

Mr. Roberts referred to the usual management letter and disclaimer that Reilly, Penner & Benton wrote dated February 13, and 16, 1989, respectively. Copies will be distributed to all Board members.

PUBLIC WORKS: Mr. Frank reported on the February 6, 1989, meeting. Waukesha County has confirmed the County's agreement to pay one-half of the costs of repairs and engineering for the North Beach Road bridge and has approved increasing the County's share to \$44,000. The County also indicated that if there are major changes in the scope of the proposed bridge repair project the increase in County funding could be delayed or even rejected. An 80/20 Federal/local bridge aid program would not be available to the Village's bridge repair project. The Public Works Committee voted to recommend to the Village Board acceptance of the low bid of \$77,207 from Chris Construction Corp. of Madison, Wisconsin. If this low bid is accepted, the total cost of the project including engineering fees and contingency would be about \$88,000, or about \$23,000 above the original estimate of \$65,000 in 1987. Mr. Frank made a motion to approve Chris Construction Corp.'s low bid of \$77,207, seconded by Mr. Gallauer. Motion CARRIED.

Regarding the State Trust Fund Loan situation, Mr. Meyer commented that we have applied for \$55,000 for 10 years at 6.5%. Originally we were talking \$41,000, but we recomputed what it is to amortize it over 10 years including this year. The loan would cover one-half of our costs plus what it would take to resurface Hewitts Point Road.

Mr. Meyer made the following resolution:

THEREFORE, BE IT RESOLVED, that the Village of Oconomowoc Lake in the County of Waukesha, Wisconsin, borrow from the Trust Funds of the State of Wisconsin, the sum of Fifty-five Thousand and 00/100----- Dollars (\$55,000) for the purpose of major repair work to North Beach Road Bridge and resurfacing Hewitts Point Road and for no other purpose.

The loan is to be payable within ten (10) years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual principal installments with interest at the rate of 6.5 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER that there shall be raised and there is levied upon all taxable property, within the Village of Oconomowoc Lake, in the County of Waukesha, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER that no money obtained by the Village of Oconomowoc Lake by such loan from the State be applied or paid out for any purpose except the major repair work to North Beach Road Bridge and resurfacing Hewitts Point Road without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER that, in case the Board of Commissioners of Public Lands agrees to make the loan, the president and clerk of the Village of Oconomowoc Lake in the County of Waukesha, Wisconsin, are authorized and empowered, in the name of the Village, to execute and deliver to the Commission certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The president and clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 and Sec. 67.12(12), Wis. Stats., and these resolutions.

RESOLVED FURTHER that these resolutions and the aye and no vote by which they are adopted be recorded and that the clerk of this village forward a certified record, along with the application, for the loan to the Board of Commissioners of Public lands of Wisconsin.

Trustee Carl Gallauer moved adoption of the loan application and of the foregoing resolutions [to include resurfacing Hewitts Point Road], seconded by Mr. Fischer, and CARRIED. Vote is as follows: Reimar F. Frank, Robert T. Clayton, Carl Gallauer, William C. Meyer, Paul M. Fischer--yes; Mrs. Lynne Z. Bickler--absent.

PUBLIC HEALTH AND SAFETY: Mr. Gallauer reported 55 hours on radar with a total of 59 complaints which are pretty normal. In addition, we are requesting a software program for our computer for day sheet modules for an amount not to exceed \$1,400, for which funds have already been budgeted. Mr. Frank made a motion for approval, seconded by Mr. Meyer, and CARRIED.

Mr. Wiemer stated that a second phone line has been installed because of increased communication needs between police departments, etc. Soon the neighboring police departments will be on line and this will enable us to communicate police research needs with one another not only on a faster scale but also to procure data that our printer could duplicate for solving crime.

PLAN COMMISSION: Mr. Frank reported on the February 6th meeting which started with a public hearing on the following:

1) Request of Larry Weiss, 4801 Hewitts Point Road, to install rip rap at the shoreline. The Plan Commission recommended to the Village Board

2) Request of Auto Elegance, 35535 Plank Road, to amend the conditional use for the rental of U-Haul trucks and trailers and request for a second amendment for the repairs of automobiles by Ken Gelinsky, d/b/a Auto Expert Repairs, replacing Art-A-Motive Repairs. The Plan Commission recommended to the Village Board to approve the conditional use amendment for Auto Elegance for the rental of U-Haul trucks and trailers, the display lot not to exceed 25 cars or a total of 30 road vehicles. Mr. Frank made this motion for approval of both requests as noted above, seconded by Mr. Meyer, and CARRIED. Mr. Fischer voted no to these requests.