

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, March 18, 2013,  
Unofficial until approved by the Village Board.  
Approved as written ( X ) or with corrections ( ) on 04/15/2013.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on March 18, 2013, commencing at 7:00 PM, 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 – absent  
Messrs. Bickler, Falstad, Fellows, Owens, Shult/Trustees – present  
Mr. Fischer – absent  
Ms. Schlieve/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney –present

## **ATTENDANCE**

There was no one in attendance other than those noted above.

## **APPOINTMENT OF CHAIR IN THE ABSENCE OF VILLAGE PRESIDENT BIRBAUM**

Ms. Schlieve called the meeting to order. In the absence of the Village President nominations to act as chairperson for the meeting were taken. Motion (Shult/Fellows) to nominate Mr. Bickler as chairperson, *Carried Unanimously*. Mr. Bickler continued as chairperson for the Village Board meeting.

## **MINUTES**

Motion (Fellows/Shult) to approve, as printed, the minutes of the February 18, 2013 Village Board meeting, *Carried Unanimously*.

## **PUBLIC COMMENT**

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

There was no public comment.

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

## **PRESIDENT**

There was no report.

## **PLAN COMMISSION**

Mr. Wiemer reported that a new sign for Pick n Save was approved at the March Plan Commission meeting. The sign for the pharmacy drive through will be installed on the building, and will be black letters in the daytime and back lit at night as is the existing Pick N Save signage.

## **ATTORNEY**

There was no report.

**TREASURER**  
**Checks**

Motion (Shult/Falstad) to approve check numbers 40083 through 40153, for regular monthly payments, and all electronic payments, *Carried Unanimously*.

**FINANCE**

**Discussion regarding monthly operating statement for March**

Mr. Wiemer reviewed the monthly operating statement.

**ADMINISTRATOR**

**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 2013**

Mr. Wiemer advised that to date, the Village had received \$5,690.00 in donations designated for use toward the fireworks display in July of 2013. Motion (Shult/Fellows) to accept the donations received to date designated for use toward the 2013 fireworks display, *Carried Unanimously*.

Staff will acknowledge by letter the donations received for use toward the fireworks display.

**Discussion/action regarding setting the spring 2013 burning dates for the Village. (Burning dates for 2012 were 03/30/12 through 05/06/12; proposed for 2013 is 03/30/13 through 05/05/13)**

Mr. Wiemer noted that last year the weather was nicer in March and therefore the burning dates were set to begin the end of March. The beginning of the proposed burning dates falls over Easter; Trustees suggested beginning the burning dates on April 1, 2013.

Motion (Shult/Falstad) to set the 2013 burning dates for April 1 through May 5, 2013, *Carried Unanimously*. It was noted that had Mr. Fischer been present, he would have opposed the motion.

**Discussion/action regarding sewer hook up for 36208 South Beach Road**

Mr. Wiemer explained that the property located at 36208 South Beach Road is part of the Village's sewer district, but is not yet connected to the sewer. The ordinance regarding the sale of a property located in the sewer district, but not yet connected to the sewer, is that the current owner must connect to the sewer prior to the sale of the property. Mr. Wiemer further advised that a sale may be pending on the property and the prospective new owners plan to raze the existing house and build new. Mr. Wiemer asked the Trustees if an exception could be made for the sewer connection requirement under the circumstances.

Motion (Falstad/Owens) to allow a new property owner to remain unconnected to the sewer for 60 days after the final sale of the property and that the necessary funds be escrowed for the sewer connection at such time as a new house is built, *Carried Unanimously*.

**Discussion/action regarding recycling of electronics**

Mr. Wiemer explained that the company R and H Recyclers, co-owned by Village Resident Darren Hubert, had contacted the Village with a proposal for collecting electronics that residents wished to recycle. Mr. Hubert's company also handles recycling of white goods such as refrigerators, stoves, air conditioners, etc. The Village would receive a portion of the funds that R and H Recyclers makes from the electronics and white goods they collect from Village Residents. Mr. Wiemer suggested that we enter into a trial period with the company for the collection of electronics only, and doing so during the time that the dumpster is available for residents at the Village Wood Lot in May.

Motion (Shult/Owens) to pursue the recycling of electronics and white goods initially using the firm of R and H Recyclers; to authorize Mr. Wiemer to accept specific items and to have a pilot program in May at the wood lot at which time only electronics would be collected; and to conduct further research into the program to determine its value, *Carried Unanimously*.

**Update on the property sales analysis and the audit report for the year end 2012 (both matters to be postponed to the April meeting)**

Mr. Wiemer advised that Mr. Fischer has completed the sales analysis and it has been given to the Village Assessor for her review. Messrs. Fischer, Wiemer, and Macy, along with the Assessor will schedule a meeting with the Wisconsin Department of Revenue to go over the analysis and discuss options for the Village.

The audit report for the year end 2012 will be discussed at the April meeting, when Mr. Fischer will be present.

**POLICE CHIEF**

Mr. Wiemer reported that the new squad, a Chevrolet Tahoe, has arrived. It should be on the road by the middle of April, once all the decals have been applied and the inside of the vehicle has been fitted with the necessary police equipment.

**FIRE COMMISSIONER**

**Update on the Summit Fire District dissolution**

Mr. Wiemer reported that the dissolution was almost complete. A bank account will be maintained in order to pay any required unemployment compensation claims. The Village Administrator will handle the matter.

**BOARD OF ZONING APPEALS**

There was no meeting.

**ARCHITECTURAL CONTROL BOARD (ACB)**

**Update regarding ACB meeting held on February 25, 2013**

Mr. Wiemer reported that a new home on lot 1 of the Ponds at Pabst was approved at the February ACB meeting. There will be a meeting on March 25, 2013 with a full agenda.

**CLERK**

**Discussion/action regarding the March 2013 Village Newsletter**

Trustees suggested that one sentence be removed from the President's letter, with his approval, and that the burning dates be revised to reflect the motion passed.

Motion (Shult/Owens) to approve the March 2013 Village Newsletter with the above noted changes, Carried Unanimously.

**COMMUNICATIONS**

Communications included the following:

- Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas

**ADJOURNMENT**

With no further discussion being heard, a motion (Shult/Owens) to adjourn was made at approximately 7:23 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

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Cindy J. Schlieve, Clerk-Treasurer

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Joseph L. Birbaum, President