

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE SPECIAL PLAN COMMISSION MEETING MINUTES OF Monday, August 18, 2008. Unofficial until approved by the Plan Commission. Approved as written () or with corrections () on _____.

A special meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, August 18, 2008, 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. Kneiser/Chairperson – present
Messrs., Bickler, Birbaum, Foster, Lyons, Owens/Members – present
Messrs. Clarkson, Langenbach/Members – absent
Ms. Schlieve/Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present

Attendance

Meeting attendance sheet is attached. Also in attendance were the following trustees: Mr. Chris Shult, Mr. Michael Schinzer, and Mr. Paul Fischer.

MINUTES

Motion (Bickler/Owens) to approve the minutes from the following meetings: Plan Commission and Public Hearing on July 7, 2008 and Special Plan Commission on July 21, 2008, *Carried Unanimously*.

Discussion/action regarding the request of Rogers Memorial Hospital for approval of a Certified Survey Map. Rogers Memorial Hospital is located in the Town of Summit; this is an extraterritorial plat review.

Motion (Bickler/Birbaum) to recommend approval to the Board of Trustees of the request made by Rogers Memorial Hospital for approval of its Certified Survey Map, *Carried Unanimously*.

Discussion/action regarding the request of the Oconomowoc Lake Club, 4688 Lake Club Circle, a Wisconsin non-profit corporation, to amend their current conditional use permit which allows the Oconomowoc Lake Club to operate a lake club in the Village of Oconomowoc Lake.

At this time Mr. Lyons excused himself from the Plan Commission table and recused himself from any vote pertaining to Oconomowoc Lake Club's conditional use permit. Since he is the petitioner for the matter, he remained in the room in order to answer any questions or concerns that might be raised.

Mr. Macy explained that there has been a number of ex parte communications regarding the Oconomowoc Lake Club's (Lake Club) conditional use permit (CUP). Since the CUP is considered legislative, the voting members have additional latitude as to whether to accept or consider the additional information received. Mr. Macy noted that the additional information has not had due process, meaning that no one was able to comment or respond to the new information.

Mr. Kneiser noted that when the CUP was reviewed in July, each individual item was considered. The revised CUP will be reviewed in the same way, using the red-lined version. The changes to the proposed amended CUP are as follows:

- On page 1, the eighth "Whereas" reflects the date the original CUP was granted as September 18, 1999. The dates should be as follows: approved on May 8, 1995 with an effective date of July 12, 1995; and was subsequently amended on July 21, 2003
- On page 2, item 5 regarding Plan Approval should reflect current context

- On page 4, item 8 Hours of Operation, section (a) 3, should refer to the Village of Oconomowoc Lake's 50th Anniversary celebration scheduled during the summer of 2009 instead of the specific date of August 2, 2009
- On pages 6 and 7; item 13 Parking, regarding tri-axle buses, the wording should be "tri-axle buses or larger"
- On page 7, item 14 Tennis, four original tennis courts was changed to three original tennis courts; and the date of the CUP amendment will be verified

Mr. Macy noted that the Plan Commission took the time to carefully consider each item of the proposed amended CUP at the public hearing and plan commission meetings held on July 7, 2008.

Motion (Owens/Birbaum) to recommend approval, subject to the aforementioned changes, to the Village Board of Trustees of the proposed amended Conditional Use Permit for the Oconomowoc Lake Club, Carried Unanimously. Mr. Lyons recused himself from this vote.

Motion (Owens/Bickler) to adjourn the meeting at 7:43 p.m., Carried Unanimously.

Respectfully submitted by:
Cindy J. Schlieve, Clerk-Treasurer