largest in the state of Wisconsin; the court's growth has caused some space issues at its present location, but they have been temporarily resolved; they are continuing to look for other sites for the court; and, if the law allows, may move files onto digital medium for storage.

PLAN COMMISSION

Discussion/action regarding the amended conditional use, which allows for the rental of cars and light trucks, for Walter Garlock for the property located at 36355 East Wisconsin Avenue.

Mr. Wiemer noted that the conditional use document includes Mart Olson, d/b/a Olson Truck and Car, and Lakeland Oldsmobile Pontiac GMC, Inc. as tenants of the property. Neither of those entities operates at that location anymore; therefore, they should be removed from the conditional use document. Other items of concern that were raised by the trustees include:

- The fence that is around the used vehicles and parts should have screening added to it
- The lights on the property may not be angled properly
- The vehicles that Mr. Garlock plans to lease should not include "U-Haul" type vehicles
- The meaning of light trucks and autos should be defined

Motion (Birbaum/Owens) to table this matter until the November 19, 2007 Village Board meeting, Carried Unanimously.

Discussion/action regarding Ordinance 17.52(3) of the village zoning code, to allow modifications to the height of structures in limited circumstances.

Motion (Bickler/Owens) to adopt Ordinance 17.52(3) of the village zoning code, to allow modifications to the height of structures in limited circumstances, Carried Unanimously.

Update on McAdams redevelopment project.

Mr. Wiemer reported that McAdams has received information from the Department of Transportation (D.O.T.) indicating the sale price of the road right-of-way. They consider the price high and will be negotiating for a lower price. There is a natural gas main that runs under Plank Road for which the D.O.T. will be responsible. The McAdams' proposal will be presented to the Architectural Control Board on October 22, 2007. Mr. Kneiser noted that the proposal now includes a 5-foot berm along the south boundary that is to be planted with evergreen trees on top. Progress has been made on the sewer and water utility agreement with the City of Oconomowoc, and hopefully by next month the agreement will be finalized.

ATTORNEY

No report.

TREASURER

Checks

Motion (Bickler/Shult) to approve check nos. 34704 through 34771, for regular monthly payments and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for October.

The monthly operating statement was discussed.

ADMINISTRATOR

Discussion/action regarding the refinancing of the village hall loan.

Mr. Wiemer explained that a balloon payment of \$535,000 is due on March 1, 2008 for our village hall mortgage. Our current mortgage is held by Ixonia State Bank (ISB). Mike Schinzer has done some preliminary research and advised that our current rate of 4.4% may be maintained, or perhaps we may be able to do a little better. It was noted that in the past a legal opinion has been required in order to complete the loan process. Mr. Wiemer will confer with ISB to see whether this is required in order to refinance. No action taken.

Discussion/action regarding permit requirements, including fees, for water shows.

Mr. Wiemer noted that the current ordinance allows for water shows with a permit fee of \$2.00. The only requirements to obtain a permit are that the applicant must specify the course or area of water to be used by participants; markers shall be placed with the approval of the Water Safety Patrol of the Village designating the specified area; and, if in the opinion of the director of the Water Safety Patrol, the proposed use of water can be carried out safely and without danger to or substantial obstruction of the watercraft or persons using the water. Trustees noted that the permit requirements should also include insurance waivers, an increased fee, and reimbursement for additional expenses incurred by the village

in order to have water safety patrol coverage of the event should be required from the requestor. Motion (Fischer/Shult) to table the matter until the November 19, 2007 Village Board meeting, Carried Unanimously.

Discussion/action regarding replacement of the overhead door on the village garage.

Mr. Wiemer explained that the garage door on the village garage is delaminating. Some repairs have been made; however, the door needs to be replaced. Bids were obtained from Hartland Overhead Door (\$1,436.00) and Lifetime Door Co., Inc. (\$1,336.00). Motion (Bickler/Birbaum) to accept the bid from Lifetime Door Co., Inc., Carried Unanimously.

Discussion/action regarding the Binkowski development bordering the east side of the Village of Oconomowoc Lake.

Mr. Wiemer explained that the developers have requested that the 66-foot strip of land owned by Binkowski, which borders the village woodlot, be allowed to become emergency ingress/egress or a bicycle trail. They were tentatively advised that the village would not support either suggestion due, among other reasons, to safety concerns. Mr. Wiemer also noted that the village will have to install fencing around the woodlot in the area of the shooting range in order to prevent trespass into the area. It was noted that perhaps the developers should advise potential buyers of the surrounding lots that there is a shooting range adjacent to their property. Mr. Kneiser noted that there may be some concerns regarding the type of wells that are installed on the properties and how they will affect the surrounding lakes and ponds. Motion (Schinzer/Shult) to advise the City of Delafield that the Village of Oconomowoc Lake does not support, nor will it allow, the 66-foot strip of land to be used as either emergency ingress/egress or a bicycle trail, Carried Unanimously.

Mr. Macy suggested that Mr. Kneiser meet with the mayor of the City of Delafield, review these minutes with him, and then, if requested, a letter from Mr. Macy will be drafted addressing our position and concerns on this matter.

Update on Fiberesin.

Mr. Wiemer reported that he, Mr. Kneiser, and Mr. Macy had met with representatives from Fiberesin Industries on October 10, 2007. A memorandum stating the status of improvements to the Fiberesin building and property is attached. Mr. Wiemer noted that this was subsequently shared with City of Oconomowoc and they are pleased with the improvements that have been made to date. He will continue to monitor the progress and report to the trustees as needed. Mr. Kneiser noted that it may be possible for the trustees to tour the Fiberesin plant to view the set-up of the factory and the improvements that have been made.

POLICE CHIEF

Discussion/action regarding upgrading police records software.

Mr. Wiemer explained that the current police records software will not be supported beyond 2008. Our current version is a DOS-based program; a new version is available that is windows-based. A quote has been obtained from our provider, Titan Public Safety Solutions (TiPSS). The quote includes an amount for purchasing the software with one all-inclusive payment, and also includes the amounts for a three-year payment plan. Those documents are attached. Mr. Fischer noted that this purchase is a capital expense and that it may be in our best interest to purchase it using the one all-inclusive payment plan. This matter will be taken to the finance committee and discussed as part of the 2008 budget process.

FIRE COMMISSIONER

Mr. Wiemer reported that the City of Oconomowoc now has the certified survey map (CSM) for the new fire department site. There could be some storm water issues that may require the city to locate to a new site. The district is still awaiting the funds from Aurora that will be used toward the new fire truck.

PUBLIC HEALTH AND SAFETY

No report.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The board did not meet in September. They will meet in October to hear the presentation from McAdams Realty of Oconomowoc regarding the proposed new Pick 'N' Save store.

CLERK

Discussion/action regarding the 2007 Tax Collection Agreement.

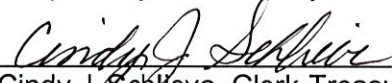
Motion (Schinzer/Shult) to approve the 2007 Tax Collection Agreement, Carried Unanimously.

COMMUNICATIONS

Mr. Fischer provided a newspaper article regarding the dangers caused by leaf burning. A copy of the article is attached.

With no further discussion being heard, motion (Birbaum/Bickler) to adjourn was made at approximately 9:05 p.m., and Carried Unanimously.

Respectfully submitted by:


Cindy J. Schlieve, Clerk-Treasurer

Approved and Ordered Posted by:


Richard J. Kneiser, President