

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, Sept. 20, 2010, Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 10/18/2010.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 20, 2010, commencing at 7:12 p.m., 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 following the Pledge of Allegiance with the following in attendance:

Mr. Kneiser/President – present
Messrs., Bickler, Birbaum, Falstad, Fischer, Owens, Shult/Trustees – present
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Jean and Hilton Neal, John H. Sproule, Gery Langenbach, Karen M. Appel, Benn DiPasquale

MINUTES

Motion (Bickler/Shult) to approve, as printed, the minutes of the August 16, 2010 Village Board meeting, and the September 7, 2010 Special Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

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

Comments were made by the following Village residents.

John H. Sproule, 36020 North Beach Road, spoke regarding the good character of the members of the Board of Zoning Appeals, noting his own lifetime activities and accomplishments.

Gery Langenbach, 36058 North Beach Road, asked to be allowed to speak at the time that item six on the agenda is discussed.

Hilton Neal, 35947 North Beach Road, stated that he and his wife Jean have sold their house and will be moving out of the Village the end of September. He complimented the volunteer members of the various Village boards and committees for their excellent work.

Jean Neal, 35947 North Beach, extended her thanks for all that the Village does.

Benn DiPasquale, 4353 Sawyer Road, thanked the volunteer board members and asked that the Village Board carefully consider its choices when solving issues on the membership of the Board of Zoning Appeals.

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

PRESIDENT

There was no report.

PLAN COMMISSION

Discussion/action regarding an ordinance to repeal and re-create Section 17.19(3)(d) entitled "Signs in Residence Districts of the Village of Oconomowoc Lake."

Mr. Kneiser explained that the current ordinance allows for one "for sale" sign per property. Current practice is to have one "for sale" sign at the curb side of the property and one at the lake side. The proposed ordinance allows for two "for sale" signs on properties with direct lake frontage, but does not allow for more than one sign on properties that are either separated from the lake by a street or are not on the lake. The trustees expressed concern that all properties should be treated the same in regard to "for sale" signs.

Motion (Owens/Shult) to refer this matter back to the Plan Commission for further study, Carried Unanimously.

ATTORNEY

Discussion/action regarding the Board of Zoning Appeals, per correspondence from Mr. Macy dated September 1, 2010.

Mr. Macy explained that the letter was prepared at the request of the Village Board of Trustees, and sets forth the procedures required under Wisconsin law to remove members of the Board of Zoning Appeals. Mr. Macy was asked to read aloud sections 3 and 4, including sections (1) through (5) in section 4. The letter is attached to the minutes for reference. Discussion followed. No action was taken.

TREASURER

Checks

Motion (Owens/Bickler) to approve check numbers 37873 through 37945, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for September.

Mr. Fischer reviewed the monthly operating statement.

ADMINISTRATOR

Discussion/action regarding West Beach Road flooding, per correspondence from the Mortonson and Mizerak families dated July 25, 2010, and carried forward from the August 16, 2010 meeting.

Mr. Wiemer stated that he had been unable to obtain the elevations as requested at the August 16, 2010 meeting. Discussion followed regarding possible solutions to the flooding issue. The matter will be postponed to the October 18, 2010 meeting.

Discussion/action regarding fall burning period – proposed for 2010 is Saturday, October 9 through Sunday, November 21. (2009 dates were October 10 through November 22)

Motion (Birbaum/Bickler) to approve the fall burning dates of October 9, 2010 through November 21, 2010, Carried. Mr. Fischer voted against.

Discussion/action regarding Village of Summit Zoning Change

Mr. Wiemer advised that the Town of Summit was certified as a Village on July 29, 2010 by the Wisconsin Secretary of State's office. The newly formed Village of Summit is now updating their zoning code, to include the shoreland zoning code which was previously administered by Waukesha County. The County's shoreland zoning code is more restrictive in some cases and less restrictive in others.

