

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE SPECIAL PLAN COMMISSION MEETING MINUTES

of Monday, December 16, 2013.

Unofficial until approved by the Plan Commission.

Approved as written (X) or with corrections () on 01/06/2014.

A special meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, December 16, 2013, 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. Barquist, Bickler, Waltersdorf/Members – present
Messrs. Foster, Kohl, Owens/Members – absent
Ms. Cameron/Member – absent
Ms. Schlieve/Clerk – present
Mr. Wiemer/Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Benn S. DiPasquale, Sheri Helwig, Pam Wiemer, Andy Helwig, Jamie Helwig, Kent Halleen, Michele Cannariato

MINUTES

Motion (Barquist/Bickler) to approve the minutes as printed, for the Plan Commission meeting held on November 18, 2013, Carried Unanimously.

DISCUSSION/ACTION REGARDING THE EXTRATERRITORIAL APPROVAL OF A CERTIFIED SURVEY MAP (CSM) FOR PROPERTY LOCATED ON UPPER OCONOMOWOC LAKE IN THE TOWN OF OCONOMOWOC, OWNED BY JAMES H. PRIEST AND JANICE K. HASS

Mr. Wiemer reviewed the information provided to the Plan Commission, noting the surveyor information, 3 platted lots were being reduced to 2 lots, and that changes requested by the Town of Oconomowoc and Waukesha County had been met. The Town of Oconomowoc had given its approval for the CSM.

Motion (Bickler/Waltersdorf) to recommend approval to the Village Board of Trustees of the proposed Certified Survey Map for the property owned by James H. Priest and Janice K. Hass located on Upper Oconomowoc Lake in the Town of Oconomowoc, Carried Unanimously.

DISCUSSION/ACTION REGARDING PRELIMINARY DISCUSSION OF AN AMENDMENT TO THE CONDITIONAL USE PERMIT (CUP) FOR THE OCONOMOWOC LAKE CLUB, LOCATED AT 4668 N. LAKE CLUB CIRCLE, OCONOMOWOC, WISCONSIN

Mr. Benn DiPasquale, representing the Oconomowoc Lake Club, was given the floor to explain the changes that the Lake Club would like to make to its CUP. The Lake Club would like to be allowed to dock up to eight (8) power boats at its pier. Mr. DiPasquale noted the following.

- The pier was in existence prior to the creation of the current CUP
- The Lake Club is an asset to the Village
- There will be no adverse effects to the Village or to the lake
- There would be a side pier near the shore for the boats used in judging the sail boat races
- There is no intention of having lifts for the boats docked at the pier

Plan Commissioners requested additional information in regard to the changes that the Lake Club plans to make. Concerns were expressed regarding the appearance of the boats, especially if lifts are allowed, and also about the safety of those driving the boats and using the lake front. Mr. DiPasquale will take the concerns back to the Lake Club board and the matter will be brought back to the January 6, 2014 Plan Commission meeting for further discussion and possible action.

ADJOURNMENT

With no further discussion, a motion (Bickler/Barquist) to adjourn the meeting at 7:20 p.m., Carried Unanimously.

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