

VILLAGE OF OCONOMOWOC LAKE

**OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES
of Monday, June 4, 2018.
Unofficial until approved by the Plan Commission.
Approved as written (X) or with corrections () on 07-16-2018.**

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, June 4, 2018, 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., Heinrich, Sheahan, Kohl, Barquist, Waltersdorf, Bickler/Members – present
Mr., Olson/Members - resigned
Mr. Helwig/Administrator - present
Mr. Macy/Attorney – present
Ms. Moore/Clerk – present

ATTENDANCE

Sue Alberti (1660 Journeys Drive, Hartland)

Discussion/action regarding Plan Commission vacancy

Mr. Owens moved out of the Village and resigned as on May 4, 2018. Mr. Birbaum will appoint Dick Heinrich, currently an alternate member of the Plan Commission, as a regular member. Mr. Birbaum will also begin searching for a replacement alternate member.

Discussion/action regarding approval of minutes from the March 5, 2018 Plan Commission meeting

Motion (Waltersdorf/Barquist) to approve minutes from the March 5, 2018 Plan Commission meeting, *Carried Unanimously.*

Discussion/action regarding approval of an Extraterritorial Certified Survey Map for a lot owned by Suzanne Alberti, 1660 Journey's Drive, Hartland, Wisconsin to combine Lot 64, Lake Park Heights, and Lots 4 and 5 Map of Schimmels Subdivision, being a part of the NE ¼ of Section 1, T8N, R17E, in the Town of Oconomowoc (Tax Key No. OCOT 0577.001).

Ms. Alberti was in attendance at the meeting and stated she purchased the parcel as one lot and Waukesha County is requiring the Certified Survey Map changed.

Motion (Waltersdorf/Barquist) to recommend to the Village Board approval of the Extraterritorial Certified Survey map for a lot owned by Suzanne Alberti, 1660 Journey's Drive, Hartland, Wisconsin to combine Lot 64, Lake Park Heights, and Lots 4 and 5 Map of Schimmels Subdivision, being a part of the NE ¼ of Section 1, T8N, R17E, in the Town of Oconomowoc (Tax Key No. OCOT 0577.001), *Carried Unanimously.*

Discussion/action regarding right-of-way obstructions and excavations.

Motion (Waltersdorf/Bickler) to recommend to the Village Board approval of An Ordinance to Regulate Right-of-Way Obstructions and Excavations in the Village of Oconomowoc Lake, *Carried Unanimously.*

Discussion/action regarding Conditional Use Authority.

Landowner's Bill of Rights was unanimously passed by the State of Wisconsin.

Conditional use is now a right if, by substantial evidence, you show that you satisfy the requirements and conditions of the Ordinance to get the conditional use. Requirements must be measurable.

Direction given to Attorney Macy as follows:

- No public or semi-public use allowed in residential zones
- Possible repeal of Planned Unit Developments
- Highway oriented uses only allowed in business district will be similar to mini warehouses conditions
- Industrial zone currently too vague

Mr. Macy will bring recommendations to the next Plan Commission meeting.

Discussion/action regarding nonconforming structures and lots.

Attorney Macy was directed to confirm the Village Ordinances follow current state law.

Discussion/action regarding vacation rental of property.

Attorney Macy was directed to write an Ordinance as restrictive as allowed by state law and include the requirement of a rental permit.

ADJOURNMENT

With no further discussion, a motion (Barquist/Waltersdorf) was made to adjourn the meeting at 8:35p.m., Carried Unanimously.

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