VILLAGE OF OCONOMOWOC LAKE

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oconomowoc Lake VILLAGE BOARD PUBLIC HEARING MINUTES of Monday, August 15, 2011. Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 09/19/2011.

PUBLIC HEARING

A public hearing was held before the regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake, commencing at 7:00 PM, Monday, August 15, 2011, at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law were met. Roll was taken with the following in attendance:

Mr. Birbaum/President – present

Messrs., Bickler, Falstad, Fellows, Fischer, Shult/Trustees – present

Mr. Owens/Trustee - absent

Ms. Schlieve/ Clerk-Treasurer - present

Mr. Wiemer/Police Chief-Administrator – present

Mr. Macy/Attorney –present

ATTENDANCE

Steve Macaione, Joe Faretta, Margie Erdmann, Paul Breiwa

A REQUEST FOR AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR THE OCONOMOWOC LAKE CLUB FOR THE PURPOSE OF BUILDING A NEW TENNIS BUILDING, TO REPLACE THE EXISTING STRUCTURE, LOCATED ON THE LAKE CLUB'S PROPERTY AT 4661 LAKE CLUB CIRCLE, OCONOMOWOC, WISCONSIN

Mr. Jeff Fellows, Commodore of the Oconomowoc Lake Club, reviewed the proposed plans for the new tennis building. The new building will be set back farther on the property, and will be smaller that the existing tennis building. It will also include a restroom that meets ADA requirements. There were no additional questions or comments from those present.

ADJOURNMENT

Motion (Bickler/Shult) to close the public hearing, at 7:05 p.m., *Carried Unanimously*.

Respectfully submitted by: Cindy J. Schlieve, Clerk-Treasurer