### VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

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# OCONOMOWOC LAKE SPECIAL PLAN COMMISSION MEETING MINUTES

On Monday, April 15, 2024.

Unofficial until approved by the Plan Commission: Approved as written (X) or with corrections () on 6/17/24.

A special meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, April 15, 2024, commencing at 6:45 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

Chairman & Village President Bickler; Members: Waltersdorf, Kohl, Sheahan & Mielke

Members Absent: Fitch & Heinrich

Also present: Zoning Administrator Wiemer, Administrator Janicsek, Clerk Sayles & Attorney Macy

Attendance: Rob Davey (LC Engineering); Ross Read (4051 Petit Rd)

#### Pledge of Allegiance

<u>Discussion/action to approve the meeting minutes from the November 20, 2023 Plan Commission meeting.</u>
Motion (Kohl/Waltersdorf) to approve the minutes from the November 20, 2023 Plan Commission meeting. *Motion carried unanimously*.

## <u>Discussion/action regarding a Certified Survey Map (CSM) for the Natalie Reynolds Family Trust, located at 4325 West Beach Road, Oconomowoc, WI 53066, Tax Key OCLV0587959 and Tax Key OCLV0587959002.</u>

Mr. Wiemer reviewed the history of this property and stated the current owner is combining 4325 W Beach Road with the vacant lot to the north. The combined lots will be 4.95 acres and have 278.86 feet of frontage which meets the current code. The residence was raised and a new home is in process with the Architectural Control Board. The vacant flag lot to the south of this property remains as is but the driveway easement is removed and the property owners have a driveway agreement in place.

Motion (Waltersdorf/Fischer) to recommend the Village Board approval of a Certified Survey Map (CSM) for the Natalie Reynolds Family Trust, located at 4325 West Beach Road, Oconomowoc, WI 53066, Tax Key OCLV0587959 and Tax Key OCLV0587959002 as submitted. *Motion carried unanimously*.

#### **ADJOURNMENT**

With no further discussion, a motion (Mielke/Kohl) was made to adjourn the meeting at 6:56 p.m.

Respectfully submitted by: Theresa Sayles, Village Clerk