

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, March 16, 2015,  
Unofficial until approved by the Village Board.  
Approved as written ( X ) or with corrections ( ) on April 20, 2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on March 16, 2015, commencing at 7:17 PM immediately following a public hearing, 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. Birbaum/President – present  
Messrs., Owens, Shult, Fellows, Bickler, Waltersdorf/Trustees – present  
Mr. Fischer/Trustee – absent  
Ms. Moore/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney –present

## **ATTENDANCE**

Paul Spalding, Bob Buchta (Oliver Construction), Terry Schuetz (Oconomowoc Auto Parts), Tim Schuetz (Oconomowoc Auto Parts), Pat Baldwin (Advanced Building Corp.), Mark Powers, Dan Garlock (Silver Lake Auto), Keith Farley, Ed Johnson

## **MINUTES**

Motion (Fellows/Shult) to approve the minutes of the February 16, 2015 Village Board meeting, Carried Unanimously.

## **PUBLIC COMMENT**

Motion (Waltersdorf/Shult) to open the meeting to public comment on agenda items, Carried Unanimously.

No public comments.

Motion (Shult/Waltersdorf) to close the meeting to public comment on agenda items, Carried Unanimously.

## **PRESIDENT**

**Discussion/Action regarding the appointment of Jennifer Moore as Village Clerk/Treasurer effective May 1, 2015; and Cindy J. Schlieve as Deputy Clerk, effective May 1, 2015 and ending upon her retirement on June 30, 2015.**

Motion (Shult/Owens) to appoint Jennifer Moore as Village Clerk/Treasurer effective May 1, 2015 and Cindy J. Schlieve as Deputy Clerk effective May 1, 2015 and ending upon her retirement on June 30, 2015, Carried Unanimously.

## **Discussion/Action regarding new Village garage bids and alternates**

Pat Baldwin from Advanced Building Corp. was in attendance to answer questions from the Board regarding the new Village garage bid and alternates.

Base bid and Alternate costs were reviewed and the following items were discussed individually:

- Infrared heat tubes are the gas radiant heating system for the building.
  - Power for the infrared tubes cost was higher than other bidders. Advanced Building Corp will verify with sub-contractor and if a savings can be realized pass an appropriate portion back to the village.
- Epoxy floor has the benefit of protecting the concrete floor from salt corrosion.
- There will be no cost savings for the Village to paint the north wall.
- If prevailing wage law is repealed costs will be adjusted. Mr. Baldwin noted prevailing wage is lower than what they pay their employees. Once they hire sub-contractors wages are under contract and cannot be changed. Mr. Baldwin committed to ask contractors for cost savings where possible.
- Skylight performance and longevity are a concern. This is a fully integrated system and that minimizes roof issues due to penetration of the roof.
- One item to be added is \$1350 for concrete additive to underground vaults for septic and holding tank. This is so the concrete is resistant to corrosion. This item was not included in the alternates as listed.

At the April meeting the Board will decide on a construction manager. Oliver is still the designer, architect and structural engineer.

Mr. Birbaum stated his preference for the funding shortage is to borrow from the village funds and repay \$5,000 per year at either the 1.35% or 2.0% interest rate.

Mr. Macy stated there is no action on this agenda for the funding. Certain budget amendments may have to come back to the Board. Mr. Fisher will review the budget and see what, if any, modifications have to be made to the budget. Those modifications will have to be done before the money is actually spent. Tonight the Board is authorizing the spending only.

Motion (Bickler/Owens) to allow Village President and Village Administrator to negotiate and enter into a contract with Advanced Building Corporation, Verona, Wisconsin for an amount not to exceed \$691,138 which includes the \$1,350 for concrete additive, Carried Unanimously.

Motion (Shult/Bickler) to plan and budget for the other costs related to the maintenance building as presented by the Village President totaling \$79,904, Carried Unanimously.

**Discussion/action regarding the future assessment rules as proposed in the Governor's budget.**

Motion (Shult/Owens) to authorize the Village President to send a letter in opposition to changing to county wide assessment, but if they were to do so there should be a local option in the law for any community that was willing to do a reevaluation every year allowing that community to opt out, Carried Unanimously.

