

Mr. Roberts asked if the Okauchee and Summit Fire Departments are accruing for large expense items in their budgets. Mr. Wiemer said a certain amount was but not much.

VILLAGE ATTORNEY: The Reece case is being referred back to the Board of Zoning Appeals for a rehearing with a court reporter present before the judge will make a decision on the case, Mr. Lowry said. The Borisch matter is in litigation. The Tallmudge matter is still outstanding regarding the grading on his property. The Village will review the planted items and either accept or reject. It seems that only one tree out of the lot has not prospered since the planting took place.

OLD BUSINESS: Mr. Roberts referred to the public hearing earlier on the formation of a utility district. Mr. Lowry read the Resolution for the establishment of a utility district. Mr. Gallauer made a motion to adopt the following resolution, seconded by Mr. Templeton and APPROVED.

The following is a copy of the Resolution for the establishment of a utility district:

WHEREAS the Village of Oconomowoc Lake is authorized, under Section 66.072 of the Wisconsin Statutes, to establish a utility district, and

WHEREAS there exists within the Village limits of the Village of Oconomowoc Lake an area that has a demonstrated need for sewer service, such area being generally described in Exhibit "A" attached hereto, and

WHEREAS the properties in need of utility service are located adjacent to the City of Oconomowoc and sewer service is or will be available through the City of Oconomowoc, and

WHEREAS the proposed area of the utility district is delineated by natural or long existing geographic boundaries and lends itself to the creation of a separate district within the Village of Oconomowoc Lake,

RESOLVED, that the Village of Oconomowoc Lake does hereby create and establish a utility district within the Village limits of Oconomowoc Lake, in accordance with Section 66.072 of the Wisconsin Statutes, such district to consist of those lands described herein and set forth, with particularity, in the map attached hereto, marked Exhibit "B" and incorporated herein by reference.

Management of the utility district shall be vested in the Board of Trustees of the Village of Oconomowoc Lake in accordance with the provisions of the Wisconsin Statutes. The utility district operating funds shall be provided in accordance with Section 66.072(2) of the Wisconsin Statutes. A separate accounting shall be kept of the district fund.

All costs, direct or indirect, incurred in the operation of the utility district, including the cost of any convenience or public improvement provided in the district and not paid for by special assessment, shall be paid out of the district fund. Payments for sewer usage, for which the Village of Oconomowoc Lake may become liable, shall be charged to the property owner as a special assessment against real estate.

The creation of this utility district by the Village of Oconomowoc Lake does not and shall not be construed as an agreement on the part of the Village of Oconomowoc Lake to provide sewers within the utility district. This utility district may be vacated, altered