

VILLAGE OF OCONOMOWOC LAKE

**OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES
of Monday, March 5, 2018.
Unofficial until approved by the Plan Commission.
Approved as written (X) or with corrections () on 06/04/2018.**

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, March 5, 2018, commencing at 7:23 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., Owens, Barquist, Waltersdorf, Bickler/Members – present
Messrs., Heinrich, Sheahan, Kohl/Members - absent
Mr. Wiemer/Administrator – present
Mr. Helwig/Incoming Administrator - present
Mr. Macy/Attorney – present
Ms. Moore/Clerk – present

ATTENDANCE

Appointment of chair in the absence of the Village President

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

Discussion/action regarding approval of minutes from the November 6, 2017 Plan Commission meeting

Motion (Waltersdorf/Owens) to approve minutes from the November 6, 2017 Plan Commission meeting, *Carried Unanimously*.

Discussion/action regarding approval of a Certified Survey Map for village owned lot on the corner of LaLumiere Road and Crescent Drive.

Mr. Wiemer stated the Village Board asked for this CSM for possible sale of lot. SEWRPC cannot mark the wetlands until April or May, but the wetlands are not expected to change.

Motion (Waltersdorf/Barquist) to recommend to the Village Board approval of the Certified Survey Map for village owned lot on the corner of LaLumiere Road and Crescent Drive, *Carried Unanimously*.

Discussion/action regarding approval of a Certified Survey Map for village owned lot on the corner of LaLumiere Road and Sylvan Lane.

Mr. Wiemer stated the Village Board asked for this CSM for possible sale of lot. An outlot, owned by the Village, has been created. This is currently a walking path for residents but will allow a road if needed in the future.

Motion (Waltersdorf/Barquist) to recommend to the Village Board approval of the Certified Survey Map for village owned lot on the corner of LaLumiere Road and Sylvan Lane, *Carried Unanimously*.

Discussion/action regarding Conditional Use Authority.

Motion (Owens/Waltersdorf) to recommend to table this item until the next Plan Commission meeting, Carried Unanimously.

Discussion/action regarding vacation rental of property.

Motion (Waltersdorf/Owens) to table this item until the next Plan Commission meeting, Carried Unanimously.

ADJOURNMENT

With no further discussion, a motion (Owens/Barquist) was made to adjourn the meeting at 7:49p.m., Carried Unanimously.

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