

# VILLAGE OF OCONOMOWOC LAKE

## OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES

On Monday, July 15, 2019.

Unofficial until approved by the Plan Commission.

Approved as written (X) or with corrections ( ) on 08/05/2019.

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, July 15, 2019, commencing at 6:45 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. Bickler/Chairperson – present  
Mr. Barquist, Mr. Birbaum, Mr. Kohl, Mr. Sheahan, Mr. Waltersdorf/Members– present  
Mr. Heinrich/Members – excused  
Mr. Helwig/Administrator – present  
Mr. Macy/Attorney – present  
Ms. Craft/Office Assistant – present

### ATTENDANCE

No Attendees

### Discussion/action regarding approval of minutes from the July 1, 2019 Plan Commission meeting

Motion (Birbaum/Bickler) to approve minutes from the July 1, 2019 Plan Commission meeting, *Carried Unanimously.*

### Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Christine Bell, W371N5402 Marquette Street, Oconomowoc, Wisconsin. The property is described as part of Lot 22 & W 25 FT Lot 21 BLK 8H Corrected Plat Oconomowoc Heights Section A & S ½ Vacated Alley Lying N of Lots as DESC in DOC #0865094 PT NE ¼ Sec 33, T8N, R17E, Town of Oconomowoc, Wisconsin (Tax Key No. OCOT 0561.228)

Motion (Birbaum/Barquist) that the Plan Commission recommend to the Village Board that they approve the Extraterritorial Certified Survey Map (CSM) for Christine Bell, W371N5402 Marquette Street, Oconomowoc, Wisconsin. The property is described as part of Lot 22 & W 25 FT Lot 21 BLK 8H Corrected Plat Oconomowoc Heights Section A & S ½ Vacated Alley Lying N of Lots as DESC in DOC #0865094 PT NE ¼ Sec 33, T8N, R17E, Town of Oconomowoc, Wisconsin (Tax Key No. OCOT 0561.228). *Carried Unanimously.*

### Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Lake Country 2014 LLC, Steve Bielik, W346N5273 Elm Avenue, Okauchee, Wisconsin. More specifically the property is described as SW ½ lot 55 & All lot 56 & 57 Townsite Okauchee PT NW ¼ & SW ¼ SEC 36, T8N R17E; Subject to 30 FT easement over SWLY PT Lot 57, Town of Oconomowoc, Wisconsin. (Tax key No. 0574.170.001)

Motion (Waltersdorf/Kohl) that the Plan Commission recommend to the Village Board that they approve Extraterritorial Certified Survey Map (CSM) for Lake Country 2014 LLC, Steve Bielik, W346N5273 Elm Avenue, Okauchee, Wisconsin. More specifically the property is described as SW ½ lot 55 & All lot 56 & 57 Townsite Okauchee PT NW ¼ & SW ¼ SEC 36, T8N R17E; Subject to 30 FT easement over SWLY PT Lot 57, Town of Oconomowoc, Wisconsin. (Tax key No. 0574.170.001). *Carried Unanimously*

**Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for David and Elaine Siefert, W360N4933 Brown Street, Oconomowoc, WI. More specifically the property is located S 120FT of PT SE ¼ Sec 34, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0568.981).**

Motion (Kohl/Barquist) that the Plan Commission recommend to the Village Board that they approve Extraterritorial Certified Survey Map (CSM) for David and Elaine Siefert, W360N4933 Brown Street, Oconomowoc, WI. More specifically the property is located S 120FT of PT SE ¼ Sec 34, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0568.981), Carried Unanimously.

**ADJOURNMENT**

With no further discussion, a motion (Waltersdorf/Birbaum) was made to adjourn the meeting at 6:52 p.m., Carried Unanimously.

Respectfully submitted by:  
Katelyn Vaughan, Village Clerk