

VILLAGE OF OCONOMOWOC LAKE

**OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES
of Monday, July 16, 2018. Unofficial until approved by the Plan Commission.
Approved as written (X) or with corrections () on 08-06-2018.**

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, July 16, 2018, commencing at 6.47 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., Heinrich, Barquist, Bickler/Members – present
Mr. Helwig/Administrator - present
Mr. Macy/Attorney – present
Ms. Cannariato/Deputy Clerk – present

ATTENDANCE

Terry Schuetz (NAPA Auto Parts), Doug Reiser (Corporate owner of NAPA), Dan & Jill Stilwell (Extraterritorial Lot), Brian Ewald (Ewald Auto Group), Dan Browne

Discussion/action regarding approval of minutes from the June 4, 2018 Plan Commission meeting

Motion (Barquist/Bickler) to approve minutes from the June 4, 2018 Plan Commission meeting, *Carried Unanimously.*

Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Oconomowoc Auto Parts Corp, located in the business district of the Village of Oconomowoc Lake at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change

Motion (Bickler/Barquist) to recommend to the Village Board approval of an amendment to the Conditional Use Permit (CUP) for Oconomowoc Auto Parts Corp, located in the business district of the Village of Oconomowoc Lake at 36863 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for an ownership change, *Carried Unanimously.*

Discussion/action regarding approval of an amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, LLC, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin replacing Mayfair Rent a Car with Enterprise Rent a Car

Mr. Helwig stated that Mayfair is in the original CUP and Enterprise is taking over. Mr. Ewald stated that Mayfair was sold to Enterprise. Motion (Bickler/Barquist) to recommend to the Village Board approval of an amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, LLC, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin replacing Mayfair Rent a Car with Enterprise Rent a Car, *Carried Unanimously.*

Discussion/action regarding approval of an extraterritorial Certified Survey Map for lot owned by Dan and Jill Stilwell, W349 N5393 Road B, Okauchee, Wisconsin, to combine Part of Lot 44 and 45 Map of Point Comfort, Okauchee, into one new parcel of land in the NE ¼ Section 35, T8N, R17E in the Town of Oconomowoc (Tax Key No. OCOT 0569.062)

Mr. Stilwell stated that they want to do landscaping on the two lots, but the lot lines between the two properties run right through the middle of the house, so the setbacks are out of alignment. They have already gotten approval from Waukesha County and the Town of Oconomowoc. There is also a waiver of road right of way. Motion (Bickler/Barquist) to recommend to the Village Board approval of an extraterritorial Certified Survey Map for lot owned by Dan and Jill Stilwell, W349 N5393 Road B, Okauchee, Wisconsin, to combine Part of Lot 44 and 45 Map of Point Comfort, Okauchee, into one new parcel of land in the NE ¼ Section 35, T8N, R17E in the Town of Oconomowoc (Tax Key No. OCOT 0569.062)

ADJOURNMENT

With no further discussion, a motion (Barquist/Heinrich) was made to adjourn the meeting at 6:57p.m., Carried Unanimously.

Respectfully submitted by:
Michele Cannariato - Deputy Clerk