**PLAN COMMISSION**

**Discussion/action regarding the request for an amendment to the Conditional Use Permit of Silver Lake Auto Center Inc., located at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for the purpose of allowing Dent Wizard International to operate within Silver Lake Auto Center's buildings, per recommendation for approval by the Plan Commission at its March 2, 2015 meeting.**

Motion (Shult/Owens) to accept request for an amendment to the Conditional Use Permit of Silver Lake Auto Center Inc., located at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin for the purpose of allowing Dent Wizard International to operate within Silver Lake Auto Center's buildings and extend the Conditional Use Permit expiration date to June 30, 2020, Carried Unanimously.

**Discussion/action regarding the request for an amendment to the Conditional Use Permit of Automotive Parts & Equipment (also known as Oconomowoc Auto Parts) in order to build an addition to the building located at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, per recommendation for approval by the Plan Commission at its March 2, 2015 meeting. This is an expansion of business.**

Motion (Shult/Fellows) to accept the request for an amendment to the Conditional Use Permit of Automotive Parts & Equipment (also known as Oconomowoc Auto Parts) in order to build an addition to the building located at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, and extend the Conditional Use Permit expiration date to June 30, 2020, *Carried Unanimously.*

**Discussion/action regarding the approval of an extraterritorial Certified Survey Map for property located in the Town of Oconomowoc on West Lake Drive owned by Rudolf Eckert III, per recommendation for approval by the Plan Commission at its March 2, 2015 meeting.**

Motion (Shult/Owens) to approve the extraterritorial Certified Survey Map for property located in the Town of Oconomowoc on West Lake Drive owned by Rudolf Eckert III, *Carried Unanimously.*

**ATTORNEY**

There was no report.

**TREASURER**

**Checks**

Motion (Shult/Bickler) to approve check numbers 1100 and 1101 from the Village building fund, and 42431 through 42501 for regular monthly payments and all electronic payments from the general fund, *Carried Unanimously.*

**FINANCE**

**Discussion regarding monthly operating statement for March**

Mr. Wiemer stated that Mr. Fisher reviewed the operating statement for March. The statement looks distorted due to the old loan pay off and the new loan.

**ADMINISTRATOR**

**Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2015**

Motion (Shult/Waltersdorf) to accept the donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2015, *Carried Unanimously.*

**Discussion/action regarding approval of proposed 2015 spring burning dates of April 11 through May 17 (2014 dates were April 12 through May 19)**

Motion (Shult/Owens) to approve 2015 spring burning dates of April 11 through May 17, *Carried Unanimously.*

**POLICE CHIEF**

There was no report.

**BOARD OF ZONING APPEALS**

There was no meeting.

**ARCHITECTURAL CONTROL BOARD (ACB)**

**Update regarding the February 23, 2015 ACB meeting**

The following matters were presented to the ACB:

- The request of Mr. and Mrs. Tom Joerres, 35855 N. Hewitts Point Road, for exterior remodel; request approved
- The request of Oconomowoc Auto parts (NAPA), 36863 E. Wisconsin Avenue for an addition to current building and landscape changes; request approved
- The request of Mr. and Mrs. Don Westphal, 4257 Buchanan Road, landscape plans for new single family residence; request tabled until correct landscape plans provided to the ACB

**CLERK**

**Discussion/Action regarding the March quarterly newsletter**

Motion (Shult/Waltersdorf) to approve the March quarterly newsletter with an addition to remind residents to be courteous to their neighbors when burning, Carried Unanimously.

**COMMUNICATIONS**

- Update from Waukesha County Executive Dan Vrakas
- Press Release from the Waukesha County Department of Parks and Land Use: Rain Garden Grant Program Deadline Approaches
- Lake Country Municipal Court Year 2014 in Review prepared by Judge Timothy T. Kay
- Press Release from the Waukesha County Department of Parks and Land Use: Waukesha County Recycling & Water Resources: In the Community
- SEWRPC Vision 2050 Newsletter

**ADJOURNMENT**

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 8:04 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

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Cindy J. Schlieve, Clerk-Treasurer

\_\_\_\_\_  
Joseph L. Birbaum, President