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Minutes and Proceedings of the Village Board
Village of Oconomowoc Lake
April 20, 1981

The regular meeting of the Board of Trustees was called to order by President William F. Roberts at 8:00 p.m. on Monday, April 20, 1981 at the Village Hall. Legal requirements for notification of the news media were complied with. Roll was taken with the following present:

William F. Roberts, President, presiding
Avis Miller, Clerk
Messrs. Foster, Frank, Gallauer, Page Johnson & Meyer.
V. Rowland Porter, Treasurer
Richard Riehle, Administrator

Other residents present: Alex Lippitt, Natalie & Wilbur Reynolds.

Also present: Greg Udelhofen, Enterprise reporter.

The minutes of the last meeting held on March, 16, 1981 were APPROVED as submitted.

FINANCE: Mr. Porter reviewed the report of bills due for April, covered by Vouchers #4960 through #4984 in the amount of \$11,597.53 and those due early in May, covered by Vouchers #4985 through #4990 totaling \$6,858.95. All items are normal in nature. \$47,000 was transferred to the Government Pooled Investment Fund. On motion of Mr. Gallauer, seconded by Mr. Meyer and CARRIED, the voucher list was approved for payment.

The financial report for the three months ended March 31, 1981, as prepared by Reilly, Penner & Benton, was reviewed. Total expenditures stand at 22.6% of total budget, reduced to 21.9%, excluding Capital Expenditures and debt service. Following discussion, Mr. Gallauer moved for approval of the Treasurer's report, seconded by Mr. Foster and CARRIED.

PUBLIC SAFETY: Mr. Gallauer read the monthly police report, listing 40 complaints. Officers Fulmer and Mlsna both completed one week's in-service training and Officer Fulmer took one week's vacation. The new squad is in service and the new police boat has been delivered.

PUBLIC WORKS: Page Johnson presented the Petition for Detachment of the Valentine bridge approach, signed by the mayor of the City of Oconomowoc and a CMSTP&P railroad official. This could not be acted upon at the last meeting as a three-fourths majority of trustees was not present. Mr. Johnson read aloud the petition regarding detachment and annexation of land to the City of Oconomowoc. Mr. Roberts outlined comments received from Mr. Jahnke after his review of the matter. Mr. Lowry has prepared a resolution which Mr. Roberts read aloud. Mr. Gallauer moved the resolution be adopted, seconded by Mr. Foster and unanimously CARRIED. As five of the six Village trustees are present, this satisfies requirements. The resolution is as follows:

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WHEREAS, petition has been made in writing to the Board of Trustees of the Village of Oconomowoc Lake by the owners of record requesting detachment of property, consisting of lands located under a Chicago, Milwaukee, St. Paul & Pacific Railway Bridge and annexation of the same to the City of Oconomowoc, and

WHEREAS, Section 66.027 of the Wisconsin Statutes provides that any two municipalities whose boundaries are immediately adjacent at

any point may enter into a written agreement setting the boundary line between such cities; and

WHEREAS, Section 66.022 of the Wisconsin Statutes sets forth procedures to be followed in the detachment of territory and the annexation of territory, and

WHEREAS, it is in the best interests of the Village of Oconomowoc Lake to detach the area referred to herein and to have said area of land attached to the City of Oconomowoc,

RESOLVED, that the Board of Trustees of the Village of Oconomowoc Lake, pursuant to Section 66.022, by a vote of not less than 3/4ths of all of the members of the governing body of the Village of Oconomowoc Lake, do hereby detach the area referred to herein, and

FURTHER RESOLVED, that this ordinance shall take effect immediately upon its adoption, such action being taken within 60 days after the filing of a petition for detachment, and

FURTHER RESOLVED, that the proper Village officers be and hereby are authorized and directed to sign all documents and perform all acts as may be required to complete the detachment of the area referred to herein from the Village of Oconomowoc Lake and to complete the annexation of the area referred to herein to the City of Oconomowoc.

The area referred to herein is described as follows:

Part of the N.W. 1/4 of the N.W. 1/4 of Section 3, Township 7 North, Range 17 East, Waukesha County, Wisconsin, described as follows:

Commencing at the N.W. corner of Section 3, thence South along the West line of Section 3, 556.11 feet to a point, thence S. 72 degrees 06' E. 135 feet to the Westerly line of the road right-of-way (Old Watertown Plank Rd.) and the point of beginning; thence N. 17 degrees 54' E. approximately 255 feet to the southerly line of Old U.S.H. 16; thence S. 47 degrees E. 72.88 feet to a point; thence S. 17 degrees 54' W. approximately 225 feet to a point on the Southerly right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad; thence N 72 degrees 06' W. 66 feet to the point of beginning. It is intended to describe the Valentine Road from the Southerly boundary of the CMSTP&P property Northerly to the South edge of right-of-way of Plank Rd.

Mr. Riehle was asked to notify the City of the Board's action.

Mr. Johnson commented that the superintendent of Wolf Construction Company has inspected Hewitts Point Rd. and has concluded that a bad batch of oil was used which did not adhere to the surface of the roadway. He will contact the Village as soon as he receives word from the oil company.

Mr. Johnson advised that the speed limit on Sawyer Rd. from Nashotah Rd. to Hwy. 16 has been reduced from 45 to 35 mph. and new 35 mph signs have been installed by the County Highway department.

Mr. Johnson said Mr. Demshar, Highway Commissioner, has received numerous complaints from motorists who are getting lost when traveling north on Hwy. P through the Village and he has requested that the Village consider posting a yellow sign at Valentine & Beach Rds and at Gifford & Beach Rds., designating Hwy. P with an arrow showing which direction to go. Discussion resulted in the general feeling that it would not be in the best interests