

# 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, OCTOBER 17, 2016,  
Unofficial until approved by the Village Board.  
Approved as written (X) or with corrections ( ) on November 21, 2016.**

A regular meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on September 19, 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. Owens, Shult, Bickler, Waltersdorf, Fischer/Trustees – present  
Mr. Fellows/Trustees – arrived 7:04pm  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. Macy/Attorney – present  
Ms. Moore/Clerk-Treasurer – present

## **ATTENDANCE**

Craig Caliendo (700 Pilgrim Pkwy, Elm Grove)

## **MINUTES**

### **Motion to approve previous meeting minutes.**

Motion (Shult/Bickler) to approve September 19, 2016 Village Board meeting minutes, Carried Unanimously.

## **PUBLIC COMMENT**

Motion (Waltersdorf/Shult) to open meeting to public comments, Carried Unanimously.

No public comments

Motion (Bickler/Owens) to close meeting to public comments, Carried Unanimously.

## **VILLAGE PRESIDENT**

No agenda items

## **PLAN COMMISSION**

**Discussion/action regarding approval of the Extraterritorial Certified Survey map for property owned by James and Lisa Winkler located at W342 N4984 Oak Lane and W342 N4976 Oak Lane in the Town of Oconomowoc as per recommendation for approval by the Plan Commission at its October 3, 2016 meeting.**

Motion (Shult/Owens) to approve the Extraterritorial Certified Survey map for property owned by James and Lisa Winkler located at W342 N4984 Oak Lane and W342 N4976 Oak Lane in the Town of Oconomowoc as per recommendation for approval by the Plan Commission at its October 3, 2016 meeting, Carried Unanimously.

**Discussion/action regarding approval of the Certified Survey map for property owned by Jeffrey and Janet Rumler located at 35510 Pabst Road to relocate the ingress-egress easement as per recommendation for approval by the Plan Commission at its October 3, 2016 meeting.**

Motion (Shult/Owens) to approve the Certified Survey map for property owned by Jeffrey and Janet Rumler located at 35510 Pabst Road to relocate the ingress-egress easement as per recommendation for approval by the Plan Commission at its October 3, 2016 meeting, *Carried Unanimously.*

**ATTORNEY**

Mr. Macy stated the hunting ordinance will be on next month's board meeting agenda to bring the village in line with state law.

**TREASURER**

**Discussion/action regarding approval of checks**

Motion (Fellows/Shult) to approve check numbers 43773 through 43832 and all electronic payments from the general fund, *Carried Unanimously.*

**Discussion/action regarding approval of 2016 Tax Collection Agreement with Waukesha County.**

Motion (Fellows/Shult) to approve the 2016 Tax Collection Agreement with Waukesha County, *Carried Unanimously.*

**FINANCE COMMITTEE**

**Discussion/action regarding the monthly operating statement for October.**

Mr. Fischer noted this is the first month with the new report format. Going forward he would like a summary sheet and prior year included.

**ADMINISTRATOR**

**Discussion/action regarding remediation activity at Pick & Save.**

Mr. Wiemer stated there is a Superfund that laundromats and dry cleaners have paid into to clean up hazardous material. There is dry cleaning fluid in the ground water from the One Hour Martinizing located where Pick N Save is now. In the south corner of the future development area is the remedial equipment enclosure. The remediation firm has bored from that area to where the former dry cleaner was located. They will be pumping water and filtering it. They are proposing to bring in a trailer and fence around it to make it look better.

As this is environmental clean-up, the Board wants the work to commence as soon as possible. The Board has given the Village Administrator authority to manage this remediation project within the village.

The Board would like the Village Attorney to draft an ordinance that includes permitting and plan of operation language.

**POLICE CHIEF**

**BOARD OF ZONING APPEALS**

No meeting

**ARCHITECTURAL CONTROL BOARD (ACB)**

**Update regarding the September 26, 2016 ACB Meeting**

- The request of Mr. and Mrs. Mike Dowling, 34749 Fairview Road, for a fence was approved.
- The request of Mr. and Mrs. Jeff Rumler, 35510 Pabst Road, for material choices for new single family residence and a new accessory structure was approved subject to a new CSM being issued with the shifted easement to accommodate the 75 foot setback.

- The request of Mr. and Mrs. Jake Meyer, 36013 Sylvan Lane, for a new single family residence was approved subject to brick modifications, addition of a chimney cap, and submission of new deck plans.

**Update regarding the October 13, 2016 ACB Meeting**

- The request of Mr. and Mrs. Paul Fischer, 36108 South Beach Road, for an addition to the residence was approved.

**CLERK**

**Discussion/action regarding appeal of denial of Operator's License for Garth R. Winter**

Motion (Bickler/Shult) to deny the Operator's License for Garth R. Winter. The reason for this denial was based on what appears to be a misrepresentation and falsified information on the application he submitted to the Village, Carried Unanimously.

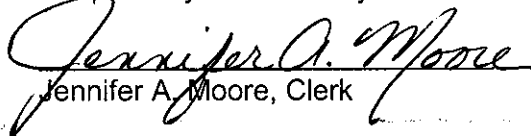
The Clerk is directed, in accordance with Wisconsin State Statute Section 125.12(3m) which requires that "If a municipal governing body or duly authorized committee of a city council decides not to issue a new license under this chapter; it shall notify the applicant for the new license of the decision not to issue the license," to notify the applicant that the Village Board considered her Application for a License to Serve Fermented Malt Beverages & Intoxicating Liquors and denied the same for the reasons set forth in the motion.

**COMMUNICATIONS**

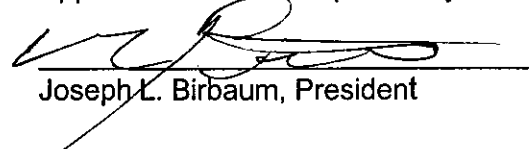
**ADJOURNMENT**

With no further discussion being heard, a motion (Shult/Bickler) to adjourn was made at approximately 7:57 p.m., and Carried Unanimously.

Respectfully submitted by:

  
Jennifer A. Moore, Clerk

Approved and ordered posted by:

  
Joseph L. Birbaum, President