

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, MAY 16, 2016,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on June 20, 2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on May 16, 2016 at 7:07pm 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, Bickler, Waltersdorf, Fischer/Trustees – present  
Mr. Fellows/Trustee - absent  
Ms. Moore/Clerk-Treasurer - present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney – present

## ATTENDANCE

Rob Davies (Village Engineer)

## MINUTES

### Motion to approve previous meeting minutes.

Motion (Fellows/Shult) to approve April 18, 2016 Village Board meeting minutes with the following change: line 3, "The budget bill fix will be in June 2017", Carried Unanimously.

## PUBLIC COMMENT

Public comment was waived as there were no members of the public present.

## VILLAGE PRESIDENT

### Discussion/action regarding extending burning dates within the Village

Motion (Bickler/Shult) to extend the 2016 burning dates until May 27, 2016, Five voted Aye; One voted No, Motion Carried.

## PLAN COMMISSION

### Discussion/action regarding renewal of the Conditional Use Permit (CUP) for Ewald Kia, located in the business district of the Village of Oconomowoc Lake at 36883 E. Wisconsin Avenue, Oconomowoc, Wisconsin, per recommendation for approval by the Plan Commission at its May 2, 2016 meeting.

Motion (Shult/Owens) to approve renewal of the Conditional Use Permit (CUP) for Ewald Kia, located in the business district of the Village of Oconomowoc Lake at 36883 E. Wisconsin Avenue, Oconomowoc, Wisconsin, including the change for Saturday hours of operation, per recommendation for approval by the Plan Commission at its May 2, 2016 meeting, through June 30, 2024, Carried Unanimously.

## ATTORNEY

No report

**TREASURER**

**Discussion/action regarding approval of checks**

Motion (Shult/Bickler) to approve check numbers 43415 through 43494 and all electronic payments from the general fund, Carried Unanimously.

**FINANCE COMMITTEE**

**Discussion/action regarding the monthly operating statement for May.**

Mr. Fischer noted building permit revenue is up and the annual R&R Insurance payment has been made. The Board accepted the operating statement.

**ADMINISTRATOR**

**Discussion/action regarding acceptance of donations received from Village residents, as noted on Exhibit B, designated for use toward the fireworks display in July of 2016.**

Motion (Shult/Owens) to accept the donations received from Village residents, as noted on Exhibit A, designated for use toward the fireworks display in July of 2016, Carried Unanimously.

**Discussion/action regarding 2016 road paving bids.**

Motion (Bickler/Fischer) to accept the low bid from Stark Paving for the 2016 road program, and to approve a change order for the work on Hewitts Point Road in the amount of \$3,600.00 and to approve the proposal for the curb work in the amount of \$2,200.00, plus engineering fees in the amount of \$8,000.00 for a total of \$172,000, and the Village President and Village Clerk are authorized to sign the necessary contract documents, Carried Unanimously.

**POLICE CHIEF**

**BOARD OF ZONING APPEALS**

**ARCHITECTURAL CONTROL BOARD (ACB)**

**Update regarding the April 26, 2016 ACB Meeting**

- The request of Mr. and Mrs. William Mielke, 4140 West Beach Road, for home remodeling changes to plans previously approved and landscape plans for the project was approved.
- The request of Mr. and Mrs. Michael Mazur, 34819 Fairview Road, for a detached garage was approved.
- The request of Mr. and Mrs. Jeff Fellows, 36712 Armour Road, for a front door change with roof was approved.

**CLERK**

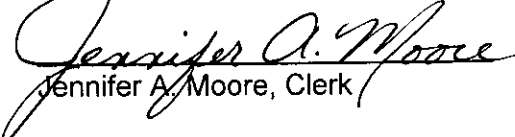
**COMMUNICATIONS**

- League of Wisconsin Municipalities Capitol Buzz
- Wisconsin Breast Cancer Showhouse
- Healthy Lakes Conference Flyer

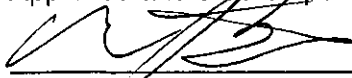
**ADJOURNMENT**

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 7:32 p.m., and Carried Unanimously.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk

Approved and ordered posted by:

  
Joseph L. Birbaum, President