

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY,
May 7, 2007. Unofficial until approved by the Plan Commission. Approved as
written or with corrections () on 6-4-07.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held commencing at 7:00 PM on Monday, May 7, 2007, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

Mr. Kneiser/Chairperson - present
Messrs., Foster, Bickler, Langenbach, McNellis, Birbaum,
and Lyons, Members – present
Messr., Owens - absent
Ms. Kreuser/Clerk-Treasurer-present
Mr. Wiemer/Police Chief-Administrator-present
Mr. Macy/Attorney-present

Attendance

Pat McAdams, McAdams Realty Oconomowoc LLP, Dan Farrell, Roundy Supermarkets, Inc., Heather Turner-Loth, MSI General.

Minutes

Motion (Bickler/McNellis) to approve the Plan Commission meeting minutes for April 2, 2007, *Carried Unanimously.*

MSI update on McAdams Development issues.

Update on sewer service to McAdams Development.

Ms. Turner-Loth, representative from MSI General, and Mr. McAdams, McAdams Realty Oconomowoc LLP, updated the Plan Commission on the issues of the proposed retail development for the Oconomowoc Lake Business District that the Plan Commission stated needed to be addressed at the April 2, 2007 meeting.

The issues discussed were:

- Vacation of Plank Road.
- Utilities – Sanitary Sewers –Easements.
- Storm Water Issues.
- Site Plans – Curb Cut.
- Sound barrier/berms on southern boundry.

The Plan Commission recommended that a meeting be setup with the Village Administrator, MSI General, McAdams Realty Oconomowoc, LLP, and the Department of Transportation regarding the vacation of Plank Road. The Plan Commission also requested that the Village Attorney review and give guidance on this issue.

No action was taken.

Discussion/action regarding re-approving Chapter 2, reviewing the revisions made to Chapters 3, 4, and 5 and the initial review of Chapters 6, 7, and 8 for Smart Growth Planning.

Mr. Kneiser explained that the Village Administrator, Village Planner for Smart Growth and the Village President met and reviewed an amendment to Chapter 2, (regarding planning for the potential impacts of Pabst Farms developments) and reviewed and revised Chapters 3, 4, and 5 after the Plan Commission had made their recommendations. Drafts of Chapters 6, 7, and 8 prepared by the planner were reviewed by the Village Administrator and by Mr. Kneiser and now are also available for initial review by the Plan Commission. Mr. Kneiser stated all the Chapters were Smart Growth compliant per the planner.

Motion (Birbaum/Bickler) to approve the Chapter 2 with the amendment and also approve Chapters 3 through 8 with the revisions suggested by the Plan Commission, Carried Unanimously.

Adjournment

Motion (Birbaum/McNeillis) to adjourn the meeting at 8:20 p.m., Carried Unanimously.

Respectfully submitted by:
Kathy Kreuser, Clerk-Treasurer