

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, JUNE 15, 2015,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 07/21/2015.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on June 15, 2015, commencing at 7:02 PM immediately following the 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., Shult, Fellows, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Owens arrived at 7:04pm
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Mark and Kim Loehrer (3720 N. LaLumiere Rd), Wally Garlock (36205 E. Wisconsin Ave), Joe Faretta (3821 LaLumiere Rd), Bill Lincoln (W345 N5288 Tearney Rd, Town of Oconomowoc), Gail and Mike Crivello (35816 LaLumiere Rd), Nick and Brooke Bickler (36200 N. LaLumiere Rd), Ed Johnson (35934 North Beach Rd), Gloria Lehrer (3740 Crescent Dr)

MINUTES

Motion (Shult/Waltersdorf) to approve the minutes of the May 18, 2015 Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

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

No public comments.

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

PRESIDENT

Discussion/action regarding Clerk's departure/retirement gifts.

It was noted that during her 25 years with the Village, Ms. Schlieve did not use benefits available to her at Village cost, such as health insurance.

Motion (Bickler/Owens) to award a retirement bonus to Cindy Schlieve in the amount of \$100 per year that she has worked for the Village equaling a total of \$2,500 and all applicable payroll taxes are to be deducted from this gross amount, Carried Unanimously.

Motion (Bickler/Shult) to approve Cindy Schlieve retirement plaque design and cost, Carried Unanimously.

PLAN COMMISSION

Discussion/action regarding the extraterritorial approval of a Certified Survey Map for property located at W345 N5288 Tearney Road in the Town of Oconomowoc, owned by Bill Lincoln, per recommendation for approval by the Plan Commission at its June 1, 2015 meeting.

Motion (Bickler/Shult) to approve the extraterritorial Certified Survey Map for property located at W345 N5288 Tearney Road in the Town of Oconomowoc, owned by Bill Lincoln, per recommendation by the Plan Commission at its June 1, 2015 meeting, *Carried Unanimously*.

Discussion/action regarding the renewal of the Conditional Use Permit for Walter G. Garlock, Mini Warehouse & Small Cubicle Storage Facility, located in the Business District of the Village of Oconomowoc Lake at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin, per recommendation for approval by the Plan Commission at its June 1, 2015 meeting.

Motion (Shult/Owens) to approve renewal of the Conditional Use Permit for Walter G. Garlock, Mini Warehouse & Small Cubicle Storage Facility, located in the Business District of the Village of Oconomowoc Lake at 36355 E. Wisconsin Avenue, Oconomowoc, Wisconsin, per recommendation by the Plan Commission at its June 1, 2015 meeting, with an expiration date of June 30, 2020, *Carried Unanimously*.

ATTORNEY

There was no report.

TREASURER

Checks

Motion (Fellows/Shult) to approve check numbers 1109 through 1113 from the Building Fund, 42649 through 42723 for regular monthly payments and all electronic payments from the general fund, *Carried Unanimously*.

FINANCE

Discussion regarding monthly operating statement for June

Mr. Fisher reviewed the monthly operating statement for June and it was accepted by the Board.

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.

Mr. Wiemer noted that the cost for the fireworks barge will be paid for out of Village funds and all donations will be used for the fireworks display.

Motion (Shult/Owens) to accept 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 LaLumiere channel for boat access.

Motion (Fisher/Bickler) to invite residents to a meeting to be held within the next 60 days regarding LaLumiere channel to discuss options for boat access, *Carried Unanimously*.

Mr. Wiemer stated that the residents unable to attend the formal meeting will be contacted individually for their input.

Attorney Macy was asked to advise the Village of possible options if the residents do not get unanimous agreement on a channel access plan.

Discussion/action regarding contribution to the LaLumiere pier.

Motion (Bickler/Shult) to approve \$750 contribution to the LaLumiere pier regardless of number of lots owned by the Village, Carried Unanimously.

Discussion/action regarding extending city sewer to 36301 South Beach Road.

Board Member Fischer recused himself from this item due to a possible conflict of interest.

Motion (Shult/Bickler) to approve extension of city sewer to 36301 South Beach Road on the condition that the property owner(s) agree to pay all costs involved and complete a Chargeback Affidavit, Carried Unanimously.

Mr. Fischer returned to the Village Board meeting.

POLICE CHIEF

There was no report.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the April 27, 2015 ACB meeting

There was no meeting.

CLERK

Discussion/action regarding approval of the June 2015 quarterly newsletter

Motion (Shult/Bickler) to approve the June 2015 quarterly newsletter with the addition of a paragraph regarding large wake boats on the lake, Carried Unanimously.

Discussion/action regarding approval of licenses for the following: Class A and B Beer and Liquor; Operator/Bartender; Soda Water and Cigarette (See Exhibit B)

Motion (Shult/Fellows) to approve of licenses for the Class A and B Beer and Liquor; Operator/Bartender; Soda Water and Cigarette as listed on Exhibit B, Carried Unanimously.

Discussion/action regarding the renewal of the Class B Liquor and Class B Intoxicating Liquor and Fermented Malt Beverage License for Patrick McAdams for a building to be constructed on tax key number: OCLV 0586-994 or OCLV 0586-996-001, or their successor tax key numbers (See Exhibit B)

Motion (Shult/Bickler) to approve the renewal of the Class B Liquor and Class B Intoxicating Liquor and Fermented Malt Beverage License for Patrick McAdams for a building to be constructed on a tax key number: OCLV 0586-994 or OCLV 0586-996-001, or their successor tax key numbers subject to all prior terms and conditions, Carried Unanimously.

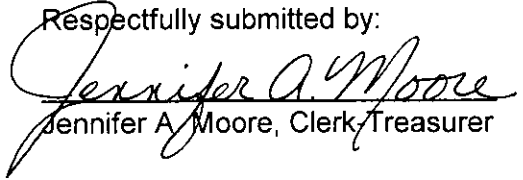
COMMUNICATIONS

- League of Wisconsin Municipalities – June 8 Legislative Bulletin
- Update from Waukesha County Executive Paul Farrow
- 2015 Recycling Dividend
- Year 2015 Approval of Amendment to the Comprehensive Development Plan for Waukesha County
- Village of Summit Public Hearing Notice

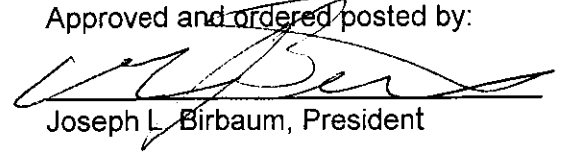
ADJOURNMENT

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 8:07pm, and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk/Treasurer

Approved and ordered posted by:


Joseph L. Birbaum, President