

VILLAGE OF OCONOMOWOC LAKE

**OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES
of Monday, October 3, 2016.
Unofficial until approved by the Plan Commission.
Approved as written (X) or with corrections () on 12/19/2016.**

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday October 3, 2016, 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 – absent
Messrs., Waltersdorf, Heinrich, Sheahan, Owens, Barquist, Bickler/Members – present
Mr. Wiemer/Administrator – present
Mr. Macy/Attorney – present
Ms. Moore/Clerk – present

In the absence of the Village President, motion (Waltersdorf/Owens) to nominate Mr. Bickler as Chairperson for the meeting, *Carried Unanimously*.

ATTENDANCE

Val Humolka (Chapel Hill Homes)

MINUTES

Motion (Sheehan/Barquist) to approve the minutes as printed, for the Plan Commission meeting held on July 11, 2016, *Carried Unanimously*.

Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by James and Lisa Winkler located at W342 N4984 Oak Lane and W342 N4976 Oak Lane in the Town of Oconomowoc.

Mr. Humolka from Chapel Hill Homes stated the owners are combining two lots and will be razing four of the six shown structures.

Motion (Owens/Waltersdorf) to recommend to the Village Board of Trustees approval of the Certified Survey map for property owned by James and Lisa Winkler located at W342 N4984 Oak Lane and W342 N4976 Oak Lane in the Town of Oconomowoc, *Carried Unanimously*.

Discussion/action regarding approval of the Certified Survey map for property owned by Jeffrey and Janet Rumler located at 35510 Pabst Road to relocate the ingress-egress easement.

Mr. Wiemer stated an accessory structure is being put in the side of the hill. Because of the 75 foot setback requirement the easement must be moved.

Motion (Waltersdorf/Owens) to recommend to the Village Board of Trustees approval of the Certified Survey Map for property owned by Jeffrey and Janet Rumler located at 35510 Pabst Road to relocate the ingress-egress easement, *Carried Unanimously*.

Discussion/action regarding hardscape structures located between residences and water.

After discussion the Plan Commissioners requested Attorney Macy prepare a draft document with the following guidelines:

- Nothing within 75 feet of the lake
- Nothing outside the allowable footprint of principal structure
- Cumulating the total square footage of the following:
 - Shall not exceed 60 square feet in footprint area
 - Shall not exceed 12 feet in height
- Structures are still allowable without the above area and height restrictions (i.e. outdoor fireplace/kitchen/pool, etc.) within the footprint if footings are constructed surrounding the minor structure that tie into the main structure
- No more than 50 feet from the footprint of the existing principal structure
- In side yard it must be 30 feet from adjoining preexisting principal structure

Motion (Owens/Waltersdorf) to table action regarding hardscape structures located between residences and water to the next Plan Commission meeting, *Carried Unanimously*.

ADJOURNMENT

With no further discussion, a motion (Waltersdorf/Sheahan) was made to adjourn the meeting at 8:12 p.m., *Carried Unanimously*.

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