### VILLAGE OF OCONOMOWOC LAKE

### OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES of Monday, June 5, 2017.

Unofficial until approved by the Plan Commission. Approved as written (X) or with corrections ( ) on 06/19/2017.

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, June 5, 2017, commencing at 7:00 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 – present

Messrs., Bickler, Barquist, Waltersdorf, Heinrich/Members – present

Mr. Sheahan/Member – arrived 7:12pm Messrs., Owens, Kohl/Members - absent

Mr. Wiemer/Administrator – present

Mr. Macy/Attorney – present Ms. Moore/Clerk – present

### **ATTENDANCE**

#### **MINUTES**

Motion (Waltersdorf/Bickler) to approve the minutes as printed, for the Plan Commission meeting held on April 3, 2017, *Carried Unanimously*.

<u>Discussion/action on recommendation to the Village Board An Ordinance to Amend the Zoning Code of the Village of Oconomowoc Lake to Allow Specified Accessory Structures on a Strictly Limited Basis Between the Main Building and the High Water Mark.</u>

Motion (Bickler/Waltersdorf) to recommend to the Village Board An Ordinance to Amend the Zoning Code of the Village of Oconomowoc Lake to Allow Specified Accessory Structures on a Strictly Limited Basis Between the Main Building and the High Water Mark, *Carried Unanimously*.

Mr. Sheahan arrived at 7:12pm.

<u>Discussion/action on recommendation to the Village Board An Ordinance to Create Section</u>
17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation
Work Approval Process.

Motion (Waltersdorf/Bickler) to recommend to the Village Board An Ordinance to Create Section 17.19(1)(J) of the Village of Oconomowoc Lake Zoning Code Regarding Required Remediation Work Approval Process, *Carried Unanimously*.

## <u>Discussion/action to initiate a petition pursuant to section 17.62(2) to amend the Village of Oconomowoc Zoning Code to comply with 2015 Wis. Act 55 for shoreland areas annexed after May 7, 1982.</u>

Motion (Bickler/Waltersdorf) to initiate a petition pursuant to section 17.62(2) to amend the Village of Oconomowoc Zoning Code to comply with 2015 Wis. Act 55 for shoreland areas annexed after May 7, 1982., *Carried Unanimously*.

# <u>Discussion/action on recommendation to the Village Board An Ordinance to Amend the Zoning Code of the Village of Oconomowoc Lake to Comply with State Preemptions in Shoreland Areas Annexed After May 7, 1982 and subject to Wis. Act 55.</u>

Motion (Waltersdorf/Sheahan) to recommend to the Village Board An Ordinance to Amend the Zoning Code of the Village of Oconomowoc Lake to Comply with State Preemptions in Shoreland Areas Annexed After May 7, 1982 and subject to Wis. Act 55, <u>Carried Unanimously</u>.

### <u>Discussion/action regarding Ordinance No. 96, Architectural Board Membership.</u>

Mr. Birbaum stated there is a new member joining as an alternate to the Architectural Board and at least one alternate will be invited to all meetings going forward. No changes required to the ordinance at this time.

#### **ADJOURNMENT**

With no further discussion, a motion (Bickler/Sheahan) was made to adjourn the meeting at 7:25 p.m., *Carried Unanimously*.

Respectfully submitted by: Jennifer A. Moore, Clerk-Treasurer