VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES of Monday, March 2, 2015.

Unofficial until approved by the Plan Commission.

Approved as written (X) or with corrections () on 04/20/2015.

The regular meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, March 2, 2015, commencing at 7:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

Mr. Birbaum/Chairperson – absent

Messrs. Waltersdorf, Foster, Barquist Bickler/Members - present

Messrs. Kohl/Member – absent

Ms. Cameron/Member – present

Ms. Moore/Clerk (incoming) – present

Mr. Wiemer/Administrator – present

Mr. Macy/Attorney - present

ATTENDANCE

Cindy Schlieve, Terry Schuetz (Oconomowoc Auto Parts), Bob Buchto (Oliver Construction), Paul Spaulding (Dent Wizard), Tim Schuetz (Oconomowoc Auto Parts), Dan Garlock (Silver Lake Auto), Brian Ewald (Ewald Automotive)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE CHAIRPERSON

Jennifer Moore called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Cameron/Waltersdorf) to nominate Mr. Bickler as chair of the meeting, <u>Carried Unanimously</u>. Mr. Bickler continued the meeting as chairperson.

MINUTES

Motion (Barquist/Waltersdorf) to approve the minutes as printed, for the Plan Commission meeting held on November 3, 2014, *Carried Unanimously*.

DISCUSSION/ACTION REGARDING AN AMENDMENT TO THE CONDITIONAL USE PERMIT (CUP) FOR SILVER LAKE AUTO CENTER INC., LOCATED AT 36355 E. WISCONSIN AVENUE, OCONOMOWOC, WISCONSIN, FOR THE PURPOSE OF ALLOWING DENT WIZARD INTERNATIONAL TO OPERATE WITHIN SILVER LAKE AUTO CENTER'S B UILDINGS.

Mr. Wiemer noted that Mr. Dan Garlock from Silver Lake Auto and Mr. Paul Spaulding from Dent Wizard were present to answer any questions from the Plan Commissioners. Dent Wizard is proposing to operate out of the second building next to the river that was the body shop years ago. Hours of operation will be the same as current Silver Lake Auto. There will be no new signage, the current lighting will remain and the parking plan will not change. It was reiterated by Chairman Bickler that if Dent Wizard wants to add any type of signage in the future they must come back and have it approved by the Plan Commission.

Motion (Barquist/Waltersdorf) to recommend approval to the Village Board of Trustees of the amendment to the Conditional Use Permit for Silver Lake Auto Center Inc., located at 36355 E. Wisconsin Avenue,

Oconomowoc, Wisconsin, for the purpose of allowing Dent Wizard International to operate within Silver Lake Auto Center's buildings, as submitted with Mr. Spaulding as the authorized agent, *Carried Unanimously*.

DISCUSSION/ACTION REGARDING AN AMENDMENT TO THE CONDITIONAL USE PERMIT (CUP) FOR AUTOMOTIVE PARTS & EQUIPMENT (ALSO KNOWN AS OCONOMOWOC AUTO PARTS) IN ORDER TO BUILD AN ADDITION TO THE BUILDING LOCATED AT 36863 E. WISCONSIN AVENUE, OCONOMOWOC, WISCONSIN. THIS IS AN EXPANSION OF BUSINESS.

Mr. Wiemer noted Automotive Parts & Equipment is proposing an addition on the south end of the building for additional storage of inventory. The proposed addition has been approved by the Architectural Control Board. Storm water management was a village concern; Lake Country Engineering has engineered for a 100 year storm event. Mr. Bob Buchta from Oliver Construction explained the expansion and landscape management plan to the commissioners. Mr. Bickler asked Mr. Buchta to resubmit this landscape management plan to the Village so the trustees have the most up to date information possible. Mr. Bickler noted that the driveway that currently goes into Ewald's is wider due to a frontage road type of easement. It is not known whether that was abandoned or not and will not make any determination. Mr. Bickler asked if there were comments from the neighbors present at the meeting; there were none.

Motion (Waltersdorf/Barquist) to recommend approval to the Village Board of Trustees the amendment to the Conditional Use Permit for Automotive Parts & Equipment (also known as Oconomowoc Auto Parts) in order to build an addition to the building located at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, *Carried Unanimously*.

DISCUSSION/ACTION REGARDING APPROVAL OF AN EXTRATERRITORIAL CERTIFIED SURVEY MAP FOR PROPERTY LOCATED IN THE TOWN OF OCONOMOWOC ON WEST LAKE DRIVE OWNED BY RUDOLF ECKERT III.

Mr. Wiemer noted this property is being divided and the Town of Oconomowoc is buying one of the lots. There is no impact on the village as far as extraterritorial review. Mr. Wiemer sees no issues. Mr. Macy noted that drainage is the only issue we can look at under extraterritorial plat review and in these types of situations it's not going to affect the lake.

Motion (Foster/Waltersdorf) to recommend approval to the Village Board of Trustees the Certified Survey Map for property located in the Town of Oconomowoc on West Lake Drive owned by Rudolf Eckert III as submitted, <u>Carried Unanimously</u>.

COMMENTS

Mr. Bickler asked the record to reflect that this is Ray Foster's final meeting and all the members present wish to express their appreciation for his years of service to the Village.

ADJOURNMENT

With no further discussion, a motion (Foster/Cameron) was made to adjourn the meeting at 7:25 p.m., *Carried Unanimously*.

Respectfully submitted by: Jennifer A. Moore, Clerk-Treasurer