

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES

On Monday, January 6, 2020.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections () on /2020.

A regular meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, January 6, 2020, commencing at 7:04 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 & Village President – present
Mr. Barquist, Mr. Birbaum, Mr. Sheahan, Mr. Kohl, Mr. Heinrich/Members – present
Mr. Waltersdorf/Members – excused
Mr. Helwig/Administrator – present
Mr. Macy/Attorney – present
Ms. Vaughan/Clerk – present

ATTENDANCE

Paul Fischer (36108 South Beach Road), Jeff Fellows (36712 Armour Road)

Discussion/action regarding approval of minutes from the December 2, 2019 Plan Commission meeting

Motion (Barquist/Sheahan) to approve minutes from the December 2, 2019 Plan Commission meeting, *Carried Unanimously.*

Discussion/action regarding the review of previously approved CSM for David Gust, related to driveway easements.

Chairperson Bickler and Administrator Helwig explained there was a change in the size of each lot due to an oversight. Lot 1 was made slightly larger due to the easement not counting towards the five-acre minimum lot size. This was done by taking from the remaining lots, all lots are at least five-acre in size.

Motion (Bickler/Birbaum) to withdraw approval for previous CSM for David Gust, and recommend approval of the new CSM to Village Board which is still subject to the same conditions and restrictions as previously brought before the Plan Commission and Village Board. *Carried Unanimously.*

Discussion/action regarding an Ordinance to Create Section 17.17(10) Entitled “Occupancy Bond Required” into the Village of Oconomowoc Lake Zoning Code and to add Language to 17.27(1) Concerning Certificate of Occupancy and Compliance and to Final Inspections.

Attorney Macy advised that this was an extremely rough version of this proposed ordinance, and that he was looking for direction from the Plan Commission members. A lengthy discussion was had regarding bond amounts and which projects would require bonds. Staff and Attorney Macy were given direction, and this item will be tabled until the next Plan Commission Meeting.

Discussion/action regarding an Ordinance to Create Section 17.31(5) of the Village of Oconomowoc Lake Zoning Code concerning setback and side yard modifications permitted on corner lots abutting Oconomowoc Lake.

Attorney Macy gave background on this potential ordinance and amendment to Chapter 17. Chairperson Bickler requested the change of “public street” to “West Beach Road”. Lengthy discussion was had, and direction was given to Attorney Macy by Plan Commission members.

Motion (Birbaum/Heinrich) to initiate the petition to amend Village of Oconomowoc Lake Zoning Code with the competition of change from “public street” to “West Beach Road” as directed by Plan Commission and direct staff to give notice of public hearing on January 20, 2020 for possible approval by Village Board. *Carried Unanimously.*

Discussion/action regarding Village of Oconomowoc Lake Zoning Code definition of “structure”, specifically pertaining to retaining walls less than two feet above grade.

Chairperson Bickler advised the Plan Commission members of his concerns regarding this topic, and a lengthy discussion was had between members and staff. Discussion was had on the Valentine wall, and natural versus unnatural materials. Chairperson Bickler requested Plan Commission members to think about this topic, and requested it be brought back for the next Plan Commission meeting.

ADJOURNMENT

Prior to adjourning, Chairperson Bickler wanted to formally recognize Mr. David L. Barquist for his time on Plan Commission as this would be his last meeting due to relocating out of the Village.

With no further discussion, a motion (Sheahan/Kohl) was made to adjourn the meeting at 8:38 p.m., *Carried Unanimously.*

Respectfully submitted by:
Katelyn Vaughan, Village Clerk