

# VILLAGE OF OCONOMOWOC LAKE

**OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES**  
**of Monday, April 3, 2017.**  
**Unofficial until approved by the Plan Commission.**  
**Approved as written (X) or with corrections ( ) on 06/05/2017.**

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, April 3, 2017, 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 – present  
Messrs., Owens, Waltersdorf, Heinrich, Sheahan, Kohl, Bickler/Members – present  
Mr., Barquist/Member - absent  
Mr. Wiemer/Administrator – present  
Mr. Macy/Attorney – present  
Ms. Moore/Clerk – present

## **ATTENDANCE**

## **MINUTES**

Motion (Waltersdorf/Bickler) to approve the minutes as printed, for the Plan Commission meeting held on December 19, 2016, Carried Unanimously.

## **Discussion/action regarding hardscape structures between residences and water.**

After discussion, the Plan Commission instructed the Village Attorney to draft an ordinance for outdoor cooking facilities that includes the following:

- The footprint may not exceed 120 square feet
- Maximum height of cooking facility 6'
- Chimney is allowed with an overall height maximum of 12'
- Must be approved by the Architectural Review Board
- Will be considered an accessory structure

## **Discussion/action to initiate a petition pursuant to Section 17.62(2) to amend the Village of Oconomowoc Lake Zoning Code to create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process.**

Motion (Sheahan/Bickler) to initiate a petition pursuant to Section 17.62(2) to amend the Village of Oconomowoc Lake Zoning Code to create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process, Carried Unanimously.

**Discussion/action on recommendation to the Village Board regarding An Ordinance to Create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process**

Attorney Macy reminded the Plan Commissioners the reason for this change is the remediation of dry cleaning fumes from the ground of the Pick & Save lot.

The Commission asked for Attorney Macy to modify Section 17.19(1)(j)(4.) and add “the Village of Oconomowoc Lake” to the paragraph.

Motion (Owens/Sheahan) to recommend to the Village Board an Ordinance to Create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process with the modification as stated to Attorney Macy, *Carried Unanimously.*

**Discussion/action regarding Village of Oconomowoc Lake Shoreland Zoning 2015 Wis. Act 55.**

The LaLumiere annexed lands are subject to Wis. Act 55. The Plan Commission will initiate a petition to amend the Village of Oconomowoc Zoning Code at the next meeting.

**Discussion/action regarding Ordinance No. 96, Architectural Board Membership.**

There recently has been difficulty getting a quorum for Architectural Board meetings. After discussion it was decided that the Village President will discuss attendance with current and new members.

Another concern is the membership requirement for one citizen real estate broker, real estate appraiser, registered architect or registered professional engineer. Currently there is a resident architect on the Board and he has added solid value to the meetings. After discussion it was decided that Attorney Macy would research the Village Ordinance for a possible change relating to appointment of a non-resident professional architect.

**ADJOURNMENT**

With no further discussion, a motion (Bickler/Waltersdorf) was made to adjourn the meeting at 8:15 p.m., Carried Unanimously.

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