

which need to be maintained; it would be the State's obligation to maintain these sewers, but if they failed it would be good if the Village could take over.

AD HOC COMMITTEE: Mr. Frank reported that the meeting on August 7th with the DOT and DNR produced a review of the proposed agreement between the State (DNR and DOT) and the Village of Oconomowoc Lake. A tentative agreement was achieved pending review from the DNR in Madison. Mr. Frank was asked to meet with the DOT the following day to go over the technical design details of the proposed plan per agreement. We are currently awaiting preliminary design studies from the DOT to be reviewed by all parties.

Mr. Frank reviewed the draft of the proposed agreement. Mr. Fischer suggested that the final agreement include a provision for no trailer parking be allowed on the county road, and the county road should be posted no parking. The Lake would not be stocked.

Mr. Meyer commented on the resolution made and passed at the Board meeting of September 19, 1988, referring that the ownership and control of our public access shall remain with the Village and to pursue acquisition of the Block property, independent of any control or rights of the DOT or the DNR. Mr. Fischer commented on the different members attending meetings and it really boils down to is do we want to spend \$125,000 more and own the site and still have the same probable legal pressures or do we want to allow the State to enter into cross easement situations and save the \$125,000. Since the original committee was not allowed to carry out the mandates of the Village, this matter will be exposed again to a public hearing for residents' views. The main issues at hand are the \$125,000 price, fish stocking and no parking on the road.

After lengthy discussion, a public hearing before the Board was set for Tuesday, September 5, 1989, at 8:00 p.m. with a special Village Board meeting to be held immediately following.

On August 16th, Mr. Frank represented the Village at an Operational Planning meeting to review the timetable for the Highway 67 Bypass. There will be public input meetings in September 1989, December 1989 and June 1990 with final construction drawings completed by December 1990. Bids will be let in March 1991 and construction should be started in spring 1991 with a completion at the end of the construction year of 1991.

PUBLIC HEALTH AND SAFETY: Mr. Wiemer reported that SEWRPC will be looking at the Beach Road situation and get back by the end of the 1989 year. Regarding the 15 mph speed limit, Mr. Lowry recommends we make no changes at this time. Mr. Meyer made a motion to adopt the following resolution, seconded by Mr. Gallauer, and CARRIED:

WHEREAS, the areas of West Beach road and North Beach Road, between Newport Road and Gifford Road, are roads which are frequented by children and adults going to and from the shores of Oconomowoc Lake; are contiguous to

areas where children are playing; are areas where individuals of all ages participate in recreational activities which include, without limitation, walking, jogging, running, bicycling, boat launching, ice fishing access and related activities,

RESOLVED, that that portion of West Beach Road and North Beach Road, located between Newport Road and Gifford Road, be and hereby is designated a recreation area within the meaning of Section 346.47(4)(i) Wis. Stats.

Mr. Mortonson requested that with the reopening of the bridge the proper 15 mph signs should be in place. Mr. Meyer made a motion to approve this request, seconded by Mr. Gallauer, and CARRIED.

Mr. DiPasquale reported that work has begun on review of the Police Dept. personnel needs as requested by the Board of Trustees and a report will be returned to the Board.

CLERK: The Clerk attended the Wisconsin Municipal Clerks Association Conference in Eau Claire and some changes were brought to her attention. Although it is not tax time, there will be a change under Section 74 of Wis. Stats. regarding collecting personal property taxes due January 31, 1990. Either whole or half payment of the real estate taxes will also be due on January 31st, but personal property taxes will take priority over real estate taxes in the collection process. Where an owner pays both personal and real, personal will be recorded received first, thus creating a delinquency in the real estate taxes. A special notice to this effect will be placed in the tax bills this December. The second half of the real estate taxes will be due on or before July 31st just as in the past.

POLICE CHIEF: The Chief attended Police Chiefs Conference in Oshkosh August 13-16th.

ADMINISTRATOR: August 11th the Computer Committee of the Municipal Court met and looked at computerizing the court. Budget meeting is coming up August 24 with recommendation to authorize purchase a computer for about \$7,500. The Court is making money with a balance of about \$10,000. The only billing to the Village would be about \$700-750 for the computerization.

MUNICIPAL COURT: The judge is asking that his salary be looked at as well as the length of term for judgeship.

ATTORNEY: Mr. Lowry reported that there was a Police Committee meeting and that matter will be reviewed by the Circuit Courts. There is also a hearing on Friday regarding the Jack Borisch matter.

FIRE COMMISSIONER: Mr. DiPasquale read Mr. Porter's report of the meeting held August 10th. The bills for the month of August were presented and reviewed by the Chief. The bills totalled \$29,386.54. The large item of \$28,005.00 covered the purchase of a new truck chassis for the transporting of equipment and supplies. The balance