

# VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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**OCONOMOWOC LAKE SPECIAL VILLAGE BOARD MEETING MINUTES OF  
MONDAY, June 1, 2009, Unofficial until approved by the Village Board.  
Approved as written ( X ) or with corrections ( ) on 06/15/2009.**

A special meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on June 1, 2009, commencing at 7:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken following the Pledge of Allegiance with the following in attendance:

Mr. Kneiser/President – present  
Messrs., Bickler, Birbaum, Fischer, and Shult/Trustees – present  
Messrs., Falstad and Owens/Trustees – absent  
Ms. Schlieve/ Clerk-Treasurer – present  
Mr. Wiemer/Police Chief-Administrator – present  
Mr. John Macy/Attorney –present

## **ATTENDANCE**

Scott Kestly, Matt Basile, Tom Schuetz, Steven Fleming

## **Discussion/action regarding the recommendation of Plan Commission for approval of the proposed Certified Survey Map (CSM) for N50 W34710 Wisconsin Avenue, located in Okauchee in the Town of Oconomowoc. The CSM combines two (2) 50-foot lots. This is an extraterritorial review.**

Mr. Kneiser explained the request. Motion (Bickler/Birbaum) to approve the proposed Certified Survey Map for N50 W34710 Wisconsin Avenue, located in Okauchee in the Town of Oconomowoc, Carried Unanimously.

## **Discussion/action regarding the recommendation of Plan Commission for approval of the proposed Certified Survey Map for 4503 West Beach Road, in the Village of Oconomowoc Lake, owned by Phoenix Investments LLC (Steven T. Fleming, Owner).**

Mr. Wiemer explained that the Plan Commissioners had requested a notation be added to the CSM stating that Outlot 1 cannot be sold as a separate lot. The surveyor has complied with that request. Motion (Bickler/Shult) to approve the proposed Certified Survey Map for 4503 West Beach Road, in the Village of Oconomowoc Lake, owned by Phoenix Investments LLC (Steven T. Fleming, Owner), Carried Unanimously.

With no further discussion being heard, motion (Bickler/Shult) to adjourn was made at approximately 7:03 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

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Cindy J. Schlieve, Clerk-Treasurer

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Richard J. Kneiser, President