

**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, JUNE 19, 2017,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 07-17-2017.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on June 19, 2017 at 7:00pm, 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. Fischer, Waltersdorf, Bickler, Shult, Fellows, Owens/Trustees – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Brian Ewald (36833 E. Wisconsin Avenue), Rebecca Bergmann (Cardinal Homes), Ed Johnson (35934 N. Beach Road)

VILLAGE PRESIDENT

Item #10(a) was taken out of order.

Discussion/action regarding the request for an extension of completion time of the building permit for property located at 36211 N. LaLumiere Road, owned by Kim Ellis.

This property is on the corner of LaLumiere & Pabst Road – there were problems with the original contractor and the building inspector found engineering issues. Both problems caused the construction to fall behind schedule. The outside of the home is mostly complete and the new general contractor, Cardinal Homes, is asking for a six month extension to the building permit.

The Village Board asked that the contractor focus on finishing the outside of the home and yard.

Motion (Shult/Bickler) to approve a six month extension of completion time of the building permit for property located at 36211 N. LaLumiere Road, owned by Kim Ellis, Carried Unanimously.

MINUTES

Motion to approve previous meeting minutes.

Motion (Fellows/Bickler) to approve May 15, 2017 Village Board meeting minutes as written, Carried Unanimously.

PUBLIC COMMENT

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

Ed Johnson was out of town during the goose round-up but appreciates the Villages prompt attention to the matter.

With no other public comments motion (Shult/Fellows) to close the meeting to public comment on agenda items, Carried Unanimously.

PLAN COMMISSION

An Ordinance to Amend the Zoning code of the Village of Oconomowoc Lake to Allow Specified Accessory Structures on a Strictly Limited Basis Between the Main Building and the High Water Mark.

Mr. Wiemer stated that in addition to the explanation during the Public Hearing:

- The intent is for swimming pools and a hot tub is not a swimming pool even if it is flush with the ground.
- The ordinance may have to be tweaked as time goes on but this is a good ordinance.

Motion (Shult/Waltersdorf) to approve An Ordinance to Amend the Zoning code of the Village of Oconomowoc Lake to Allow Specified Accessory Structures on a Strictly Limited Basis Between the Main Building and the High Water Mark, *Carried Unanimously.*

An Ordinance to Amend the Zoning Code of the Village of Oconomowoc Lake to Comply with State Preemptions in Shoreland Areas Annexed After May 7, 1982.

Motion (Shult/Waltersdorf) to approve An Ordinance to Amend the Zoning Code of the Village of Oconomowoc Lake to Comply with State Preemptions in Shoreland Areas Annexed After May 7, 1982, *Carried Unanimously.*

An Ordinance to Create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process.

Motion (Shult/Bickler) to approve An Ordinance to Create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process, *Carried Unanimously.*

ATTORNEY

Discussion/action regarding Registered Architect Service for the Architectural Review Board.

Attorney Macy stated there are options if the Architectural Review Board loses the current member architect. The Village can bring in an outside architect when necessary.

- The building permit fee can be increased if costs were tracked and the Village has the right to do so.
- Special charges can be imposed

Mr. Bickler discussed the possibility of a licensed general contractor to fill the role as well.

- They can review the plans the same way an architect would
- General contractors have to be an expert in reading plans

The Board sent this item to the Plan Commission for review and recommendation.

TREASURER

Discussion/action regarding approval of checks

Motion (Fellows/Shult) to approve check numbers 44308 through 44387 and all electronic payments from the general fund, *Carried Unanimously.*

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for June

Mr. Fischer noted there is nothing unusual. Building permit fees are high, and attorney fees are high due to Wisconsin Avenue and U.S. Cellular. The operating statement 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 2017.

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 2017, *Carried Unanimously.*

POLICE CHIEF

Discussion/action regarding approval of the Successor Agreement for the Operation of the Lake Country Municipal Court aka Municipal Court for Western Waukesha County.

Motion (Bickler/Shult) to approve the Successor Agreement for the Operation of the Lake Country Municipal Court aka Municipal Court for Western Waukesha County, *Carried Unanimously.*

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the May ACB Meeting

- The request of Jake and Kate Meyer, 36013 Sylvan Lane for landscape plans for new residence was approved.
- The request of Red Reynolds, 4509 Deer Park Road for a dog fence was approved.

CLERK

Discussion/action regarding the approval of the June 2017 quarterly newsletter.

Motion (Shult/Owens) to approve the June 2017 quarterly newsletter, *Carried Unanimously.*

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

It was noted by the Board that two applicants did not mark a box answering one of the background questions. Ms. Moore took responsibility for the error as she checks all applications when they come in.

Ms. Moore brought information on background checks to the attention of the Board and this information was discussed.

Motion (Bickler/Owens) to approve licenses for Class A and B Beer and Liquor; Cigarette; and Operator/Bartender on the condition of the two forms being completed and initialed by the applicants, *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 tax key number: OCLV 0586-994 or OCLV 0586-996-001, or their successor tax key numbers (See Exhibit B), *Carried Unanimously.*

COMMUNICATIONS

Waukesha County Recycling Dividend

Waukesha County Park and Open Space Plan Update

League of Wisconsin Municipalities Legislative Bulletin – June 5, 2017

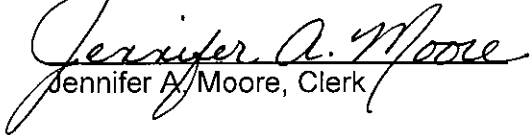
Thank you e-mail from Lake Country Municipal Court and Administrative Committee

Simple Recycle Program Information Meeting Invitation

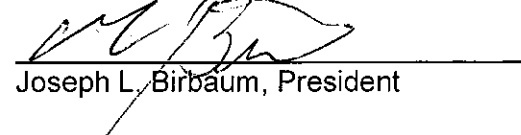
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 8:05 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President