

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, May 21, 2012,
Unofficial until approved by the Village Board.
Approved as written () or with corrections (X) on 06/18/2012.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on May 21, 2012, 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, Fischer, Owens, Shult/Trustees – present
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Mark and Kim Loehrer, Joseph Faretta, Jeff Rummel

APPOINTMENT OF CHAIR IN THE ABSENCE OF PRESIDENT BIRBAUM

Ms. Schlieve called the meeting to order in the absence of the Village President. Roll was called followed by the Pledge of Allegiance. Ms. Schlieve requested nominations to act as Chairperson for the meeting. Motion (Shult/Falstad) to nominate Mr. Bickler to act as Chairperson in the absence of President Birbaum, Carried Unanimously. Mr. Bickler continued as Chairperson for the remainder of the meeting.

MINUTES

Motion (Falstad/Fellows) to approve the minutes of the April 16, 2012 Village Board meeting, as printed, Carried Unanimously.

PUBLIC COMMENT

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

Jeff Rummel, 3748 Crescent Drive, commented regarding the access to get to the boats in the LaLumiere subdivision, and requested a decision be expedited for the benefit of the residents of the subdivision.

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

PRESIDENT

Discussion/action regarding appointment to the Board of Review for one year term: Flora Cameron (alternate)

Ms. Schlieve explained that the above-noted appointment was based on an e-mail received from Village President Birbaum in which he recommended the appointment.

Mr. Fischer and Mr. Wiemer explained that they had reviewed the proposed assessment roll and found many areas of concern regarding the assessed land values. Since Mr. Fischer worked with the Assessor to find a solution to the concerns, and is an alternate member of the Board of Review, he is currently

unable to sit on the Board of Review due to conflict of interest. That is the reason for the appointment of a new alternate member for the Board of Review. Mr. Fischer also noted that the Village's assessed value may come in below the value that the State of Wisconsin Department of Revenue places on it; therefore, the Village may need to argue its position with the Department of Revenue.

Motion (Shult/Fellows) to approve the appointment of Flora Cameron as an alternate member of the Board of Review as recommended by President Birbaum, Carried Unanimously.

Discussion/action regarding the Sylvan Lane pass through in the LaLumiere Subdivision

Mr. Birbaum previously indicated that he would like to be present for any discussion and decisions regarding this matter. Due to his absence, the Trustees suggested tabling the matter to a future date.

Motion (Shult/Owens) to table the matter of the Sylvan Lane pass through in the LaLumiere Subdivision to a future date, Carried Unanimously.

PLAN COMMISSION

There was no meeting held in May.

ATTORNEY

Mr. Macy reported that the Wisconsin legislature had passed more than 200 bills in their last sessions, and 51 of those bills affect municipalities in some way. There is nothing that needs immediate attention due to the bills that were passed.

TREASURER

Checks

Motion (Fischer/Shult) to approve check numbers 39356 through 39423, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for May

Mr. Fischer reviewed the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents, as noted on Appendix A (attached), designated for use toward the fireworks display in July of 2012

Motion (Shult/Falstad) to accept the donations received from Village residents, as noted on Appendix A, designated for use toward the fireworks display in July of 2012, Carried Unanimously.

Discussion/action regarding the request from Dave Barquist on behalf of the Amateur Radio National Organization to use the Village Hall as their station for a test of their disaster preparedness capabilities. The exercise is scheduled for June 23 and 24.

Mr. Wiemer explained that the Amateur Radio National Organization does an annual test of their disaster preparedness capabilities. Mr. Barquist requested to set up the mobile unit on the Village Hall property and to use the facilities during the time of the test.

Motion (Shult/Owens) to authorize the use of the Village Hall property by the Amateur Radio National Organization for their annual test of their disaster preparedness capabilities on June 23 and 24, 2012, Carried Unanimously.

Update regarding the public information meeting held on May 17, 2012 regarding high water incidences

Mr. Wiemer reported that there was a power point presentation by the Department of Natural Resources (DNR) to explain the high water issues. There were approximately 25 to 30 people in attendance who

were told that there was very little that could be done during high water events because the water flows into Lake LaBelle at a much faster rate than it can be released; therefore causing flooding. Mr. Wiemer stated that the presentation was very well done. Mr. Fischer expressed concern that the DNR should be allowing or instructing the Town of Oconomowoc to hold water on Okauchee Lake at a higher level during high water events to give the other bodies of water time to flow out. Discussion followed. It was suggested that Mr. Falstad and Mr. Wiemer contact the Lac LaBelle Lake Management group to meet with the Village of Oconomowoc Lake to review issues at a future Village Board of Trustees meeting.

POLICE CHIEF

There was nothing to report.

FIRE COMMISSIONER

Mr. Wiemer reported that the values of fire equipment will be set at the June Summit Fire Commission meeting. The command vehicle sold at auction for \$20,000.

In regard to the contract with the Okauchee Fire Department, Mr. Wiemer stated that perhaps the Village should consider automatic renewal of the contract instead of a year-to-year contract. There could be a six month clause to be released from the contract if necessary.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

There was a meeting held on April 23, 2012. Matters discussed and approved were as follows.

- Mr. and Mrs. Craig Schiefelbein, 4636 Lake Club Circle, for entrance pillars with wing walls.
- Mr. Paul Fischer regarding 4511 West Beach Road, for an addition to the existing detached garage.

CLERK

There was nothing to report.

COMMUNICATIONS

Communications included the following:

- Focus on County Government Monthly Update from the Desk of Waukesha County Executive Daniel P. Vrakas
- Kay & Kay Newsletter (exemption from Pier Registration article)

ADJOURNMENT

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

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, President