

(December 18, 2009)

**Special Plan Commission Agenda
For
Monday, December 21, 2009**

This is official notice that a special meeting of the Plan Commission of the Village of Oconomowoc Lake will be held at **7:00 p.m. on Monday, December 21, 2009**, 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 2, 2009
3. Discussion/action regarding the request of Ewald Kia DBA Ewald Real Estate 36883 LLC to amend their current Conditional Use Permit for the property located at 36883 E. Wisconsin Avenue in the Business District of the Village of Oconomowoc Lake (formerly known as Pepino's of Oconomowoc), to include the sales and service of new Kia automobiles and pre-owned automobiles.
4. Discussion/action regarding the lighting, signage, and parking plan for Ewald Kia DBA Ewald Real Estate 36883 LLC, for the property located at 36883 E. Wisconsin Avenue in the Business District of the Village of Oconomowoc Lake.
5. Adjourn.

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

**A PUBLIC HEARING AND THE REGULAR MONTHLY MEETING
OF THE VILLAGE BOARD 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.