

The Clerk requested approval of a resolution designating First Wisconsin - Milwaukee as a public depository. Mr. Roberts read aloud the following resolution:

BE IT RESOLVED, that First Wisconsin - Milwaukee is hereby designated as a public depository into which funds of Village of Oconomowoc Lake may be from time to time deposited and the Treasurer is hereby authorized to deposit funds, not to exceed \$200,000, with First Wisconsin - Milwaukee at such time and at such interest rate which he deems appropriate. Said deposits shall be placed under the following name:

Village of Oconomowoc Lake

The Treasurer is further authorized to make withdrawals from said account on our behalf.

Approval for adoption of the resolution was moved by Mr. Gallauer, seconded by Mr. Meyer and CARRIED.

PUBLIC SAFETY: Mr. Gallauer read the monthly police report, listing 36 complaints, typical in nature. Officers Radix and Wuerl each attended 1 week's in-service training.

PUBLIC WORKS: Mr. Johnson expects to hear soon what Wolf Construction Company plans to do about the poor job of re-surfacing Hewitts Point Road.

BOARD OF ZONING APPEALS: Mr. Gallauer reported a meeting was held on April 28th at which a variance requested by Ralph Elliott was denied and a variance for a fence for Koch Garden Supply was approved. A meeting is scheduled for May 26th to hear a request for a lot width variance for Ralph Elliott and a request from Todd Elliott for extension of a variance granted some months ago.

PLAN COMMISSION: Mr. Gallauer reported a public hearing was scheduled for Steffen-Johns but was not held when a representative of the firm failed to appear. In the regular Plan Commission meeting, the following was discussed:

- 1) Oconomowoc Auto Parts requested a change in his Conditional Use to permit Sunday hours. A public hearing will be scheduled June 1st.
- 2) Richard Stenzel, Elliott's surveyor, asked direction on how the Village might advise him to proceed with the Elliott survey map and division.
- 3) Clinton's Building Center failed to appear in respect to their request for signs.
- 4) A discussion was held regarding double-faced realty signs.
- 5) A letter of request from Kiwanis Club was read, seeking permission to have a tailgate party at Pick N Save lot prior to a Brewer's game. This will be taken up at a Village Board meeting.
- 6) Mr. Greene brought up for discussion whether the minimum square footage requirement for homes should be reduced because of the energy crunch.

ARCHITECTURAL CONTROL BOARD: Mr. Frank reported 5 cases were reviewed on May 5th:

- 1) Todd Elliott's plans for construction of a single family home were approved.
- 2) Approval was given to Dwight Swanson's request for an addition to