

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY, April 4, 2005. Unofficial until approved by the Plan Commission. Approved as written () or with corrections (X) on 05-02-05.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held at 7:00 PM on **Monday, April 4, 2005** at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

Mr. Foster/Chairperson-present
Messrs. Bickler, Kneiser, Lyons, Johnston and
Owens (arrived at 7:10 PM)/Members-present
Messr. Toonen /Member absent
Ms. Kreuser/Clerk-Treasurer-present
Mr. Wiemer/Police Chief-Administrator-present
Mr. Macy/Attorney-present

Attendance

Walter Garlock, Silver Lake Auto, Greg Stadler

Minutes

Motion (Bickler/Johnston) to approve the March 7, 2005, Public Hearing minutes and the March 7, 2005, Plan Commission meeting minutes as written, Carried Unanimously.

Discussion/action regarding a Conditional Use Permit for individual storage units for Silver Lake Auto Center located at 36355 E. Wisconsin Avenue, Oconomowoc, WI.*

Mr. Kneiser stated that the approval of the Conditional Use Permit for the Mini-Warehouse facility should not be contingent on approval of an easement maintenance agreement between Mr. Garlock and Mr. Raasch. Discussion followed.

The Plan Commission discussed the maintenance of the road and driveways that would be affected by the Conditional Use Permit.

Mr. Garlock stated he would maintain the road and driveways even if an easement agreement could not be reached between himself and Mr. Raasch. Discussion followed.

Motion (Johnston/Bickler) to recommend approval to the Village Board subject to the amendments of the first draft of the Conditional Use Permit for Garlock Mini-Warehouse Facility as discussed at the Plan Commission meeting:

- Strike paragraph (#11) on page 5 regarding Easement Maintenance Agreement
- Under (#3) Required Plans on page 2
 1. Insert paragraph for Road Maintenance Plan subject to Plan Commission approval
 2. Insert subject to Plan Commission approval to (c.) Building Plan
 3. Strike Subject to Architectural Board approval and Insert Subject to Plan Commission approval to (g.) Lighting Plan
 4. Strike Subject to Architectural Board approval and Insert Subject to Plan Commission approval to (h.) Signage Plan
- Amend the execution date for five year term of the Conditional Use Permit as discussed.

The Motion Carried Unanimously.

Discussion/action regarding Silver Lake Auto Center requesting a special exemption to the setback requirements from public streets, private roads and easements.*

Mr. Garlock explained the revised site plan noting the easement change. Mr. Garlock stated that he and Mr. Raasch were amicably working on an easement maintenance agreement. Discussion followed.

Motion (Lyons/Bickler) to adopt a Resolution granting a special exception to Walter G. Garlock for the purpose of constructing a Mini-Warehouse Facility to the setback requirements from public streets, private roads and easements subject to modifying the date on page two under Presentation Compliance from March, 7, 2005, to April 4, 2005, Carried Unanimously.

Discussion/action regarding a review of the Master Plan to consider an amendment to include extraterritorial plat review.*

Mr. Kneiser requested that the Village Attorney draft an amendment to the Master Plan to include extraterritorial plat review.

Mr. Wiemer requested that the Plan Commission wait until the Master Plan was updated to amend it to include extraterritorial plat review. Mr. Wiemer stated that there were matching funds from the State to update the Village's Master Plan.

Mr. Macy stated the Village needed to hire a planner to amend the Master Plan. Mr. Macy stated the Master Plan should be referred to as the Smart Growth Plan for future discussion and planning purposes. Discussion followed.

The Plan Commission directed the Village Administrator to research the State grant administered through the County for Smart Growth as it applies to the Village.

Motion (Bickler/Owens) to table proceeding with amending the Master Plan to include extraterritorial plat review until further information was available, Carried Unanimously.

With no further discussion being heard, motion (Owens/Bickler) to adjourn the meeting at 7:50 PM, Carried Unanimously.

Respectfully submitted by:
Kathy Kreuser, Clerk-Treasurer