

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES

On Monday, October 7, 2019.

Unofficial until approved by the Plan Commission.

Approved as written (X) or with corrections () on 11/18/2019.

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, October 7, 2019, commencing at 7:02 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. Heinrich, Mr. Sheahan, Mr. Kohl, Mr. Waltersdorf/Members– present

Mr. Helwig/Administrator – present

Mr. Macy/Attorney – present

Ms. Vaughan/Clerk – present

ATTENDANCE

Mike & Sue Thelen (4506 Hewitt's Point Road) and Troy Giles (Reinhart – Waukesha)

Discussion/action regarding approval of minutes from the August 5, 2019 Plan Commission meeting

Motion (Waltersdorf/Sheahan) to approve minutes from the August 5, 2019 Plan Commission meeting, *Carried Unanimously.*

Discussion/action regarding the request of Attorney Troy Giles (Reinhart Attorneys at Law) to amend Section 17.32 (2) of the Zoning Code.

Attorney Giles presented the details of his proposed amendment to Chapter 17.32(2) of the Zoning Code. He pointed out that this amendment would not allow home owners to change the footprint of the home or sight line and had a maximum square footage of 750 square feet for legal nonconforming structures. Plan Commission members expressed concern for the future impact that this amendment could have on the rest of the Village. After lengthy discussion on the specifications of this proposed amendment and to include language on location (water side vs. nonwater side), Plan Commission members requested Administrator Helwig find out how many estimated homes would be affected to assist them in giving an informed recommendation to Village Board.

Motion (Waltersdorf/Kohl) to table this item for the next Plan Commission meeting after inventory of homes that would be affected is taken by Village and modification to language of possible amendment. *Carried Unanimously.*

Discussion/action on Extraterritorial Certified Survey Map (CSM) for Daniel Losby, 390 East High Point Road, Peoria, IL, for the properties located at N55W34446 and N55W34450 Tweeden Lane. The subject properties are described as PT Lot 9, NW 1.4 & NE ¼ Sec 36 T8N R17E and PT Lot 9, PT NW ¼ & NE ¼ Sec 36 T8N R17E COM NW COR Lot 9 in Town of Oconomowoc, Wisconsin. More specifically, the properties are located at N55W34446 and N5534450 Tweeden Lane (Tax Key No. OCOT 0574.031.002 and 0574.031.001).

Motion (Birbaum/Heinrich) that the Plan Commission recommend to the Village Board that they approve Extraterritorial Certified Survey Map (CSM) for Daniel Losby, 390 East High Point Road,

Peoria, IL, for the properties located at N55W34446 and N55W34450 Tweeden Lane. The subject properties are described as PT Lot 9, NW 1.4 & NE ¼ Sec 36 T8N R17E and PT Lot 9, PT NW ¼ & NE ¼ Sec 36 T8N R17E COM NW COR Lot 9 in Town of Oconomowoc, Wisconsin. More specifically, the properties are located at N55W34446 and N5534450 Tweeden Lane (Tax Key No. OCOT 0574.031.002 and 0574.031.001). Carried Unanimously.

Discussion regarding building, occupancy, and land disturbance permit cash bond requirements.

Discussion regarding landscaping regulations/ permits.

Administrator Helwig briefly spoke on both agenda items, advising Plan Commission members that there is still more to research and work to do on this topic before bringing before the Plan Commission and Village Board.

ADJOURNMENT

With no further discussion, a motion (Waltersdorf/Kohl) was made to adjourn the meeting at 8:05 p.m., Carried Unanimously.

Respectfully submitted by:
Katelyn Vaughan, Village Clerk