

VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING
MINUTES OF MONDAY, November 17, 2014,
Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12/15/2014.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on November 17, 2014, commencing at 7:13 PM, 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 – absent
Messrs., Bickler, Fellows, Fischer, Owens, Shult, Waltersdorf/Trustees – present
Ms. Schlieve/Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Ed Johnson, Rebecca Mattano (Waukesha County Department of Parks and Land Use)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Clerk Schlieve called the meeting to order and requested suggestions for nomination to act as chairperson for the Board of Trustees meeting. Motion (Shult/Waltersdorf) to nominate Mr. Bickler as chairperson for the Board of Trustees meeting, Carried Unanimously. Mr. Bickler continued the meeting as chairperson.

MINUTES

Motion (Shult/Fellows) to approve the minutes of the October 20, 2014 Public Hearing and Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

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

There were no comments.

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

PRESIDENT

Discussion/action regarding the proposed Municipal Recycling Collection Contract; Rebecca Mattano from Waukesha County Department of Parks and Land Use, Land Resources Division will be present to answer questions

Mr. Bickler presented the matter. Questions or concerns posed to Ms. Mattano included: no guarantee of the receipt of dividends from Waukesha County in the future; some of the costs have not been detailed in the proposed agreement; what type of recycling containers can be used and will the Village receive a reimbursement for those containers; can the 32 gallon containers be ordered at any time.

Ms. Mattano responded to each concern as follows: the past history of dividends from Waukesha County should act as proof that future dividends will be received by the municipalities that are part of the

program; all the costs are available upon request; the existing blue bins can be used, but municipalities will not receive any reimbursements for those containers; however, if municipalities use the 32 gallon containers, they will receive a reimbursement of 22 cents per container per month (the garbage hauler will bill the municipality 21 cents per container per month); the municipality may order 32 gallon containers at any time and will receive the reimbursement for any containers being used.

Motion (Shult/Owens) to table the matter to the December 15, 2014 meeting in order for the Trustees to review all the contracts, Carried Unanimously.

Discussion/action regarding the request for an extension of completion time of the building permit for property located at 3943 N. Sawyer Road, owned by Dan Druml

Mr. Wiemer explained that the Village Zoning Code allows for a 2-year completion time when building a new residence. If the residence is not completed in that time, the matter must be brought to the Trustees for a request to extend the completion time for up to six months. Mr. Wiemer noted that the 2-year time limit ends on December 4, 2014 for Mr. Druml's property. Mr. Druml made a request via e-mail for a six month extension to complete his building project. Mr. Druml, who was present at the meeting, stated that he is close to completion, but noted delays due to the weather last winter. He stated that he believes he is probably 8 weeks from being able to request an occupancy permit. Additionally, Mr. Druml discussed his concern about traffic safety along Sawyer Road and in front of his property. He would like to build a berm, and not a retaining wall, so that if a car comes around the curve and goes off the road at his property, the car would hit the berm and not a solid retaining wall, to prevent more serious injuries or damage to his property. Mr. Bickler advised him that he would have to prepare landscaping plans and bring those to the Architectural Control Board for them to review before he could proceed with his proposal.

Motion (Owens/Shult) to grant permission to extend by 6 months (to June 4, 2015) the completion time for the building permit for property owned by Mr. Dan Druml, located at 3943 N. Sawyer Road, Carried Unanimously.

PLAN COMMISSION

There was no Plan Commission meeting in October.

ATTORNEY

Update regarding proposed jurisdictional transfer to the Village of Oconomowoc Lake from the Town of Oconomowoc of Wisconsin Avenue from Gifford Road up to Pick N Save, and the four (4) lanes from McDonald's east to the first set of stop lights

Mr. Macy reported that a meeting had been held on November 3, 2014 with Village President Birbaum, Village Attorney Macy, Village Administrator Wiemer, Town of Oconomowoc (Town) Administrator Hermann, and Town Chair Hultquist in attendance. The Town Chair acknowledged that the Town will plow and maintain the road. Additionally, the Town Chair advised that they had the bridge inspected, but did not make the report available for review. The Town was advised that if the bridge was brought up to standards acceptable by the Village, that the Village could revisit the matter of jurisdictional transfer in the future. No action taken.

TREASURER

Checks

Motion (Shult/Fellows) to approve check numbers 42143 through 42207, for regular monthly payments, and all electronic payments, Carried Unanimously.

FINANCE

Discussion regarding monthly operating statement for November

Mr. Fischer noted that the operating statement for November was incorporated into the budget document.

Discussion/action regarding 2015 budget for the Village of Oconomowoc Lake

The matter was presented during the public hearing held immediately preceding the Trustee meeting. There were no additional comments or discussion.

Motion (Shult/Waltersdorf) to approve the proposed 2015 budget for the Village of Oconomowoc Lake, *Carried Unanimously*.

Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2015

Mr. Wiemer explained the total value of the Village and the proposed property tax levy and tax rate per \$1,000. The proposed property tax levy is \$1,347,166. The assessed valuation in \$1,000 is 322,272 and the proposed tax rate per \$1,000 is \$4.18.

Motion (Shult/Owens) to accept the proposed property tax levy of \$1,347,166 with the tax rate of \$4.18 per \$1,000, *Carried Unanimously*.

ADMINISTRATOR

Discussion/action regarding approval of the 2015 Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake

Mr. Wiemer explained that there were no changes to the current contract.

Motion (Shult/Fellows) to approve the proposed 2015 Fire Protection Agreement between the Okauchee Fire Department and the Village, *Carried Unanimously*.

Update regarding the sale of the 2001 International plow truck

Mr. Wiemer reported that the bidding was going well on the Wisconsin Auction site. The bidding closes on November 25, 2014. He will advise the Trustees of the final sale price at the December meeting.

Discussion/action regarding approval of the Lake Country Municipal Court 2015 budget

Mr. Wiemer presented the proposed 2015 budget for the Lake Country Municipal Court. He noted that there will be a \$5 increase in court fees beginning in 2015 to offset expenses.

Motion (Shult/Fischer) to approve the proposed 2015 budget for the Lake Country Municipal Court and to authorize the Village President and Clerk to sign the Resolution, *Carried Unanimously*.

POLICE CHIEF

There was no report.

BOARD OF ZONING APPEALS

There was no meeting.

ARCHITECTURAL CONTROL BOARD (ACB)

Update regarding the ACB meeting held on October 27, 2014

The following matters were presented and approved by the ACB.

- Mrs. Sharon Gold-Johnson, 4728 Lake Club Circle, for an accessory structure
- Mr. and Mrs. Donald Westphal, 4257 Buchanan Road, for a new single family residence

- Mr. and Mrs. Jeff Allen, 4523 Sawyer Road, for a new detached garage
- Dr. Laura Rafferty and Mr. Jack McGinnis, 4230 Buchanan Road, for a fireplace

CLERK

There was no report.

COMMUNICATIONS

- Update from Waukesha County Executive Dan Vrakas
- Public Service Commission of Wisconsin Notice of Pre-hearing Conference to be held on Thursday, December 18, 2014 at 9:30 a.m.
- Notification of Year 2014 Approval of Amendment to the Comprehensive Development Plan for Waukesha County
- Public Hearing Notice from the Village of Summit to be held Thursday, November 20, 2014 at 6:30 p.m. regarding proposed plans and current uses on the Pabst Farms Inc. property located at 35303 Pabst Road

ADJOURNMENT

With no further discussion being heard, a motion (Waltersdorf/Shult) to adjourn was made at approximately 8:30 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, President