

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,
February 19, 2007, Unofficial until approved by the Village Board. Approved
as written (X) or with corrections () on 3-19-07.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held commencing at 7:00 PM on February 19, 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. Foster/President – present
Messrs., Birbaum, Fischer, Schinzer, Shult, and
Owens (arrived at 7:07 PM)/Trustees – present
Messr. Kneiser /Trustee- absent
Ms. Kreuser/ Clerk-Treasurer – absent
Mr. Wiemer/Police Chief - Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Ed Johnson and Fred Manske.

MINUTES

Motion (Fischer/Shult) to approve the January 15, 2007, Village Board meeting minutes,
Carried Unanimously.

PUBLIC COMMENT

There was no public comment.

PRESIDENT

Discussion/action regarding Certified Survey Map for Fred Manske, located at N52 W34209 Gietzen Drive, in the Town of Oconomowoc.

Item (b) under Administrator was moved to item (a) under President.

Mr. Wiemer explained Mr. Manske was required by Waukesha County to obtain a certified survey map for the property located at N52 W34209 in the Town of Oconomowoc in order to receive a building permit. Mr. Manske has requested the Village Board to review and approve the certified survey map.

Motion (Schinzer/Birbaum) that the Village Board has reviewed and has determined that it is in compliance with Sections 18.14 and 18.15 of the Village Zoning Code and therefore approved the certified survey map for Fred Manske for the property located at N52 W34209 Gietzen Drive, in the Town of Oconomowoc, Carried Unanimously.

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ATTENDANCE

Ed Johnson and Fred Manske.

MINUTES

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Carried Unanimously.

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Item (b) under Administrator was moved to item (a) under President.

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Motion (Schinzer/Birbaum) that the Village Board has reviewed and has determined that it is in compliance with Sections 18.14 and 18.15 of the Village Zoning Code and therefore approved the certified survey map for Fred Manske for the property located at N52 W34209 Gietzen Drive, in the Town of Oconomowoc, Carried Unanimously.

Discussion/action regarding Village Property Values.

Trustee Fischer discussed the meeting with Jeff Zore, Village of Lac La Belle Assessor, regarding equalized and assessed property values. Discussion followed.

Trustee Fischer suggested that when the Budget Committee meets this fall the Committee should discuss budgeting for a Village property revaluation in 2008. Discussion followed.

Mr. Wiemer stated if the Village had the right computer software and procedures the Village could do a property revaluation every year instead of every eight years. Discussion followed.

The Board took no action.

PLAN COMMISSION

Discussion/action regarding extraterritorial review of the proposed Lake Country Village Development.

Mr. Wiemer explained that the Plan Commission has reviewed and recommended approval of the final plat for the proposed Lake Country Village development. Mr. Wiemer stated the Plan Commission and Village Board had previously approved the preliminary plat. Discussion followed.

Motion (Birbaum/Schinzer) that the Village Board has reviewed and has determined that it is in compliance with Sections 18.14 and 18.15 of the Village Zoning Code and therefore approved the final plat for the proposed Lake Country Village Development, Carried Unanimously.

Discussion/action regarding Final Certified Survey Map for Erin Waldron, located in the Town of Oconomowoc.

Mr. Wiemer explained Erin Waldron was requesting approval for the final certified survey map located in the Town of Oconomowoc.

Motion (Schinzer/Owens) that the Village Board has reviewed and has determined that it is in compliance with Sections 18.14 and 18.15 of the Village Zoning Code and therefore approved the certified survey map for Erin Waldron, located in the Town of Oconomowoc, Carried Unanimously.

ATTORNEY

Update regarding 2006-2007 Wisline Series – Local Land Use Planning and Zoning.

Mr. Macy updated the Board on a seminar regarding local land use planning and zoning.

TREASURER

Checks

Motion (Birbaum/Owens) to approve check nos. 34081 through 34163, for regular monthly and all electronic tax payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for February.

Monthly operating statement discussed.

Discussion/action on the Letter of Understanding regarding the Audit of Financial Statements by Reilly, Penner & Benton LLP.

Mr. Wiemer requested Board approval on the letter of understanding regarding the audit of financial statements. Discussion followed.

Motion (Birbaum/Schinzer) to approve the letter of understanding regarding the audit of financial statements for the Village of Oconomowoc Lake by Reilly, Penner & Benton LLP, Carried Unanimously.

ADMINISTRATOR

Discussion/action regarding SEWRPC Resolution No. 2006-19.

Mr. Wiemer explained he had reviewed the Planning Report #51 from SEWRPC regarding Resolution No. 2006-19 and found it would have no impact on the Village. Discussion followed.

No action was required.

POLICE CHIEF

Discussion/action on setting a minimum acceptable bid value for the police squad to be sold.

Mr. Wiemer requested the Board set a minimum bid value for the sale of the police squad to be sold. Discussion followed.

The Board discussed and set the minimum acceptable bid for the sale of the police squad at \$5,500.

Motion (Birbaum/Schinzer) to set the minimum acceptable bid at \$5,500 for the police squad to be sold, Carried Unanimously.

FIRE COMMISSIONER

Mr. Wiemer updated the Board on the merger talks between the City of Oconomowoc and Summit Fire District.

PUBLIC HEALTH AND SAFETY

Did not meet.

BOARD OF ZONING APPEALS

Did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

Did not meet.

CLERK

Discussion/action regarding the Successor Liquor Agent for Pick N Save.

Mr. Wiemer requested Board approval for the successor liquor agent for Pick N Save.

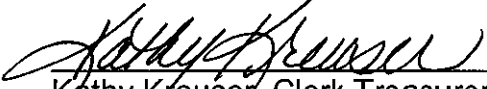
Motion (Birbaum/Schinzer) to approve Matthew J. Zamiatowski as the successor liquor agent for Pick N Save, Carried Unanimously.

COMMUNICATIONS

There were no communications.

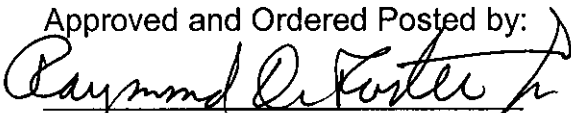
With no further discussion being heard, motion (Owens/Shult) to adjourn was made at approximately 8:05 PM, and Carried Unanimously.

Respectfully submitted by:



Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:



Raymond O. Foster, Jr., President