

VILLAGE OF OCONOMOWOC LAKE

**OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES of
Monday, February 4, 2013.
Unofficial until approved by the Plan Commission.
Approved as written (X) or with corrections () on 03/04/2013.**

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, February 4, 2013, commencing at 7:22 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:

Mr. Birbaum/Chairperson – absent
Messrs. Bickler, Kohl, Owens, Waltersdorf /Members – present
Messrs. Barquist, Foster/Members – absent
Ms. Cameron/Member – absent
Ms. Schlieve/Clerk– present
Mr. Wiemer/Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

There was no one in attendance other than those noted above.

APPOINTMENT OF ACTING CHAIR IN THE ABSENCE OF PRESIDENT BIRBAUM

Ms. Schlieve called the meeting to order, and requested nominations for acting chair in the absence of President Birbaum. Motion (Waltersdorf/Owens) to nominate Mr. Bickler as acting chair for the Plan Commission meeting, Carried Unanimously. Mr. Bickler continued the meeting as Acting Chair.

MINUTES

Motion (Owens/Kohl) to approve the minutes as printed, for the Plan Commission meeting held on December 3, 2012, Carried Unanimously.

DISCUSSION/ACTION REGARDING A PROPOSED CERTIFIED SURVEY MAP (CSM) FOR MR. BRYAN WALTERSDORF FOR PROPERTIES LOCATED AT 4508, 4510, AND 4510A HEWITTS POINT ROAD, COONOMOWOC, WISCONSIN

Mr. Wiemer explained that the proposed CSM combining the two properties was prepared by R.A. Smith and reviewed by Mr. Mark Powers of Lake Country Engineering (Village Planner). Mr. Powers recommended 11 changes to the proposed CSM, as noted on his letter of review. Mr. Powers conferred with Mr. Smith, and the recommended changes will be made.

Mr. Wiemer and Mr. Waltersdorf further explained that Mr. Waltersdorf will live in the existing single family home located at 4510 Hewitts Point Road while he is building a new single family home. The existing single family home located at 4508 Hewitts Point Road will be razed. There is currently a caretaker house (4510A) and an accessory structure located at 4510 Hewitts Point Road. The caretaker house will be decommissioned as living quarters and converted to a studio. When the new single family home is completed and occupancy has been issued, the existing home at 4510 Hewitts Point Road will be razed. When all building and razing has been completed the property owned by Mr. Waltersdorf will have one single family residence, two accessory structures (boat houses), a studio (former caretaker's house) and an accessory structure with living quarters (currently existing).

Please refer to the letter provided by Attorney Macy (included in the minutes binder) outlining the procedures for recording the CSM for the property owned by Mr. Waltersdorf.

Motion (Owens/Kohl) to recommend to the Village Board of Trustees approval of the proposed Certified Survey Map for Mr. Bryan Waltersdorf that will combine his properties located at 4508, 4510, and 4510A Hewitts Point Road, subject to the procedures recommended by Attorney Macy, the standard conditions, and the resolution of concerns expressed by the Village Planner, Carried. *Mr. Waltersdorf abstained from the vote.*

DISCUSSION/ACTION REGARDING EXCHANGE OF PROPERTY BETWEEN ADJOINING LANDOWNERS FOR PROPERTIES LOCATED AT 36310 AND 36203 SOUTH BEACH ROAD, OCONOMOWOC, WISCONSIN, OWNED BY MR. AND MRS. JOHN ZEA AND DR. AND MRS. ROBERT PANTHER, RESPECTIVELY

This matter was withdrawn at the present time at the request of Mr. and Mrs. John Zea. No discussion or action was taken.

ADJOURNMENT

With no further discussion, a motion (Owens/Waltersdorf) to adjourn the meeting at 7:35 p.m., Carried Unanimously.

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