

(December 13, 2013)

**Plan Commission Agenda
For a Special Meeting
Monday, December 16, 2013**

This is official notice that special meeting of the Plan Commission of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, December 16, 2013**, 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. Plan Commission meeting minutes – November 18, 2013
3. Discussion/action regarding the extraterritorial approval of a Certified Survey Map for property located on Upper Oconomowoc Lake in the Town of Oconomowoc, owned by James H. Priest and Janice K. Hass
4. Discussion/action regarding preliminary discussion of an amendment to the Conditional Use Permit for the Oconomowoc Lake Club, located at 4668 N. Lake Club Circle, Oconomowoc, Wisconsin
5. Adjourn.

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

**THE REGULAR MONTHLY MEETING OF THE VILLAGE BOARD OF TRUSTEES
WILL IMMEDIATELY FOLLOW THE SPECIAL PLAN COMMISSION MEETING**

-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.