

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
January 19, 2004. Unofficial until approved by the Village Board. Approved as
written () or with corrections on 1-19-04.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held at 7:00 PM on Monday, January 19, 2004, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were met. Roll was taken following the Pledge of Allegiance, with the following in attendance:

Mr. Foster/President – present
Messrs. Kneiser, Owens, Birbaum, Schinzer, Fischer/Trustees – present
Messrs. - Steinbach absent
Ms. Kreuser/Clerk-Treasurer – present
Mr. Wiemer/Police Chief and Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

John Griffin, 331 Lac La Belle, Oconomowoc.

MINUTES

Motion (Kneiser/Steinbach) to approve the December 15, 2003 Village Board regular meeting minutes with the following revision, Carried Unanimously.

The December 15, 2003 meeting minutes, page 2, under Aunt Polly's Washtub, Originally read "creating a park at Aunt Polly's Washtub".

The amended phrase now reads, "creating a park at the pond known as Aunt Polly's Washtub".

PUBLIC COMMENT

There were no comments.

VILLAGE PRESIDENT

Annual Report – Judge Stern

Judge Stern gave a brief history of why the municipal court was formed. Judge Stern discussed the cost efficiency, local presence and long range goals for the future.

Oak Wilt Update- Dave Farina

Mr. Farina stated that oak wilt was under control in the Village of Oconomowoc Lake area. Mr. Farina said that there were some infected trees that have been identified in the Village and the property owners were notified and were cooperating with the Village to correct the situation.

Donations accepted by the Village

Motion (Kneiser/Owens) to approve donations for the fish enhancement program and from Steve Wallace for the Harley Davidson motorcycle used by the police department, Carried Unanimously.

PLAN COMMISSION

Sent Griffin CSM for 4732 Hewitts Point Road for Village Board approval also Ordinance permanently rezoning Lalumiere Subdivision and Ordinance to create section 18.14 and 18.15 of the Village of Oconomowoc Lake Subdivision and Platting Ordinance for Village Board approval.

ATTORNEY

Motion (Kneiser/Birbaum) to approve the certified survey map for John Griffin for property located at 4732 Hewitt's Point Road, Carried Unanimously.

Mr. Macy reviewed modifying driveway for Griffin property located at 4732 Hewitts Point Road. Discussion followed.

Motion (Fischer/Birbaum) to adopt an Ordinance to permanently zone lands located in the Lalumiere Subdivision recently attached from the Town of Summit to the Village of Oconomowoc Lake pursuant to the border agreement, from R-1 Rural Residential District to R-4 Low Density Residential District, Motion carried 5 -1 Kneiser abstained.

Motion (Fischer/Birbaum) to adopt an Ordinance to create section 18.14 and 18.15 of the Village of Oconomowoc Lake Subdivision and Platting Ordinance regarding compliance with land division procedures for land divisions within the extra territorial plat approval jurisdiction of the Village of Oconomowoc Lake, Carried Unanimously.

The Board discussed how the Ordinance would impact the future development of properties bordering Village property. Discussion followed.

TREASURER

Checks

Motion (Schnizer/Birbaum) to approve check nos. 31074 through 31171, for regular monthly bills, and all electronic tax payments, Carried Unanimously.

FINANCE

Monthly Operating Statement

Discussed.

Amended 2003 Budget.

Mr. Wiemer explained amended 2003 Village budget.

Motion (Ownes/Fischer) to accept monthly operating statement and the amended 2003 Village budget, Carried Unanimously.

ADMINISTRATOR

Interim Final Rule- Train Horns

The Village Board discussed the safety concerns and liabilities that could occur. The Village Administrator was directed to prepare a memo to summarize the status after conferring with Mr. Owens.

Watermilfoil in Oconomowoc Lake

The Village Board authorized the Water Quality Commission to meet with the DNR to discuss the pros and cons of spraying the lake for weeds. This is to be a special joint meeting as scheduled by the Water Quality Commission to which the Village Board will be invited.

Bartolotta Contract for 2004 Fireworks

Mr. Kneiser stated that the Bartolotta Company should clarify what they will provide for the 2004 fireworks display. Mr. Wiemer gave detailed information of what 2004 fireworks display would consist of.

Motion(Birbaum/Schnizer) to approve the contract for 2004 fireworks from the Bartolotta Company, *Carried Unanimously.*

Sewer Update for South Beach Road

Mr. Schinzer took an informal poll of the property owners on South Beach Road. The property owners were either positive or neutral but did not reject the proposal. The timing of the sewer project would be an important consideration.

POLICE CHIEF

Mr. Wiemer gave a status report of police officer Steve Wagner on disability leave.

FIRE COMMISSIONER

Motion (Fischer/Owens) to approve the 2004 fire protection agreement between the Village of Oconomowoc Lake and Okauchee Volunteer Fire Department, *Carried Unanimously.*

PUBLIC HEALTH AND SAFETY

A water quality meeting will be scheduled and the DNR and Village Board will be invited.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD

No report.

CLERK

No report.

COMMUNICATIONS

No report.


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

Respectfully submitted by:



Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:



Raymond O. Foster, Jr., President