

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

**OCONOMOWOC LAKE VILLAGE BOARD PUBLIC HEARING MINUTES
of Monday, November 20, 2017. Unofficial until approved by the Village Board.
Approved as written (X) or with corrections () on 12-18-2017.**

PUBLIC HEARING

A public hearing was held before a regular meeting of the Board of Trustees of the Village of Oconomowoc Lake, commencing at 7:02 PM, Monday, November 20, 2017, 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 – absent
Messrs., Owens, Fellows, Shult, Bickler, Waltersdorf, Fischer/Trustees – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/ Clerk-Treasurer – present

ATTENDANCE

Jill Bedford (Tall Pines Conservancy), Andy Helwig (Village Employee), Ed Johnson (Resident, 35934 N. Beach Road), Brian Ewald (Ewald Chevrolet-Buick, 36833 E. Wisconsin Avenue)

APPOINTMENT OF CHAIR IN THE ABSENCE OF THE VILLAGE PRESIDENT

Ms. Moore called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Shult/Owens) to nominate Mr. Bickler as chair of the Public Hearing and Village Board meeting, *Carried Unanimously*. Mr. Bickler continued the meeting as chairperson.

REVIEW OF THE PROPOSED 2018 VILLAGE OF OCONOMOWOC LAKE BUDGET

Mr. Fischer explained the 2018 budget as follows:

- \$90,000 transfers is an increase due to road repairs
- \$15,000 transfer to squad cars – no purchase in 2018, this is to budget for 2019 squad
- Personnel transition costs will be higher
- Increase in police salaries is offset by the lowering of retirement contributions due to shift in employer/employee retirement contributions
- Police boat motor replacement in budget
- Wildlife control in budget
- Tax rate goes from \$4.19/1000 to \$4.22/1000

There were no other public comments.

THE REQUEST FROM EWALD CHEVROLET BUICK, LOCATED IN THE BUSINESS DISTRICT OF THE VILLAGE OF OCONOMOWOC LAKE AT 36833 E. WISCONSIN AVENUE, OCONOMOWOC, WISCONSIN, FOR AN AMENDMENT TO THE CONDITIONAL USE PERMIT (cup) FOR THE STORAGE OF NEW VEHICLES ON ADJACENT PROPERTY (PROPERTY OWNED BY GRAND BUTTERFLY PRODUCTIONS, LLC, TAX KEY #585-974-002 AND TAX KEY #585-971).

Mr. Ewald answered the Board questions as follows:

- This will be for new vehicle storage only on the lot immediately west of the Oconomowoc River across from Silver Lake Auto
- Weeds will be trimmed to the ground
- There will be one ingress and egress location
- The ground is solid and stable to handle cars
- If there are areas that need improvement (i.e. gravel added) Ewald will do what it takes to make it suitable for parking vehicles
- Cars will be lined up, organized, and presentable
- No lighting
- No added buffer between road and cars. Board doesn't want the area too hidden due to extra police patrols and possibility of theft, vandalism, etc.
- No signs, banners, balloons, customers, trailer for sales
- No additional frontage road delivery activity
- Amendment is the only way this will be allowed
 - There are no permitted uses in B-1
 - Parking is not a stand-alone conditional use
 - Only legal way to do this is an amendment to the CUP
 - No ruling that says the CUP cannot be on two parcels – policy decision
 - Ewald must have a site plan and plan of operations approved by the Village Administrator
 - Mr. Bielik will have to acknowledge the existence of the CUP and lease of the property

There were no other public comments.

ADJOURNMENT

Motion (Shult/Owens) to close the public hearing, at 7:32 p.m., Carried Unanimously.

Respectfully submitted by:
Jennifer A. Moore, Clerk-Treasurer