

**Joint Plan Commission and Village Board Agenda**  
**For**  
**Monday, November 18, 2019**

This is official notice that a meeting of the Joint Special Plan Commission of the Village of Oconomowoc Lake and regular Village Board meeting will be held at **6:00 p.m. on Monday, November 18, 2019** at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. The following matters will be discussed, with possible action, as well as any other matters that may legally come before the Commissioners:

1. Roll Call
  - a. Plan Commission roll call
  - b. Village Board roll call
2. Pledge of Allegiance
3. Approve previous meeting minutes
  - a. Approval of Plan Commission meeting minutes October 7, 2019 Meeting
4. Discussion/action regarding Certified Survey Map (CSM) for property owned by the David Gust Revocable Trust, located on 4345 Buchanan Road in the Village of Oconomowoc Lake (Tax Key 579-958-003).
  - a. Joint discussion by the Plan Commission and Village Board
  - b. Possible recommendation by the Plan Commission to the Village Board
  - c. Possible action by the Village Board
5. Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Caliber Holdings Corporation DBA Caliber Collision Centers, located in the business district of the Village of Oconomowoc Lake at 36847 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change (formally known as Abra Autobody and Glass).
  - a. Joint discussion by the Plan Commission and Village Board.
  - b. Possible recommendation by the Plan Commission to the Village Board.
  - c. Possible action by the Village Board to direct staff to give notice of public hearing on December 16, 2019.
6. Discussion/possible action regarding a recommendation to the Village Board to amend section 17.36 entitled "R-1 General Agriculture/Rural Residential District", subsection (4) entitled "Structures, Accessory", subsection (g) entitled "Accessory Structure Location" dealing with accessory structures between the main building and the high-water mark.
  - a. Joint discussion by the Plan Commission and Village Board.
  - b. Action to initiate a petition to amend the code per section 17.62(2).
  - c. Possible recommendation by the Plan Commission to the Village Board.

- d. Possible action by the Village Board to direct staff to give notice of a public hearing on December 16, 2019.
7. Discussion/action regarding the request of Attorney Troy Giles (Reinhart Attorneys at Law) to amend Section 17.32 (2) of the Zoning Code.
    - a. Joint discussion by the Plan Commission and Village Board.
    - b. Possible recommendation by the Plan Commission to the Village Board.
    - c. Possible action by the Village Board to direct staff to give notice of public hearing on December 16, 2019.
  8. Joint Plan Commission and Village Board meeting Adjournment.

The regular Village Board meeting to follow.

Katelyn A Vaughan, Village Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, effort will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall at 567-5301. Information pertaining to agenda items may be viewed at the Village Hall, if available.

**-NOT INTENDED FOR PAID PUBLICATION-**

Copies to: Oconomowoc Enterprise, Focus on Oconomowoc, Attorney John Macy