

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY, February 2, 2004. Unofficial until approved by the Plan Commission. Approved as written () or with corrections (X) on 04-05-04.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held at 7:00 PM on **Monday, February 2, 2004** at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were met. Roll was taken with the following in attendance:

Mr. Foster/Chairperson-present
Messrs. Kneiser, Lyons, Johnston, Toonen, Owens/Members-present.
Messrs. - Bickler /Members-absent
Ms. Kreuser/Clerk-Treasurer-present
Mr. Wiemer/Police Chief-Administrator-present
Mr. Macy/Attorney-present

Attendance

No public present.

Minutes

Motion (Kneiser/Owens) to approve the January 5, 2004, Plan Commission regular meeting minutes, Carried Unanimously with the following revisions:

On page one under Griffin Driveway, it read – It was recommended that a detailed maintenance agreement be in place for all necessary utilities. Now reads - It was recommended that a detailed maintenance and also an easement agreement be in place for all necessary utilities.

Also recommended was a storm water management plan for water management including a grade pit and culvert to keep water off of the road. Strike grade pit and have it read - Also recommended was storm water management plan for water management including a culvert to keep water off of the road.

On page 2 under Residential Appearance, it read - The Commission discussed some of the concerns of the size of homes. Now reads -The Commission discussed some of the concerns regarding the size of homes.

Where ever the term The Board was used should have read The Commission.

Wabiszewski CSM

Mr. Wiemer explained the setback requirements for the Wabiszewski Property.

Mr. Macy explained and differentiated between the two lots – Lot A being the long narrow one and Lot B being the larger of the two. Discussion followed.

Motion (Kneiser/Toonen) to recommend to the Village Board to approve the CSM for the Wabiszewski property located at 36010 & 36016 Beach Road subject to Village Engineer Mark Powers approving the changes per his letter dated January 30, 2004. Carried Unanimously.

Setbacks from Easements and Private Driveways

Business Setbacks

Mr. Wiemer explained that Mr. Macy drafted an ordinance for business setbacks and private drives using the Village's current policies.

Mr. Macy explained easements concerning some of the businesses along Hwy 16. Discussion followed.

There was discussion about putting restrictions on the businesses for lighting and signage and it was explained that the Plan Commission could determine restrictions when issuing conditional use permits.

Mr. Toonen thought there should be a master plan for keeping the business district uniform and more aesthetically pleasing. Discussion followed.

Motion (Kneiser/Johnston) to recommend to the Village Board adopting an Ordinance to Repeal and Recreate Certain Sections of the Village of Oconomowoc Lake Zoning Code Related to Setbacks from Easements and Private Roads, and a Special Exception Regarding Such Setbacks that Applies to the B-1 Business District as drafted. Carried Unanimously.

Residential Setbacks

Mr. Macy summarized setbacks concerns on some of the Village properties abutting on private roads.

There was discussion concerning setting a minimum distance for setbacks to provide uniformity for residential properties located on private roads.

Mr. Macy stated that a reasonable number should be established for the minimum setback requirement.

The Plan Commission authorized Mr. Macy to draft an Ordinance to determine the minimum distance for a setback from private roads.

Existing Substantive Controls over Residential Appearance/ Review Master Plan.

Motion (Toonen/Kneiser) to table until the next Plan Commission meeting.
Carried Unanimously.

With no further discussion being heard, motion (Toonen/Owens) to adjourn the meeting at 9:45 PM, Carried Unanimously.

Respectfully submitted by:
Kathy Kreuser, Clerk-Treasurer