

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY, October 3, 2005. Unofficial until approved by the Plan Commission. Approved as written (X) or with corrections () on 12-5-05.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held at 7:00 PM on **Monday, October 3, 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-absent
Messrs., Bickler, Owens, Johnston, Kneiser and Lyons/Members – present
Messrs., Toonen and McNellis/Members - Absent
Ms. Kreuser/Clerk-Treasurer-present
Mr. Wiemer/Police Chief-Administrator-present
Mr. Macy/Attorney-present

Appointment of Chairperson

The Village Clerk called the meeting to order and asked for a recommendation for a Chairperson to conduct the Plan Commission meeting in the absence of the Plan Commission Chairperson.

Motion (Bickler/Lyons) to appoint Mr. Owens as Chairperson for the Plan Commission meeting, in the absence of the Plan Commission Chairperson, Carried Unanimously.

Attendance

Ken Carlson, and Walter Garlock, representing Silver Lake Auto Center, and Brian Ewald, representing Ewald Automotive Center.

Minutes

Motion (Kneiser/Johnston) to approve the August 1, 2005, Plan Commission meeting minutes, Carried with the following revisions:

On page 2 under Cramar Inc., D/B/A Duchow's Boat Center, the first paragraph should read: "Mr. Kneiser stated that the conditional use permit required that a report needed to be filed each year with the Plan Commission prior to June 30th." Also the third paragraph should read: "the revisions to the parking and storage of boats and trailers that Duchow's Boat Center would be proposed for inclusion in the renewal of their conditional use permit."

Discussion/action on Silver Lake Auto Center's request regarding replacement of existing lighting for the used car lot on lot #1.

Mr. Wiemer explained the proposed locations on the Ruud Lighting design layout for the replacement of the existing lighting for the used car lot on lot #1. Discussion followed.

Motion (Kneiser/Johnston) to approve the replacement of existing lighting as proposed and grant the special exception to their location since they do not meet the setback requirement, Carried Unanimously.

Discussion/action regarding a Certified Survey Map for Kenneth Carlson for property located at 36044 Orchard Lane.

Motion (Kneiser/Lyons) to recommend approval of the certified survey map to the Village Board subject to satisfying the conditions of the Village Engineer to the Village Administrator's satisfaction and all applicable fees having been paid, Carried Unanimously.

Mr. Wiemer stated that the recommendations from the Village Engineer will need to be completed before the certified map goes before the Village Board.

Discussion/action regarding a Variance for Kenneth Carlson for property located at 36044 Orchard Lane.

Motion (Lyons/Kneiser) to approve the variance for Kenneth Carlson for the property located at 36044 Orchard Lane as submitted to the Plan Commission, Carried Unanimously.

Discussion/action regarding signage for Ewald Automotive Center.

Mr. Ewald explained that Ewald Automotive Center wanted to upgrade the fascia on the Chrysler/Kia Automotive building and add new signage to the fascia so it will match the fascia and signage of the Chevrolet Automotive building. Discussion followed.

Motion (Kneiser/Bickler) to approve the signage as submitted to the Plan Commission with the condition that the installation of the signage be completed within 60 days from the date of approval (October 3, 2005). The Village Administrator was directed to report back to the Plan Commission when the installation of the signage is completed, Carried Unanimously.

Mr. Ewald explained that the Kia Corporation requested Ewald Automotive to change the Kia signage. Mr. Ewald asked the Plan Commission for approval of the Kia signage he presented to the Plan Commission at the October 3, 2005, meeting.

Motion (Kneiser/Johnston) to approve replacing the existing Kia signage as submitted to the Plan Commission with the condition that the installation of the signage be completed within 90 days from the date of approval (October 3, 2005). The Village Administrator was directed to report back to the Plan Commission when the installation of the signage is completed, Carried Unanimously.

Discussion/action regarding a draft copy of Chapter one of Waukesha County's Comprehensive Development Plan.

Mr. Macy explained the draft copy of chapter one was the County's version of the Smart Growth Plan. Mr. Macy stated that after reviewing the draft copy of chapter one if there were any changes or revisions the Plan Commission should report back to the Village Administrator. The Village Administrator will report the changes back to the Plan Commission at the next scheduled meeting.

With no further discussion being heard, motion (Johnston/Kneiser) to adjourn the meeting at 7:30 PM, Carried Unanimously.

Respectfully submitted by:
Kathy Kreuser, Clerk-Treasurer