

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, January 17, 2011, Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 02/21/2011.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 17, 2011, commencing at 7:05 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken followed by the Pledge of Allegiance with the following in attendance:

Mr. Kneiser/President – present
Messrs., Bickler, Birbaum, Falstad, Owens/Trustees – present
Messrs., Fischer, Shult/Trustees – absent
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Judge Doug Stern (Lake Country Municipal Court)

MINUTES

Motion (Falstad/Birbaum) to approve, as printed, the minutes of the December 20, 2010 public hearing, and the December 20, 2010 Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

There was no public comment.

PRESIDENT

Municipal Judge Doug Stern – yearly update

Judge Stern provided documents that show the Lake Country Municipal Court monthly return to participating communities. The Judge noted that the monthly return is down from the past two years due, in part, to the current economic conditions. The quantity of citations issued and processed through the court has not decreased; however, not all of the violators have been paying their required forfeitures. Methods used to obtain those forfeitures include driver license suspensions, the use of a collection agency, and the issuance of warrants for the violators' arrest.

The Judge noted that the Lake Country Municipal Court is searching for a new venue for its offices. Funds have been set aside during the past years to use toward the purchase of new quarters.

PLAN COMMISSION

There was no Plan Commission meeting held in January.

ATTORNEY

There was no report.

TREASURER

Checks

Motion (Birbaum/Falstad) to approve check numbers 38168 through 38243, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for January

Mr. Wiemer reviewed the monthly operating statement.

Resolution for Health Insurance Reimbursement Checking Account

Motion (Owens/Birbaum) to adopt the Resolution to create a Health Insurance Reimbursement Checking Account with ISB Community Bank, Carried Unanimously.

ADMINISTRATOR

Discussion/action regarding update on the progress of the three notices of zoning violations

Mr. Wiemer reported that Ms. Kasten has removed the arches on her property between the residence and the lake. There is an oversized deck that also must be removed, but will have to be done in the spring after the ground thaws. Mr. Remien has submitted a Certified Survey Map (CSM), but it still reflects two separate lots instead of one lot that includes the recent purchase of property from the Swanson family. Mr. Wiemer noted that Mr. Remien needs to have the CSM revised to include all of his property since the parcel purchased from the Swanson family is not a legal lot. Also, Mr. Remien has agreed to detach the container structure from the accessory structure and the container structure will then be a minor accessory structure. In regard to the Schneider property, Mr. Wiemer advised that the pergola has not been removed and he has received no communication from Mr. Schneider. A letter will be sent to Mr. Schneider to advise him of the per-day penalty for the violation. Additionally, Mr. Wiemer reported that there is someone living in the coach house located on the Schneider property. It is prohibited for them to use the coach house for human habitation. Mr. Schneider will be advised of same in his letter.

Mr. Kneiser requested that the Trustees continue to receive a monthly update on the progress of these three properties' zoning violations until everything is in compliance.

Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix A, designated for use toward the fireworks display in July of 2011

Mr. Wiemer reported that, to date, the Village has received \$5,600 in donations toward the 2011 fireworks display.

Motion (Birbaum/Falstad) to accept the donations received designated for the 2011 fireworks display, as noted on Appendix A attached, Carried Unanimously. Staff will send letters of acknowledgement to the donors.

Update on wake enhancement ordinance draft

Mr. Wiemer advised that the draft ordinance was sent to the Department of Natural Resources in December, and he was still waiting for a response from them. He will update the board next month.

Update on Heinrich extension

Mr. Wiemer reported that Mr. Heinrich has an extension on the completion of his building project until February 16, 2011. That is the second extension he has received. The interior of the house is almost complete, except for the kitchen. The kitchen cabinets and countertops will not be finished and installed by the February 16th deadline. Mr. Heinrich may thus need an additional extension. Mr. Macy suggested that Mr. Heinrich apply for his occupancy permit, for which he should be able to qualify since only the kitchen is incomplete, and then apply for a new building permit for the remainder of the project, if the remainder is more than \$10,000 to complete. Mr. Wiemer was directed to contact Mr. Heinrich to advise him of his options.

Discussion/action regarding Okauchee Fire Department 2011 contract

Motion (Birbaum/Bickler) to approve the Okauchee Fire Department Fire Protection Agreement for 2011, *Carried Unanimously*.

POLICE CHIEF

Mr. Wiemer reported that he will be attending the state conference of police chiefs scheduled to be held at the Kalahari Resort in the Wisconsin Dells from January 30, 2011 through February 2, 2011.

FIRE COMMISSIONER

Update on Joint Meeting

A joint meeting between the Village Boards of Oconomowoc Lake and Summit and the Summit Fire District Commission was held on January 12, 2011. The purpose of the closed-session meeting was to discuss options for a possible consolidation of the Summit fire department with that of the City of Oconomowoc. Mr. Kneiser provided a summary of the outcome of the meeting (attached). After a planned meeting with the City's Mayor, the two respective Village boards would like a response from the City of Oconomowoc in 30 days or less, and plan to meet together again in that regard on March 23, 2011 at 7:00 p.m.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

There was no meeting in December. A meeting is scheduled for January 24, 2011.

CLERK

There was no report.

COMMUNICATIONS

Ms. Schlieve advised the Trustees that they had received copies of the following matters in their packets.

- The "Focus on County Government" monthly update from the desk of Waukesha County Executive Daniel P. Vrakas
- Legislative Bulletin
- Wind Siting Rule

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Falstad) to adjourn was made at approximately 7:40 p.m., and *Carried Unanimously*.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Richard J. Kneiser, President