VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY, August 1, 2005. Unofficial until approved by the Plan Commission. Approved as written () or with corrections (X) on <u>10-03-05</u>.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held at 7:00 PM on **Monday, August 1, 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, Owens, McNellis, Kneiser and Lyons/Members – present Messrs., Toonen and Johnston /Members - Absent Ms. Kreuser/Clerk-Treasurer-present Mr. Wiemer/Police Chief-Administrator-present Mr. Macy/Attorney-present

Attendance

Vic Raasch and Al Visintainer, representing Duchow's Boat Center, also present, Douglas Smiljanic.

<u>Minutes</u>

Motion (Kneiser/Lyons) to approve the July 11, 2005, Plan Commission Public Hearing meeting minutes as written and the July 11, 2005, Plan Commission meeting minutes, as amended, <u>Carried Unanimously with the following revisions:</u>

To place quotes around the revisions made to correct the previous months Plan Commission minutes and under motion- it read: "to amend the conditional use permit for Pepino's to allow two special events this." It should read: "to amend the conditional use permit for Pepino's to allow two special events this year."

On page 2 under <u>Cramar Inc., D/B/A Duchow's Boat Center</u>, the fourth paragraph read: "The Village Attorney advised the Village Administrator on revising the language regarding seasonal storage and parking of items four and five on page four of the conditional use permit. " It should read: "The Village Attorney advised the Village Administrator on revising the language regarding seasonal storage and parking in items 4 and 5 on page 4 of the conditional use permit. "

Discussion/action regarding Cramar Inc., D/B/A Duchow's Boat Center request to renew their Conditional Use Permit.

Mr. Wiemer explained the revisions made to the conditional use permit. Mr. Wiemer stated Mr. Visintainer needed to address the items regarding (7) A, B and C of Attorney Macy's letter dated July 25, 2005. Discussion followed.

Mr. Kneiser stated that a report needed to be filed each year with the Plan Commission prior to June 30th reviewing Duchow's operation. Discussion followed.

Mr. Lyons questioned Mr. Visintainer regarding the parking of boats and trailers on Duchow's parking lot and surrounding property. Discussion followed.

Mr. Visintainer explained the revisions to the parking and storage of boats and trailers that Duchow's Boat Center would like to incorporate in the renewal of their conditional use permit. Discussion followed.

Mr. Macy advised that a Public Hearing should be scheduled before the next Plan Commission meeting regarding revising the conditional use permit to include additional parking and storage area outside of the property lines as requested by Mr. Visintainer. Discussion followed.

Mr. Macy stated the petitioner for Duchow's Boat Center needs to submit in writing the revisions they are requesting for the renewal of Duchow's conditional use permit and present it to the Plan Commission for approval. Discussion followed.

Motion (Bickler/Kneiser) to adjourn discussion of the conditional use permit for Cramar Inc. D/B/A Duchow's Boat Center and table until a Public Hearing can be held. The Public Hearing and Plan Commission meeting is scheduled for October 3, 2005, <u>Carried Unanimously.</u>

Discussion/action regarding Driveway and Landscaping plan for Mr. Smiljanic located at 36745 Valentine Road.

Mr. Wiemer explained the driveway and landscaping plans submitted by Mr. Smiljanic. Discussion followed.

Mr. Bickler was concerned with safety issues regarding snow removal of Mr. Smiljanic's driveway as it was presented to the Plan Commission. Discussion followed.

Motion (Bickler/Kneiser) to approve the driveway and landscaping plan as submitted to the Plan Commission, <u>Carried Unanimously.</u>

With no further discussion being heard, motion (Bickler/Owens) to adjourn the meeting at 7:55 PM, <u>Carried Unanimously.</u>

Respectfully submitted by: Kathy Kreuser, Clerk-Treasurer