

(May 1, 2009)
**Plan Commission Agenda
For
Monday, May 4, 2009**

This is official notice that regular meeting of the Plan Commission of the Village of Oconomowoc Lake will be held **on Monday, May 4, 2009, at 7:00 p.m.**, 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.
2. Approval of minutes.
 - a. Plan Commission meeting minutes – February 2, 2009
 - b. Public Hearing minutes – February 2, 2009
3. Discussion/action regarding the proposed Certified Survey Map (CSM) for N50 W34710 Wisconsin Avenue, located in Okauchee in the Town of Oconomowoc. The CSM combines two (2) 50-foot lots. This is an extraterritorial review. (Maps will be provided at the meeting.)
4. Discussion/action regarding the proposed Certified Survey Map for 4503 West Beach Road, in the Village of Oconomowoc Lake, owned by Phoenix Investments, LLC (Steven T. Fleming, Owner).
5. Discussion/action regarding an Ordinance to Create the G-1 Government/Institutional Zoning District.
6. Update regarding the status of the caretaker residence on the property of Scott and Diana Kestly, 35308 W. Pabst Road, in the Village of Oconomowoc Lake, and the possibility of the issuance of a Conditional Use Permit.
7. Discussion/action regarding the request from Joe and Mimi Birbaum and John Birbaum to apply for a Conditional Use Permit in order to make a minor change to the north property line of their property located at 4750 Hewitts Point Road in the Village of Oconomowoc Lake.
8. Adjourn.

Respectfully submitted by:
Cindy J. Schlieve, Clerk-Treasurer

-NOT INTENDED FOR PAID PUBLICATION-

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

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.