Mr. Macy further explained the changes to the zoning code, which affect properties addressed in the boundary agreement that the Village of Oconomowoc Lake (VOL) has with the Town of Summit, now the Village of Summit. There are two specific parcels that abut VOL boundaries which are affected; the Schwaab property located at the intersection of Sawyer and Nashotah Roads, and the Pabst property located at the intersection of Sawyer and Pabst Roads. Mr. Macy noted that the proposed changes in the

zoning of those two properties would not adversely impact the VOL. The Village of Summit has requested the VOL to prepare a letter indicating whether the VOL has any objections to the proposed new shoreland zoning code.

Motion (Birbaum/Shult) to prepare a letter to the Village of Summit stating that the Village of Oconomowoc Lake has no objections to the proposed new shoreland zoning code for the Village of Summit, Carried Unanimously.

Discussion/action regarding Option Selection Resolution for the Wisconsin Public Employers' Group Health Insurance Program.

Mr. Wiemer explained that this resolution will change the type of health insurance in which the Village is currently enrolled with the State of Wisconsin. The existing insurance plan is a traditional HMO combined with the classic standard health insurance plan. The resolution would change the plan to a deductible HMO combined with deductible standard plan. In order for a municipality to change the type of plan it has with the State of Wisconsin, a resolution must be submitted by October 1 of the year prior to the effective date (i.e. October 1, 2010 for the effective date of January 1, 2011).

Mr. Fischer explained the cost savings of the deductible plan and advised that the police bargaining committee will be proposing the change to the Village police officers who are in the union. The change will also affect any employee of the Village of Oconomowoc Lake who participates in the health insurance plan. Mr. Fischer further explained that the contract is still in negotiation, but due to the time requirement for making a change from one plan type to another, he recommended that the Trustees adopt the resolution in anticipation of acceptance by the Village police officers. Mr. Fischer advised the trustees that as part of the contract, the police officers would be given \$1,000, which is the annual deductible amount, to off-set their additional expense. The officers would then receive no raise in salary.

Motion (Shult/Bickler) to adopt the proposed Option Selection Resolution for the Wisconsin Public Employers' Group Health Insurance Program, with the provision that the police bargaining committee may not offer any monetary incentives to the officers other than the \$1,000 that covers the annual deductible amount, Carried Unanimously.

POLICE CHIEF

Mr. Wiemer noted that he had received the resignation of Officer Christopher Wizner, effective September 30, 2010.

Mr. Wiemer also noted that the posts have been installed for the stop signs at the intersections of Valley and Sawyer, and Pabst and Sawyer, which the Village requested from Waukesha County.

FIRE COMMISSIONER

Mr. Wiemer reported that the lease for the new fire station was approved. The equipment from the Summit Fire Department has been moved into the new building. There has been no decision made regarding the proposed merger. The Village of Summit has a new Village President and the City of Oconomowoc's Mayor has not given any indications as to his position on the proposed merger.

BOARD OF ZONING APPEALS

Update on the Eilers Writ of Certiorari – Circuit Court Decision and Entry of Judgment

Mr. Wiemer advised that the decision had been received. The Circuit Court ruled in favor of the Village.

ARCHITECTURAL CONTROL BOARD (ACB)

There was a meeting on August 23, 2010. The matters heard included:

- The request of Mr. and Mrs. Patrick Eilers, 36016 South Beach Road, for a new single family residence, and change of original residence to a traditional boathouse with a deck and railings. The request was approved with conditions.
- The request of Drs. Heather and Michael Murphy, 4801 Hewitts Point Road, for remodeling to the existing single family residence. The request was approved.

A copy of the ACB meeting minutes is included for reference.

CLERK

Discussion/action regarding the approval of the September 2010 newsletter

Motion (Bickler/Falstad) to approve the September 2010 newsletter as presented, Carried Unanimously.

COMMUNICATIONS

Ms. Schlieve advised the Trustees that they had received a copy of the public hearing notice for the Village of Summit Plan Commission regarding referral from the Village Board to create a Shoreland Zoning District, to be held on September 23, 2010.

ADJOURNMENT

With no further discussion being heard, a motion (Bickler/Birbaum) to adjourn was made at approximately 8:37 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Richard J. Kneiser, President