

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com  
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

**OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY,  
January 19, 2009, Unofficial until approved by the Village Board.  
Approved as written ( ) or with corrections ( ) on \_\_\_\_\_.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on January 19, 2009, commencing at 7:00 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 following the Pledge of Allegiance with the following in attendance:

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

## **ATTENDANCE**

Village residents Ed Johnson and Scott Lowry

## **MINUTES**

Motion (Bickler/Birbaum) to approve, as printed, the minutes of the following meetings: December 15, 2008 public hearing and Village Board, *Carried Unanimously*.

## **PUBLIC COMMENT**

Motion (Birbaum/Bickler) to open the meeting to public comment on agenda items, *Carried Unanimously*.

There was no public comment.

Motion (Shult/Owens) to close the meeting to public comment, *Carried Unanimously*.

## **PRESIDENT**

### **Update regarding the Village 50<sup>th</sup> Anniversary plans.**

Mr. Birbaum reported that the plans are moving forward very well. The volunteer group is continuing to refine the pricing for the markers and looking into the best methods to notify residents and past residents of the event. The next gathering of the volunteer group is scheduled for February 26, 2009 at 7:30 p.m. at the Mike and Sue Bickler residence.

### **Update regarding SEWRPC regional water supply plan for Waukesha County.**

Mr. Kneiser advised that he had spoken with Robert Biebel, PE, PH, special projects environmental senior engineer with SEWRPC, regarding concerns and questions he had about the regional water supply plan. Specifically, the Village has a concern about the proposed plan's impact on the lake level of Oconomowoc Lake. Mr. Biebel agreed to attend the February 16, 2009 Village Board meeting to make a presentation explaining the report, and to explain the impact there could be on Oconomowoc Lake if the proposed plans are put into place.

### **Update regarding the Pabst Farms Town Centre, per presentation on January 13, 2009.**

Mr. Kneiser advised that he had attended the presentation that was held on January 13, 2009. A copy of a newspaper article and the City's slide presentation are attached to the minutes.

## **PLAN COMMISSION**

There was no Plan Commission meeting.

## **ATTORNEY**

No report.

## **TREASURER**

### **Checks**

Motion (Bickler/Shult) to approve check nos. 35847 through 35940, for regular monthly payments, and all electronic tax payments, *Carried Unanimously*.

## **FINANCE**

### **Discussion regarding monthly operating statement for January.**

The monthly operating statement was discussed.

## **ADMINISTRATOR**

### **Discussion regarding the draft of the lake management plan for Oconomowoc Lake.**

Mr. Wiemer advised that this lake management plan, provided by SEWRPC, is pursuant to an agreement entered into between the Village and SEWRPC on January 7, 2005. The draft has been provided to the trustees for their review and comment. This matter will be placed on the agenda for the February 16, 2009 Village board meeting, and its future meetings if necessary. Trustees are requested to bring their comments or concerns to those meetings.

### **Update regarding the Binkowski/Knoff properties rezoning public hearing.**

Mr. Wiemer advised that the City of Delafield will be holding a public hearing on January 28, 2009 regarding the Binkowski/Knoff properties rezoning matter. Mr. Macy will attend the meeting to represent the Village. Mr. Kneiser and Mr. Wiemer have reviewed with Mr. Macy the concerns that the Village wants the City of Delafield to consider, and reviewed his draft of written comments to be submitted on behalf of the Village.

### **Update regarding the Town of Summit public hearing for the boundary agreement.**

Mr. Wiemer advised the trustees that the public hearing will be held on January 29, 2009 at the Summit Town Hall. All trustees are welcome to attend. The trustees were provided a copy of the Village portion of the Town's proposed "Cooperative Boundary Plan between Town of Summit and Towns of Delafield, Oconomowoc and Ottawa and the Villages of Dousman and Oconomowoc Lake." The complete plan is available at the Village Hall for anyone to review and comment upon. Mr. Wiemer reported that all of the Village's concerns as communicated to Attorney St. Peter have now been satisfactorily addressed.

### **Discussion/action regarding acceptance of donation from Mr. & Mrs. Paul Bielik, designated for use toward the motorcycle fund.**

Mr. Wiemer advised that this donation is cover the expenses incurred to set up the motorcycle for police use that is loaned to the Village by Wisconsin Harley Davidson each year. Motion (Birbaum/Bickler) to accept the donation from Mr. & Mrs. Paul Bielik, designated for use toward the motorcycle fund, *Carried Unanimously*.

### **Discussion regarding the Village's setback variance ordinance.**

Mr. Wiemer advised that the Village's current zoning code does not fully comply with state law. The matter will be placed on the agenda for the February 2, 2009 Plan Commission meeting for discussion and possible action.

### **Discussion regarding revision to the McAdams' condominium document.**

Mr. Wiemer advised that Mr. McAdams legal counsel has requested a revision to his condominium document. The revision is to update the document to reflect that buildings have now been completed, as opposed to buildings under construction. Mr. Macy advised that no action is needed, and the document may be updated per the request.

## **POLICE CHIEF**

Mr. Wiemer advised that the Village's quiet zone must be updated. That will require a report to be prepared by Ruekert and Mielke at a cost of approximately \$750. The update must be completed in order to maintain the quiet zone in the Village.

## **FIRE COMMISSIONER**

Mr. Wiemer advised that work is ongoing regarding the joint Oconomowoc/Summit fire station. A plan was presented to the City of Oconomowoc that would allow the proposed fire station to be built on budget. It is now up to the City to proceed with the matter.

## **BOARD OF ZONING APPEALS**

The board did not meet.

**ARCHITECTURAL CONTROL BOARD (ACB)**

The ACB did not meet in December. They will meet in January to discuss two requests.

**CLERK**

No report.

**COMMUNICATIONS**

Ms. Schlieve advised trustees that the DOT "Connections 2030" public input meeting schedule had been included in their packets. Any trustee may attend if interested.

Mr. Macy provided an article entitled "Be a Survivor!" regarding winter safety on the ice. This article may be placed in a future quarterly newsletter for residents' information.

Mr. Kneiser advised that he had provided an article for the trustees' information regarding deer hunting and the possibility of municipalities in another state allowing some bow and shotgun hunting of deer in areas that were previously considered off-limits. The changes were being considered due to the large deer populations, serious car-deer accidents, and Lyme disease. The article is attached to the minutes.

With no further discussion being heard, motion (Bickler/Shult) to adjourn was made at approximately 8:10 p.m., and Carried Unanimously.

Respectfully submitted by:

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Cindy J. Schlieve, Clerk-Treasurer

Approved and Ordered Posted by:

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Richard J. Kneiser, President