

# VILLAGE OF OCONOMOWOC LAKE

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**OCONOMOWOC LAKE VILLAGE BOARD MEETING  
MINUTES OF MONDAY, November 18, 2013,  
Unofficial until approved by the Village Board.  
Approved as written ( X ) or with corrections ( ) on 12/16/2013.**

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on November 18, 2013, commencing at 7:25 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**

Dave Zimmerman

## **APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT**

Mr. Bickler was appointed chair at the public hearing immediately preceding the monthly meeting of the Board of Trustees. The appointment was for both the public hearing and the Board of Trustees meetings. Mr. Bickler continued the meeting as chair.

## **MINUTES**

A motion (Fellows/Shult) to approve the minutes of the October 21, 2013 Village Board meeting and Public Hearing, Carried Unanimously.

## **PUBLIC COMMENT**

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

There were no comments from those present.

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

## **PRESIDENT**

There was no report.

## **INTRODUCTION OF NEW COUNTY SUPERVISOR FOR DISTRICT 2, MR. DAVE ZIMMERMAN**

Mr. Wiemer requested this item be moved up in the meeting. Mr. Zimmerman introduced himself. He has replaced Mr. David Falstad as County Supervisor for District 2 since Mr. Falstad resigned for another position. Mr. Zimmerman is a resident of the Village of Oconomowoc Lake.

## **PLAN COMMISSION**

### **Discussion/action regarding the approval of two (2) Certified Survey Maps for properties owned by John and Amy Zea and Robert and Jane Panther; located at 36310 South Beach Road and 36203 South Beach Road, respectively**

Mr. Bickler explained that this matter had been reviewed by the Plan Commission and a recommendation for approval had been made at its special meeting held on November 18, 2013. The two new Certified Survey Maps (CSM's) are required due to a land transfer from property owned by Robert and Jane Panther to property owned by John and Amy Zea. A zoning revision was adopted by the Village several months ago that allows the transfer between a legal conforming property to a legal non-conforming property. The CSM's presented reflect the transfer of property.

Motion (Shult/Owens) to approve the two (2) Certified Survey Maps for properties owned by John and Amy Zea and Robert and Jane Panther; located at 36310 South Beach Road and 36203 South Beach Road, respectively, *Carried Unanimously*.

## **ATTORNEY**

### **Discussion/action regarding Solar Energy Regulation; legal issues and recommendations; per correspondence from Mr. Macy dated October 23, 2013**

Mr. Macy reviewed his correspondence to the Village regarding the legal issues and recommendations for solar energy regulations. A copy of his letter is included in the Minutes binder.

### **Discussion/action regarding vacation rental issues and a first draft revision of the Definition of Dwelling, Single Family, contained in section 17.10 of the Village of Oconomowoc Lake Zoning Code**

Mr. Macy reviewed his correspondence to the Village regarding the rental of properties within the Village for vacation purposes as opposed to normal day-to-day living quarters. The Village was on the forefront of this issue many years ago when it adopted its timeshare ordinance in 1999. Since that time, vacation rental of property has become a very significant issue, and it is making headlines throughout the region due to its impact on residential neighborhoods. Mr. Macy made several recommendations for the Village to consider in dealing with this matter. Discussion followed.

Motion (Fischer/Owens) to send the matter to the Plan Commission for its review and recommendations regarding vacation rental issues and ordinance revisions, *Carried Unanimously*.

## **TREASURER**

### **Checks**

Motion (Shult/Fellows) to approve check numbers 40640 through 40702, for regular monthly payments, and all electronic payments, *Carried Unanimously*.

## **FINANCE**

### **Discussion regarding monthly operating statement for November**

Mr. Fischer reviewed the monthly operating statement.

### **Discussion/action regarding 2014 budget for the Village of Oconomowoc Lake**

Mr. Fischer noted that the budget had been presented and explained at the public hearing immediately preceding the Village Board meeting. There were no additional comments or discussion.

Motion (Shult/Owens) to approve the budget for the 2014 year for the Village of Oconomowoc Lake, *Carried Unanimously*.

**Discussion/action regarding setting the tax levy for the Village of Oconomowoc Lake for 2014**

Mr. Fischer and Mr. Wiemer noted that the tax levy is based on the assessed value of the Village of \$314,503,600, which includes the manufacturing values. The proposed tax levy is \$4.22 per \$1,000 of assessed value.

Motion (Shult/Waltersdorf) to accept the proposed tax levy of \$4.22 per \$1,000 of assessed value, *Carried Unanimously.*

**ADMINISTRATOR**

**Discussion/action regarding approval of the 2014 Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake**

Mr. Wiemer reported that the proposed contract has no changes from the current agreement, other than the annual cost. The agreement proposes a fee of \$79,396.80, tendered in two equal payments on February 1 and July 1 of 2014. The cost for 2013 was \$77,840.00.

Motion (Shult/Fellows) to approve the proposed Fire Protection Agreement between the Okauchee Fire Department and the Village of Oconomowoc Lake for 2014, *Carried Unanimously.*

**Update regarding jurisdictional road maintenance for Wisconsin Avenue**

Mr. Wiemer reported that he had received information regarding Wisconsin Avenue. It has now been confirmed with the State of Wisconsin Department of Transportation (DOT) and the Town of Oconomowoc that 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 is in the jurisdiction of the Village. Dot will take over the plowing and maintenance of the 4 lanes in front of Lorleberg Hardware and McDonald's. The two (2) lanes from Gifford Road to Pick N Save will be maintained by the Village. The Village will receive the \$3,000 state highway aid for that portion of the road. The North gravel shoulder, from Gifford Road all the way down to the river, off the concrete and on the shoulder, is the Town of Oconomowoc's jurisdiction. The Town of Oconomowoc has agreed to plow that portion of the road at the request of the Village whenever needed, and at no charge to the Village.

Trustees questioned whether the properties on the north side of Wisconsin Avenue would be annexed into the Village. Mr. Wiemer indicated that the probability of that happening is very low at this time, per his conversations with the Town Chairman and Town Planner.

**POLICE CHIEF**

There was no report.

**BOARD OF ZONING APPEALS**

There was no meeting.

**ARCHITECTURAL CONTROL BOARD (ACB)**

Mr. Wiemer reported that there will be a meeting on November 25, 2013.

**CLERK**

There was no report.

**COMMUNICATIONS**

There were no communications.

**ADJOURNMENT**

With no further discussion being heard, a motion (Owens/Shult) to adjourn was made at approximately 7:53 p.m., and *Carried Unanimously.*

Village Board of Trustee Minutes  
November 18, 2013

Respectfully submitted by:

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Cindy J. Schlieve, Clerk-Treasurer

Approved and ordered posted by:

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Joseph L. Birbaum, President