

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY, August 2, 2004. Unofficial until approved by the Plan Commission. Approved as written () or with corrections (X) on 09-13-04.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held at 7:00 PM on **Monday, August 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, Bickler, Johnston, Toonen, Lyons (arrived at 7:10PM)
Owens (arrived at 7:25 PM)/Members-present.
Ms. Kreuser/Clerk-Treasurer-present
Mr. Wiemer/Police Chief-Administrator-present
Mr. Macy/Attorney-present

Attendance

No public present.

Minutes

Motion (Johnston/Kneiser) to approve the July 12, 2004, Plan Commission Public Hearing minutes and the July 12, 2004, regular Plan Commission meeting minutes, *Carried Unanimously*.

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

Mr. Kneiser requested clarification on items 4, 5 and 6 of the drafted Ordinance.

Mr. Macy explained how he drafted the Ordinance. Discussion followed.

Mr. Wiemer gave an update on the streets and roads that would be impacted by the Ordinance. Discussion followed.

Motion (Kneiser/Johnston) to strike items 4, 5 & 6 and expand on item 3 on the Ordinance for Setback from Private Driveways in Residential Zoning Districts Special Exception and table until the next Plan Commission meeting, *Carried Unanimously*.

Westshore Addition No. 1, Town of Oconomowoc Final Plat Approval.

Mr. Wiemer updated the Commission on the Westshore Addition No. 1, Town of Oconomowoc final plat. Discussion followed.

Motion (Kneiser/Johnston) to recommend approval to the Village Board for Westshore addition no. 1, Town of Oconomowoc final plat, Carried Unanimously.

Three Certified Survey Maps for Village Owned Lots.

Mr. Wiemer explained that the Village Engineer created certified survey maps for the three Village owned lots. Mr. Wiemer answered questions from the Commission regarding water access for the three Village owned lots.

There was discussion regarding placing the three Village owned lots on the documiniun. Discussion followed.

Motion (Lyons/Owens) to recommend approval of the three certified survey maps to the Village Board subject to a decision by the Village Board regarding whether to attach an outlot to each of the three certified survey maps, Carried Unanimously.

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

Respectfully submitted by:
Kathy Kreuser, Clerk-Treasurer