

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,
May 19, 2008, 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 commencing at 7:00 p.m., on May 19, 2008, 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, Owens, Schinzer, and Shult/Trustees – present
Mr. Fischer/Trustee – absent
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Ed Johnson and Harold A. Butschke (Wolf Paving)

MINUTES

Motion (Birbaum/Shult) to approve the minutes of the April 21, 2008 Village Board meeting as printed, Carried Unanimously.

PUBLIC COMMENT

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

There was no public comment.

Motion (Birbaum/Schinzer) to close meeting to public comment, Carried Unanimously.

PRESIDENT

No report.

PLAN COMMISSION

Update on the Town of Summit and Town of Oconomowoc proposed boundary agreements.

Mr. Wiemer reported that he and Mr. Kneiser had met with representatives from the Town of Oconomowoc regarding a proposed cooperative boundary agreement. The area of discussion is the area immediately north of the village's business district, to include E. Wisconsin Avenue (old highway 16), the properties and businesses located on the north side of E. Wisconsin Avenue, and to continue along that line from Gifford Road to Sawyer Road (the north side of railroad right-of-way east of Gifford Road). Concern was raised by the Town Chairman regarding the loss to their tax base. There will be further research and discussion with them regarding this matter in the future.

Mr. Macy reported that the Town of Summit's legal description is nearly completed by Yaggy Colby. The firm of Arenz, Molter, Macy and Riffle is preparing boundary agreements that include basic information for all communities involved. Details will be handled by each individual community.

ATTORNEY

Discussion regarding the 2007 Wisconsin Acts 69, 72, 75, 82, 83, and 87, per correspondence from Mr. Macy dated April 25, 2008.

Mr. Macy referred trustees to his correspondence regarding the above noted Wisconsin Acts that were adopted by the Legislature during its 2007-2008 general session.

Update on pier law.

Mr. Macy provided a publication that included a well-written article regarding the new pier law. Staff will inquire about permission to reprint the article for the June newsletter.

TREASURER

Checks

Motion (Bickler/Schinzer) to approve check nos. 35260 through 35331, for regular monthly payments, and all electronic tax payments, *Carried Unanimously*.

FINANCE

Discussion regarding monthly operating statement for May.

The monthly operating statement was discussed.

ADMINISTRATOR

Discussion/action regarding awarding the contract for paving of Pabst Road and the roads in the LaLumiere Subdivision.

Mr. Wiemer advised that the bids were opened on May 14, 2008. Bids were received from Wolf Paving Co., Inc. and Payne and Dolan. Wolf Paving Co., Inc. provided the lowest bid. The bidding documents included an alternate bid to pave that portion of Pabst Road from Southwood Drive to the intersection of West Beach Road and Hwy. 67, jointly owned by the Town of Summit and City of Oconomowoc. Mr. Wiemer suggested that the Village offer to pave that portion of Pabst Road, with the understanding from both the Town of Summit and City of Oconomowoc that they would repay the Village by January 31, 2009 for the cost of that roadwork. The proposed cost of that portion of the roadwork is \$30,527.50; therefore the cost to each of the municipalities would be \$15,263.75.

Motion (Birbaum/Bickler) to award the road paving project to Wolf Paving Co., Inc., and offer to pave the portion of Pabst Road owned jointly by the Town of Summit and City of Oconomowoc, with the understanding that these two municipalities will repay the Village by January 31, 2009 for their respective share of the roadwork, *Carried Unanimously*.

Update on FEMA claim regarding the snow removal expenses incurred due to February's storms.

Mr. Wiemer reported that the necessary paperwork has been filed with FEMA in order to receive some reimbursement for expenses incurred during the snow storms in February.

Discussion regarding establishment of no-wake rules and notification of village residents in the future (i.e. via post card in addition to news-box stuffers).

Mr. Wiemer advised that he has received some concerns from residents regarding their notification of no-wake rules on Oconomowoc Lake. Currently notification is made by putting flyers in the paper boxes of property owners. It was noted that not everyone has paper boxes, or the notice gets lost among the papers. Other possible methods of notification, in addition to the flyers, could be mailing post cards to residents or signs placed at all entrances of the village that would announce that the no-wake rule was in effect. Staff will explore all possibilities and choose the ones they feel will be most effective.

POLICE CHIEF

Mr. Wiemer reported that the personal water craft, loaned to the Village by Rock River Sports in Jefferson, through a program sponsored by Yamaha, will be picked up on Tuesday, May 20, 2008.

FIRE COMMISSIONER

Mr. Wiemer noted that the Town of Summit and the City of Oconomowoc have come to an agreement and plans are moving along on the new fire station. It was suggested that an article be placed in the June newsletter that makes residents aware that the portion of the Village that is in the Summit Fire District will be serviced by the new fire station. The new location of the station should also mean quicker response times for any fire department needs within the Village.

BOARD OF ZONING APPEALS

The board did not meet.

ARCHITECTURAL CONTROL BOARD (ACB)

The ACB will meet in May to discuss the request of Scott Kraemer, of 36651 Valentine Road, to build an addition to the existing detached garage

CLERK

Ms. Schlieve provided the trustees with information regarding a proposed county-wide municipal collection/disposal contract project for trash and recycling collection. The trustees agreed that control of the contract should remain with the Village and that the Village will not participate in the County's project.

COMMUNICATIONS

There were no communications.

With no further discussion being heard, motion (Bickler/Schinzer) to adjourn was made at approximately 7:27 p.m., and Carried Unanimously.

Respectfully submitted by:

Cindy J. Schlieve, Clerk-Treasurer

Approved and Ordered Posted by:

Richard J. Kneiser, President