

# VILLAGE OF OCONOMOWOC LAKE

## OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES

On Monday, July, 2020.

Unofficial until approved by the Plan Commission.

Approved as written (X) or with corrections ( ) on 8/3/2020.

A special meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, July 20, 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. Waltersdorf, Mr. Fischer/Members – present  
Mr. Kohl, Mr. Heinrich/Members – excused  
Mr. Helwig/Administrator – present  
Mr. Macy/Attorney – present  
Ms. Vaughan/Clerk – present

### **ATTENDANCE**

Ryan Spott (111 E Kilborn Ave. Ste 1400, Milwaukee, WI), Red Reynolds (1 Earling Court), Ed Johnson (35934 North Beach Road)

### **Discussion/action regarding approval of minutes from the special June 15, 2020 Plan Commission meeting**

Motion (Mielke/Birbaum) to approve minutes from the special June 15, 2020 Plan Commission meeting, *Carried Unanimously*.

### **Discussion/action regarding Extraterritorial Certified Survey Map (CSM) for Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant). The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).**

Attorney Ryan Spott from Davis Kuelthau Attorneys at Law, who is representing the owner and applicant, advised the Board that as a part of his client's Conditional Use amendment, the Town and County were requiring a new certified survey map of the property. It was requested that the final copy of the CSM have corrected names of the Village Clerk and Village President

Motion (Birbaum/Waltersdorf) to recommend approval of the Extraterritorial Certified Survey Map (CSM) for Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant). The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043). *Carried Unanimously*.

### **ADJOURNMENT**

With no further discussion, a motion (Mielke/Waltersdorf) was made to adjourn the meeting at 7:05 p.m., *Carried Unanimously*.

Respectfully submitted by:  
Katelyn Vaughan, Village Clerk