VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES of Monday, November 6, 2017.

Unofficial until approved by the Plan Commission. Approved as written (X) or with corrections () on 03/05/2018.

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, November 6, 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 – absent

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

Messrs., Bickler, Sheahan, Kohl/Members - absent

Mr. Wiemer/Administrator - present

Mr. Macy/Attorney - present

Ms. Moore/Clerk - present

ATTENDANCE

Brian Ewald (36833 E. Wisconsin Ave), Evin Frank (Newspaper).

Appointment of chair in the absence of the Village President

Ms. Moore called the meeting to order and asked for nominations to act as chair in the absence of the Village President. Motion (Waltersdorf/Heinrich) to nominate Mr. Owens as chair of the meeting, *Carried Unanimously*. Mr. Owens continued the meeting as chairperson.

<u>Discussion/action regarding approval of minutes from the June 19, 2017 Plan Commission</u> meeting

Motion (Waltersdorf/Barquist) to approve minutes from the June 19, 2017 Plan Commission meeting, *Carried Unanimously*.

<u>Discussion/action regarding approval of minutes from the July 17, 2017 Plan Commission</u> meeting

Motion (Waltersdorf/Barquist) to approve minutes from the July 17, 2017 Plan Commission meeting, *Carried Unanimously*.

Discussion/action regarding amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for the storage of new vehicles on adjacent property (Property owned by Grand Butterfly Productions, LLC, Tax Key #585-974-002 and Tax Key #585-971).

Mr. Ewald noted the following:

- They will store new vehicles on the lot immediately west of the Oconomowoc River across from Silver Lake Auto
- A parking plan is included in the information supplied to the Village
- The lot will not be paved
- There will be no lighting installed in the lot
- There will be one ingress and egress location

Attorney Macy noted:

- This vacant lot is zoned B-1
- Parking is allowed as an accessory use to the existing Ewald conditional use if the existing conditional use is amended

Motion (Waltersdorf/Barquist) to recommend to the Village Board approval of the amendment to the Conditional Use Permit (CUP) for Ewald Chevrolet Buick, located in the business district of the Village of Oconomowoc Lake at 36833 E. Wisconsin Avenue, Oconomowoc, Wisconsin, for the storage of new vehicles on adjacent property (Property owned by Grand Butterfly Productions, LLC, Tax Key #585-974-002 and Tax Key #585-971) and that the owner must be notified of and acknowledge the CUP amendment, <u>Carried Unanimously</u>.

ADJOURNMENT

With no further discussion, a motion (Waltersdorf/Heinrich) was made to adjourn the meeting at 7:15 p.m., *Carried Unanimously*.

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