

2) Mr. Frank made a motion for approval of Mr. Stenger's sea wall at the shoreline, seconded by Mrs. Bickler, subject to DNR approval. Motion CARRIED.

3) Discussion of Section 6.5 of Ordinance 30 was held pertaining to substandard lots. A recorded certified survey map would give the landowner protection.

4) Mr. Wiemer needs verified information regarding driveway extensions along that portion of North Beach Road affected by the Highway 16 project in order to inform utilities so they can begin their work. This morning our Village Planner and Attorney along with the Administrator and Mr. Frank reviewed the first presentation of drawings prepared by the State which shows the proposed layouts for driveways in the area that will be abandoned to the underpass on North Beach Road. Mr. Frank distributed a memo to the Board members on that meeting of March 21, 1988.

The Koch, Taylor and Lambrecht properties will be extended to abut the new North Beach Road and the State has been asked to pay for extending those driveways. The Taylor driveway will be relocated to the highest point of the new road to prevent a potentially dangerous traffic situation. The Wambar driveway will be extended to Lake Club Circle rather than remain on North Beach Road. The Village is also asking the State to change the road right-of-way from 66 feet to 60 feet; to install straight, not slanted-faced, curbs; to address the concerns of drainage; to build a retention area along the road and test it for percolation; and to establish new property lines where they are affected by the new road. Mr. Wiemer will invite representatives of the Department of Transportation and Department of Natural Resources to the next Board meeting to discuss erosion control measures planned for the Highway 16 reconstruction project. They will be sent a copy of the notes taken at the March 21st meeting and the Minutes of this meeting.

Motion was made by Mrs. Bickler, seconded by Mr. Gallauer, to approve and accept the proposed plan of extended driveways. Motion CARRIED.

Mr. Wambar just asked that the curve of his driveway not be so sharp. Mr. Wiemer commented that with his driveway he does not want drivers to mistake his driveway for an extension of North Beach Road. Mrs. Lambrecht had no objections as long as her property is not landlocked. Koch's just asked that their driveway be moved a little to the east.

5) Mr. Clayton made a motion to approve the following resolution regarding certified survey maps:

RESOLVED that a \$25 administrative fee be charged by the Village of Oconomowoc Lake for certified survey maps at the time of submission, and

RESOLVED that the land owner shall pay for all engineering costs, legal fees and recording fees incurred with regard to the review, acceptance or rejection and recording of the certified survey map, and

FURTHER RESOLVED that the approval of all certified survey maps shall be contingent upon its receipt of the original certified survey map in recordable form and the recording thereof.

FURTHER RESOLVED that certified survey maps which have been approved by the Village of Oconomowoc Lake prior to the date of this resolution shall be recorded and that future building permits shall be withheld until the Village has received proof of recording.

6) A letter was received by Ladewig and Rechlicz regarding the possibility of Country Craft Furniture and Vic's Carpet to condominiumize their business properties at 36105-36115 Highway 16. They were sent a copy of Ordinance 30.

7) We received a response from the Wisconsin Department of the Interior regarding the description of work items and their associated costs in operating one stream flow station and two sediment stations on the Oconomowoc River between the outlet of Okauchee Lake and the inlet of Oconomowoc Lake for the purpose of documenting erosion from the reconstruction of Highway 16 bridge over the Oconomowoc River. The Village share would be \$24,040 spread across four payments. Mr. Lowry has written to Randy Schumacher with a copy to Robert Pfeiffer and enclosed with his letter a report from the U.S. Dept. of the Interior and stated that the Village is looking for additional funds to cover the remaining costs. He will keep the Board informed of the response.

Mr. Fischer mentioned that another source for funds could be the Oconomowoc River Task Force.

BOARD OF ZONING APPEALS: Mr. Gallauer reported that a six-month extension was granted for a previously approved variance to the Koch's on North Beach Road.

The Board of Zoning Appeals spoke to the Koch's who own Valentine Island on West Beach Road and they're awaiting information regarding soil and other problems that may exist. They did not ask for a variance at this time but just asked for the feelings of the Board.

ADMINISTRATOR: The Ritter land lease agreement is up for renewal. All fees have been paid and it is identical to last year's. Mr. Gallauer made a motion for approval, seconded by Mrs. Bickler, and CARRIED. Mr. Ritter already has his certificate of insurance.

On March 15, 1988, the Summit Fire Department will initiate a new policy whereby on their fire district all personal injury accidents that call in with injuries unknown they will be rolling out the fire