

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, JUNE 20, 2016,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 07/18/2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on June 20, 2016 at 7:00pm, 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/Trustees – present
Messrs. Owens, Fischer/Trustees - absent
Ms. Moore/Clerk-Treasurer - present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Gina Gresch (4693 Village Ct. #1, Nashotah), Ed Johnson (resident)

MINUTES

Motion to approve previous meeting minutes.

Motion (Waltersdorf/Bickler) to approve May 16, 2016 Public Hearing and Village Board meeting, *Carried Unanimously.*

PUBLIC COMMENT

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

Gina Gresch, candidate for Waukesha County Clerk, introduced herself and her qualifications.

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

VILLAGE PRESIDENT

No report

PLAN COMMISSION

No June meeting

ATTORNEY

Discussion/action regarding 2015 Wisconsin Act 391

Mr. Macy explained notice requirements and background information on Wisconsin Act 391. The board members want to look through the information thoroughly and asked this item be brought back to the board at the July meeting. No action taken.

Mr. Macy stated a draft of the Wisconsin Avenue Legislation has been received in his office and he will forward it to the trustees.

TREASURER

Discussion/action regarding approval of checks

Motion (Bickler/Shult) to approve check numbers 43495 through 43572 and all electronic payments from the general fund, Carried Unanimously.

FINANCE COMMITTEE

Discussion/action regarding the monthly operating statement for June.

The Board accepted the operating statement.

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 2016.

Motion (Shult/Fellows) 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.

Update regarding Schwaab property rezoning.

In regard to 159 acres total on the corners of Nashotah Rd and Sawyer Rd, bordering the Village of Oconomowoc Lake. The border agreement does not conflict with the current Village of Summit development plans. Mr. Wiemer will continue to monitor the rezoning and keep the board updated. No action taken.

Discussion/action regarding Stark Paving change order.

Motion (Bickler/Shult) to accept the change order from Stark Paving in the amount of \$5,800 for additional bridge work on Hewitts Point Road, Carried Unanimously.

Discussion/action regarding hardscape between residences and water.

The Village Board directed Mr. Wiemer to send this item to the Village Plan Commission for an ordinance regarding stone barbeques, outdoor kitchens, and outdoor burning pits.

POLICE CHIEF

No report

BOARD OF ZONING APPEALS

No meeting

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the May 23, 2016 ACB Meeting

- The request of Mr. and Mrs. Paul Fischer, 36108 South Beach Road, for an addition to the residence was approved.
- The request of Dr. Pete Sheild, 15 White Tail Lane for a pergola for a pool house was approved.
- The request of Mr. and Mrs. Jeff Reimers, 36024 North Beach Road, for changes to previously approved plans for the lake side of the house was approved.
- The request of Mr. and Mrs. Derek pawlak, 13 White Tail Lane for a pool and pool house was approved.
- The request of Mr. and Mrs. Craig Schiefelbein, 4645 Lake Club Circle, to replace accessory structure and add a new fence was approved.
- The request of Mr. and Mrs. Patrick Sheahan, 34737 Fairview Road, to rebuild an accessory structure was approved.

CLERK

Discussion/action regarding the approval of the June 2016 quarterly newsletter

Motion (Fellows/Bickler) to approve the June 2016 quarterly newsletter with the removal of the April 27, 2016 item on page one, 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 the licenses for Class A and B Beer and Liquor; Operator/Bartenders including Mr. Jared A. Wheaton who is to receive a warning letter; Soda Water and Cigarettes as listed on Exhibit B, Carried Unanimously.

Discussion/action regarding 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 (Bickler/Shult) 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, as shown on Exhibit B, Carried Unanimously.

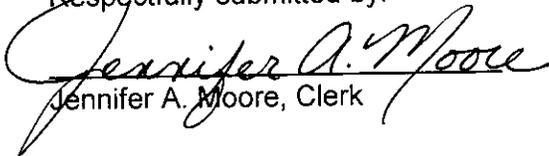
COMMUNICATIONS

- **Public Hearing Notice – Village of Summit Master Plan Amendments**
- **Waukesha County – YOURGOV smart phone app.**
- **Waukesha County Department of Parks and Land Use open house**
- **2016 Recycling Dividend**

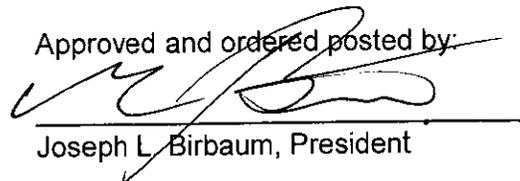
ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Shult) to adjourn was made at approximately 7:40 p.m., and Carried Unanimously.

Respectfully submitted by:


Jennifer A. Moore, Clerk

Approved and ordered posted by:


Joseph L. Birbaum, President