

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, December 21, 2009, Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 01/18/2010.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on December 21, 2009, immediately following a special Plan Commission meeting and a public hearing, commencing at 7:20 p.m., 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, and Shult /Trustees – present
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Emil, Craig and Brian Ewald (Ewald Kia DBA Ewald Real Estate 36883 LLC), Ed Johnson

PRESIDENT KNEISER ANNOUNCES POSSIBLE CLOSED SESSION.

Mr. Kneiser announced that there would not be a closed session since no new information had been received regarding the litigation in which the Village may become involved regarding a property located at 36016 South Beach Road.

MINUTES

Motion (Shult/Birbaum) to approve, as printed, the minutes of the November 16, 2009 Public Hearing and Village Board meeting, and the November 30, 2009 Public Hearing and Special Village Board Meeting, *Carried Unanimously*.

PRESENTATION OF THE ANNUAL REPORT FOR THE LAKE COUNTRY MUNICIPAL COURT, PRESENTED BY JUDGE DOUG STERN.

Judge Stern reported that the Lake Country Municipal Court has grown and has become a very successful municipal court. There is no budget line item in our municipality's budget for any court expenses, since the court is self-sustaining. Judge Stern noted that the Lake Country Municipal Court is emulated throughout the state of Wisconsin.

PUBLIC COMMENT

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

There was no public comment.

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

PRESIDENT

Renewal of professional, yearly appointments for 1-year term through December 2010 as noted on Appendix A (attached).

Motion (Birbaum/Bickler) to approve the professional yearly appointments for a 1-year term through December 2010 as noted on Appendix A (attached), *Carried Unanimously*.

Appointments of election Chief Inspectors and election inspectors for a 2-year term through December 2011 as noted on Appendix B (attached).

Motion (Shult/Birbaum) to approve the appointments of election Chief Inspectors and election inspectors for a 2-year term through December 2011 as noted on Appendix B (attached), *Carried Unanimously*.

PLAN COMMISSION

Discussion/action regarding the recommendation of the Plan Commission for approval of the request of Ewald Kia DBA Ewald Real Estate 36883 LLC for a Conditional Use Permit for the property located at 36883 E. Wisconsin Avenue in the Business District of the Village of Oconomowoc Lake (formerly known as Pepino's of Oconomowoc), to include the sales of new Kia automobiles and pre-owned automobiles.

A motion (Bickler/Birbaum) was made to accept the Plan Commission recommendation and approve the request of Ewald Kia DBA Ewald Real Estate 36883 LLC for a Conditional Use Permit (CUP) for the property located at 36883 E. Wisconsin Avenue, to include the sale of Kia automobiles and pre-owned automobiles. The CUP will expire on December 31, 2015, and the phrase "*for automobile repairs and fiberglass boat repairs*", located in the middle of the paragraph entitled "1. Operational", will be removed. The motion *Carried Unanimously*.

ATTORNEY

There was nothing to report.

TREASURER

Checks

Motion (Bickler/Falstad) to approve check nos. 37206 through 37281 for regular monthly payments, and all electronic transfers, *Carried Unanimously*.

FINANCE

Discussion regarding monthly operating statement for December.

Mr. Fischer reviewed the monthly operating statement.

Discussion/action regarding the end-of-year transfers.

Mr. Fischer explained the end-of-year transfers to encumbered funds, as noted on page 2 of the December Operating Statement, which is attached. Motion (Fischer/Owens) to approve the end-of-year transfers as noted on the December Operating Statement (attached), *Carried Unanimously*.

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents designated for use toward the fireworks display in July of 2010.

Motion (Bickler/Birbaum) to accept the donations received from Village residents, as set forth in Appendix D attached, designated for use toward the fireworks display in July of 2010, *Carried Unanimously*.

Discussion/action regarding acceptance of donation received from Paul and Peggy Bielik for use toward the police motorcycle expenses in 2010.

Motion (Birbaum/Bickler) to accept the donation of Paul and Peggy Bielik for use toward the police motorcycle expenses in 2010, *Carried Unanimously*.

Discussion/action regarding “An Ordinance to Repeal Section 11.06 of Ordinance Number 99 and to Create Chapter 14 of the Village of Oconomowoc Lake Village Ordinances Regarding the Regulation and Licensing of Dogs”, per correspondence from Mr. Macy dated December 15, 2009.

Mr. Macy provided a newly revised version of the proposed ordinance to regulate and license dogs. Motion (Birbaum/Bickler) to adopt the revised version of “An Ordinance to Repeal Section 11.06 of Ordinance Number 99 and to Create Chapter 14 of the Village of Oconomowoc Lake Village Ordinances Regarding the Regulation and Licensing of Dogs”, *Carried Unanimously*.

Discussion/action regarding the 2010 Lake Management Plan for Oconomowoc Lake.

Motion (Falstad/Shult) to table this matter until the January 18, 2010 meeting, *Carried Unanimously*.

POLICE CHIEF

Discussion/action regarding the purchase of a police squad car.

Mr. Wiemer requested authorization to purchase a new police squad car, a Chevrolet Impala, for a cost of no more than \$20,206, or to purchase such a vehicle at auction if a better price can be obtained. Motion (Birbaum/Shult) to authorize the purchase of a Chevrolet Impala to be used as a police squad car, for an amount no more than \$20, 206, *Carried Unanimously*.

FIRE COMMISSIONER

There was no report.

BOARD OF ZONING APPEALS

There was no report.

ARCHITECTURAL CONTROL BOARD (ACB)

There was no report.

CLERK

Discussion/action regarding approval of operator’s licenses, as noted on Appendix C (attached).

Ms. Schlieve reported that the required record checks for the operator’s licenses had been completed. Motion (Fischer/Bickler) to approve the operator’s licenses, as noted on Appendix C (attached), *Carried Unanimously*.

Discussion/action regarding the approval of the December quarterly newsletter.

Mr. Fischer requested an article be included as a reminder to residents of the maintenance ordinance as to the proper outdoor storage of boats. Mr. Fischer volunteered to draft the article. Motion (Shult/Birbaum) to approve the newsletter, with the addition of an article as suggested by Mr. Fischer, *Carried Unanimously*.

COMMUNICATIONS

Magazine article “Green Energy Land Rush” and News article “Evolving Trends in Wind Power Generation”

Mr. Kneiser noted that he had provided the above two articles for the Trustees to review.

The League of Wisconsin Municipalities Legislative Bulletin, December 14, 2009, listing the listening session for Waukesha County regarding the Department of Revenue’s County Wide Assessment Proposal.

Ms. Schlieve provided a copy of the proposed meeting date. Mr. Fischer stated that he would attend the meeting on behalf of the Village. Ms. Schlieve will forward all available information to Mr. Fischer.

Village Board of Trustee Minutes
December 21, 2009

With no further discussion being heard, a motion (Bickler/Falstad) to adjourn was made at approximately 8:15 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Richard J. Kneiser, President