

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES

On Monday, June 15, 2020.

Unofficial until approved by the Plan Commission.

Approved as written (X) or with corrections () on 7/20/2020.

A special meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, June 15, 2020, 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. Bickler/Chairperson & Village President – present
Mr. Mielke, Mr. Birbaum, Mr. Sheahan, Mr. Kohl, Mr. Fischer/Members – present
Mr. Waltersdorf, Mr. Heinrich/Members – excused
Mr. Helwig/Administrator – present
Mr. Macy/Attorney – present
Ms. Vaughan/Clerk – present

ATTENDANCE

Ed Johnson (35934 North Beach Road)

Discussion/action regarding approval of minutes from the May 4, 2020 Plan Commission meeting

Motion (Mielke/Kohl) to approve minutes from the May 4, 2020 Plan Commission meeting, *Carried Unanimously*.

Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Eric Barthenheier, (owner) W156N5694 Pilgrim Road, Menomonee Falls. The property is located at W350N5323 Road B and is described as Lot 52 & PT 53 Map of Point Comfort Okauchee, PT E1/2 Sec 35 & W1/2 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0569.070.001).

Motion (Mielke/Kohl) to recommend approval of the Extraterritorial Certified Survey Map (CSM) for Eric Barthenheier, (owner) W156N5694 Pilgrim Road, Menomonee Falls. The property is located at W350N5323 Road B and is described as Lot 52 & PT 53 Map of Point Comfort Okauchee, PT E1/2 Sec 35 & W1/2 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0569.070.001).

Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Carol & Scott Kossoris (owner), N52W34253 Gietzen Road, Okauchee, Wisconsin. The property is described as PT NE1/4 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0573.994).

Motion (Sheahan/Kohl) to recommend approval of the Extraterritorial Certified Survey Map (CSM) for Carol & Scott Kossoris (owner), N52W34253 Gietzen Road, Okauchee, Wisconsin. The property is described as PT NE1/4 Sec 36, T8N R17E, Town of Oconomowoc (Tax Key 0573.994).

ADJOURNMENT

With no further discussion, a motion (Mielke/Birbaum) was made to adjourn the meeting at 7:06 p.m., *Carried Unanimously*.

Respectfully submitted by:
Katelyn Vaughan, Village Clerk