VILLAGE OF OCONOMOWOC LAKE

SPECIAL PLAN COMMISSION MEETING MINUTES for Monday, February 15, 2021.

Unofficial until approved by the Plan Commission. Approved as written (X) or with corrections () on March 15, 2021.

A special meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, February 15, 2021, commencing at 6:00 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:

Present: Chairman & Village President Bickler; Members: Sheahan, Heinrich & Fischer

Excused: Members: Birbaum, Kohl & Waltersdorf

Absent: Member Mielke

Also present: Zoning Administrator Wiemer, Chief Janicsek, Attorney Macy and Village Clerk, Teri

Sayles

ATTENDANCE

Adam Ramme, (N51W34316 Enchanted Ct., Okauchee), Bruce & Linda Ramme (461 Thurow Dr., Oconomowoc), Keith and Tracy Kummer (N53W34981 Road B, Okauchee)

<u>Discussion/action regarding approval of minutes from the December 7, 2020 Plan</u> Commission meeting.

Motion (Sheahan/Heinrich) to approve minutes from the December 7, 2020 Plan Commission meeting, *Carried Unanimously*.

Discussion/action regarding Extra-territorial plat review (CSM) for Keith & Tracy Kummer, N53 W34981 Road B, Okauchee, WI 53069-9729 for the properties described as Lot 65 and 66 in the Plat of Point Comfort Okauchee, being a part of the SW ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. Tax Key # OCOT0569.086.

Mr. Wiemer explained this is a CSM creating 1 lot from 2 and has been before the Town of Oconomowoc and Waukesha County and received both approvals.

Motion (Fischer/Sheahan) to approve the Certified Survey Map for Keith & Tracy Kummer described as Lot 65 and 66 in the Plat of Point Comfort Okauchee, being a part of the SW ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc and to recommend approval of same to the Village Board. *Carried Unanimously*.

<u>Discussion/action regarding plat review (CSM) for Adam Ramme, N51W34316 Enchanted Ct., Okauchee, WI 53069 for the property located on Sawyer Road, Tax Key #OCLV0577960</u>. Mr. Wiemer explained this is a CSM creating 2 lots on the property. The county reviewed and approved the access points for each lot.

Motion (Sheahan/Heinrich) to approve the Certified Survey Map for Adam Ramme for the property located on Sawyer Road, Tax Key #OCLV0577960 and to recommend approval of same to the Village Board. *Carried Unanimously*.

ADJOURNMENT

With no further discussion, a motion (Fischer/Heinrich) was made to adjourn the meeting at 6:13 p.m., *Carried Unanimously*.

Respectfully submitted by: Theresa Sayles, Village Clerk