VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES OF MONDAY, November 3, 2003. Unofficial until approved by the Plan Commission. Approved as written (X) or with corrections () on ______.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held at 7:00 PM on **Monday, November 3, 2003,** at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification of the news media were met. Roll was taken with the following in attendance:

Mr. Foster/Chairperson-present

Messrs. Kneiser, Mitchell, Bickler, Toonen/Members-present.

Messrs. Johnston, Lyons, Owens/Members-absent

Ms. Stern/Clerk-Treasurer-present

Mr. Wiemer/Police Chief-Administrator-present

Mr. Macy/Attorney-present

Attendance

No public present

Minutes

Motion (Bickler/Kneiser) to approve the October 6, 2003, Plan Commission public hearing meeting minutes and regular meeting minutes, <u>Carried Unanimously with</u> the following revision:

On page one of the regular meeting minutes, under Macy CSM, the last line of the second paragraph originally read, "1,2,3,5,6,7." The revised line now reads, "2,3,5,6,7."

R-4 Zoning Ordinance

Mr. Wiemer reported the Village Board reviewed the draft ordinance and saw no problems. Mr. Macy explained revisions to the ordinance and discussion followed. Mr. Macy was directed to make further amendments to the ordinance.

Motion (Bickler/Kneiser) to recommend to the Village Board for approval an ordinance to create section 17.385 entitled R-4 Low Density Residential District in the Village of Oconomowoc Lake Zoning Code, with amendments, and to set the ordinance for public hearing on November 17, 2003, *Carried Unanimously*.

The Commission directed staff to notice a public hearing for November 17, 2003, for the above draft ordinance and for a draft ordinance to include the R-4 District within the requirements of the Village of Oconomowoc Lake outdoor storage requirements of the property maintenance code. The notice, copies of draft ordinances, copy of maintenance ordinance, and a cover letter will be delivered to all Lalumiere property owners, as a courtesy.



Floor Area Ratio, Maximum House Size, Landscaping

Mr. Kneiser distributed a handout which references the Village Master Plan regarding existing substantive controls over residential appearance. He suggested the Commissioners each receive a copy of the Village Master Plan and research the references before next month's meeting.

Staff was directed to distribute copies of the Master Plan to the Commissioners.

Motion (Bickler/Kneiser) to table this item until the December, 2003, Plan meeting, Carried Unanimously.

Setback Requirements for Easements and Private Roads

Mr. Wiemer requested the Plan Commission consider revising the 75 foot setback requirement for private roads and easements. The Commissioners directed the Administrator to find out the setback requirements for the business district in the City of Oconomowoc and report next month. This item is to be placed on next month's agenda.

With no further discussion being heard, motion (Bickler/Toonen) to adjourn the meeting at 8:40 PM, Carried Unanimously.

> Respectfully submitted by: Barbara Stern, Clerk-Treasurer