

Minutes of the Board of Trustees
VILLAGE OF OCONOMOWOC LAKE
September 5, 1989

A special meeting of the Board of Trustees was held on Tuesday, September 5, 1989, immediately following the public hearing before the Board of Trustees. President Benn DiPasquale called the meeting to order. Legal requirements for notification of the news media were complied with. Roll was taken with the following members in attendance:

Benn S. DiPasquale, President--presiding
June Perkins, Clerk--present
Messrs. Clayton, Fischer, Frank, Gallauer, Meyer and Mortonson,
Trustees--present
Donald G. Wiemer, Administrator--present
Scott V. Lowry, Attorney--present

Residents and others present: Please refer to attached sheet.

1) PUBLIC BOAT LAUNCH SITE FOR THE VILLAGE OF OCONOMOWOC LAKE AND VILLAGE AGREEMENT WITH THE DOT: Mr. Lowry read the following resolution, and Mr. Gallauer moved for its adoption, seconded by Mr. Meyer, and CARRIED.

RESOLVED, that the Village of Oconomowoc Lake (hereinafter known as the Village) agrees to terminate the easement agreement Document #551399 in consideration of the agreement to be entered into between the Village and the Department of Transportation (known as the DOT) for the construction of a lake access ramp and associated parking;

RESOLVED, that the Village agrees to grant a temporary limited highway easement to the DOT for construction of STH 16 and a lake access ramp in accordance with the final plans now being developed for construction of a lake access ramp;

RESOLVED, that the Village authorizes the Ad Hoc Committee to continue its work with the DOT on design details for the lake access ramp and associated parking;

FURTHER RESOLVED, that the Village Board of Trustees approves the proposed launch site construction at the DOT expense; and it further approves the assumption of obligations by the Village as outlined by the Ad Hoc Committee at the public hearing; and it further approves the signing of an agreement with the DOT in accordance with the terms outlined by the Ad Hoc Committee, with the final terminology to be subject to the approval of Village Attorney; and it further authorizes the signing of the agreement by the Village President and Village Clerk with Exhibits A (1), A (2), A (3) and B attached, with instructions to delay recording until Exhibit B has been finalized to show updated design detail or if appropriate as-built plans.

A copy of the proposed agreement was distributed to the Village Board trustees.