

(January 29, 2010)
**Plan Commission Agenda
For
Monday, February 1, 2010**

This is official notice that the regular meeting of the Plan Commission of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, February 1, 2010**, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. The following matters will be discussed, with possible action, as well as any other matters that may legally come before the Commissioners:

1. Roll Call.
2. Approval of minutes.
 - a. Special Plan Commission meeting minutes – December 21, 2009
3. Discussion/action regarding the request of Phoenix Investments, LLC/Steve and Judy Fleming, for a Legal Non-Conforming Structure Conditional Use Permit (CUP) for their property located at 4503 West Beach Road. The CUP is to allow Phoenix Investments to exceed the five-year limitation to rebuild, after demolition of the existing main residence, on the existing site. The request is for an extension from five (5) years to fifteen (15) years.
4. Discussion/action regarding “An Ordinance to Repeal and Recreate the Definition of ‘Structure’ and the Regulation of Swimming Pools within the Village of Oconomowoc Lake”, per correspondence from Mr. Macy dated November 25, 2009.
5. Adjourn.

Respectfully submitted by:
Cindy J. Schlieve, Clerk-Treasurer

-NOT INTENDED FOR PAID PUBLICATION-

Copies to: Milwaukee Journal, Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, effort will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall at 567-5301. Information pertaining to agenda items may be viewed at the Village Hall, if available.