VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES of Monday, December 19, 2016. Unofficial until approved by the Plan Commission. Approved as written (X) or with corrections () on 04-03-2017.

A meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, December 19, 2016, commencing at 6:45 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., Waltersdorf, Heinrich, Owens, Barquist, Bickler/Members – present

Messrs., Sheahan, Kohl/Members - absent

Mr. Wiemer/Administrator - absent

Mr. Macy/Attorney – present

Ms. Moore/Clerk – present

ATTENDANCE

Mark Augustine (Landmark Engineering)

MINUTES

Motion (Barquist/Bickler) to approve the minutes as printed, for the Plan Commission meeting held on October 3, 2016, *Carried Unanimously*.

<u>Discussion/action regarding approval of the extraterritorial Certified Survey Map for property owned by Mark and Lisa Bienkowski, located at W342 N5088 Road P in the Town of Oconomowoc.</u>

Motion (Owens/Waltersdorf) to recommend to the Village Board of Trustees approval of the Certified Survey map for property owned by Mark and Lisa Bienkowski, located at W342 N5088 Road P in the Town of Oconomowoc, *Carried Unanimously*.

ADJOURNMENT

With no further discussion, a motion (Waltersdorf/Owens) was made to adjourn the meeting at 7:51 p.m., *Carried Unanimously*.

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