

VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE SPECIAL PLAN COMMISSION MEETING MINUTES

of Monday, November 18, 2013.

Unofficial until approved by the Plan Commission.

Approved as written (X) or with corrections () on 12/16/2013.

A special meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, November 18, 2013, 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. Barquist, Bickler, Kohl, Waltersdorf/Members – present
Messrs. Foster, Owens/Members – absent
Ms. Cameron/Member – present
Ms. Schlieve/Clerk – present
Mr. Wiemer/Administrator – present
Mr. Macy/Attorney – present

ATTENDANCE

Dave Zimmerman

APPOINTMENT OF ACTING CHAIR

Ms. Schlieve called the meeting to order and asked for nominations to act as Chairperson for the meeting. Motion (Waltersdorf/Kohl) to nominate Mr. Michael Bickler to act as chairperson for the meeting, Carried Unanimously. Mr. Bickler continued the meeting as Chairperson.

MINUTES

Motion (Kohl/Barquist) to approve the minutes as printed, for the Plan Commission meeting held on October 7, 2013, Carried Unanimously.

DISCUSSION/ACTION REGARDING THE APPROVAL OF TWO (2) NEW CERTIFIED SURVEY MAPS FOR PROPERTIES OWNED BY JOHN AND AMY ZEA AND ROBERT AND JANE PANTHER; LOCATED AT 36310 SOUTH BEACH ROAD AND 36203 SOUTH BEACH ROAD, RESPECTIVELY

Mr. Wiemer explained that the new Certified Survey Maps (CSM's) are required due to a land transfer from property owned by Robert and Jane Panther to property owned by John and Amy Zea. A zoning revision was adopted by the Village several months ago that allows the transfer between a legal conforming property to a legal non-conforming property. The CSM's presented reflect the transfer of property.

*Plan Commission Meeting
November 18, 2013*

Motion (Waltersdorf/Kohl) to recommend approval to the Village Board of Trustees of the two (2) Certified Survey Maps for properties owned by John and Amy Zea and Robert and Jane Panther, located at 36310 South Beach Road and 36203 South Beach Road, respectively, *Carried Unanimously.*

ADJOURNMENT

With no further discussion, a motion (Waltersdorf/Cameron) to adjourn the meeting at 7:03 p.m., *Carried Unanimously.*

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