VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY, July 12, 2004. Unofficial until approved by the Plan Commission. Approved as written () or with corrections (X) on <u>08-02-04</u>.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held at 7:00 PM on **Monday**, **July 12**, **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, Bickler, Johnston, Toonen, Lyons / Members-present.

Mr. Owens /Members-absent

Ms. Kreuser/Clerk-Treasurer-present

Mr. Wiemer/Police Chief-Administrator-present

Mr. Macy/Attorney-present

Attendance

Duane Arnold, Ewald Automotive, Douglas Smiljanic, Paul Fischer.

<u>Minutes</u>

Motion (Bickler/Lyons) to approve the June 7, 2004, Plan Commission Public Hearing minutes and the regular Plan Commission meeting minutes, <u>Carried Unanimously with the following revision:</u>

On page 2 under Residential Appearance/Review Master Plan Motion read – To defer any further discussion until the Smart Growth plan is implemented. Now reads - as such time as the Village Master Plan is addressed.

Renewal of Conditional Use Permit for Ewald Chrysler Kia, 36833 E. Wisconsin Ave., Oconomowoc. Renewal of Conditional Use Permit for Ewald Chevrolet-Buick, 36833 E. Wisconsin Ave., Oconomowoc.

Motion (Kneiser/Johnston) to recommend approval to the Village Board for renewal of the two conditional use permits for Ewald Automotive subject to petitioners working with the Village Administrator for necessary approvals for structures in the setback areas as per Special Exceptions Ordinance within 90 days, *Carried Unanimously*.

<u>Certified Survey Map for Douglas Smiljanic for property located at 36745</u> Valentine Road formerly known as 4672 Kozlowski Lane.

Mr. Wiemer explained the history of the property.

Mr. Smiljanic stated he will remove the asphalt drive shown on the certified survey map. Discussion followed.

Motion (Lyons/Bickler) to recommend approval of certified survey map for property located at 36745 Valentine Road to the Village Board, <u>Carried Unanimously.</u>

A draft Ordinance for Setback from Private Driveways in Residential Zoning Districts Special Exception.

Mr. Macy explained why the Ordinance was originally drafted.

Mr. Fischer felt that 75 ft. minimum setback should not be changed. Mr. Fischer stated it could promote further intensive development. Discussion followed.

Motion (Bickler/Toonen) to table until the Village Attorney can review the wording of the Ordinance and a map of the Village roads can be reviewed at the next Plan Commission meeting, <u>Carried Unanimously</u>.

With no further discussion being heard, motion (Bickler/Kneiser) to adjourn the meeting at 8:30 PM, <u>Carried Unanimously.</u>

Respectfully submitted by: Kathy Kreuser, Clerk-Treasurer