

VILLAGE OF OCONOMOWOC LAKE

**OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES
of Monday, February 15, 2016.
Unofficial until approved by the Plan Commission.
Approved as written (X) or with corrections () on May 3, 2016.**

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday February 15, 2016, commencing at 6:45 p.m., immediately preceding the Village Board meeting 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 – absent
Messrs. Owens, Waltersdorf, Kohl, Bickler/Members – present
Messrs. Barquist, Sheahan/Members – absent
Ms. Cameron/Member – present
Ms. Moore/Clerk – present
Mr. Wiemer/Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Kyle Stoehr (Town of Oconomowoc resident)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Jennifer Moore called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Waltersdorf/Cameron) to nominate Mr. Bickler as chair of the meeting, *Carried Unanimously*. Mr. Bickler continued the meeting as chairperson.

MINUTES

Motion (Waltersdorf/Owens) to approve the minutes as printed, for the Plan Commission meeting held on December 7, 2015, *Carried Unanimously*.

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Kyle and Jennifer Stoehr, N53 W34234 Road Q in the Town of Oconomowoc.

Motion (Waltersdorf/Owens) to recommend approval to the Village Board of Trustees of the extraterritorial Certified Survey Map for property located at N53 W34234 Road Q in the Town of Oconomowoc, owned by Kyle and Jennifer Stoehr, *Carried Unanimously*.

ADJOURNMENT

With no further discussion, a motion (Waltersdorf/Cameron) was made to adjourn the meeting at 6:54 p.m., *Carried Unanimously*.

Respectfully submitted by:
Jennifer A. Moore, Clerk-Treasurer