

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE SPECIAL JOINT PLAN COMMISSION & VILLAGE BOARD
MEETING MINUTES OF MONDAY, September 18, 2006. Unofficial until approved by the
Village Board. Approved as written (X) or with corrections () on 10-16-06.

The special joint meeting of the Plan Commission and Village Board of Trustees of the Village of Oconomowoc Lake was held September 18, 2006, at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

Mr. Foster/President – present
Messrs. Fischer, Kneiser, Owens (arrived at 7:05 pm), Birbaum, Schinzer,
Bickler, Langenbach, Lyons and Steinbach/Trustees – present
Messr. – McNellis - Absent
Ms. Kreuser/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief - Administrator–present
Mr. Macy/Attorney (arrived at 7:05 pm)–present

ATTENDANCE

Kathleen Moore, Village Consultant for Smart Growth, Pat McAdams, representing McAdams Realty Oconomowoc, LLP, and Ed Johnson.

Discussion/action regarding Smart Growth with Village Consultant, Kathleen Moore.

Ms. Moore, Consultant for Smart Growth, explained she was working on updating the Village's 1990 Master Plan to be Smart Growth compliant. Ms. Moore stated to proceed with Smart Growth the Village would need to schedule a kick-off meeting and invite Village residents to participate. Ms. Moore explained the nine elements required by Smart Growth that needed to be addressed and updated. Ms. Moore stated she did not anticipate that the goals and objectives of the Village's Master Plan would change. Discussion followed.

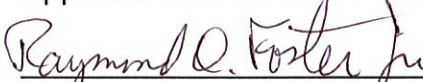
The Village Board and Plan Commission directed staff to schedule a kick-off meeting for October 2, 2006, at 7:00 pm, before the regularly scheduled Plan Commission meeting. The announcement is to be inserted in the Village newsletter.

With no further discussion being heard, motion (Bickler/Birbaum) to adjourn was made at approximately 7:25 PM, and Carried Unanimously.

Respectfully submitted by:


Kathy Kreuser, Clerk-Treasurer

Approved and Ordered Posted by:


Raymond O. Foster, Jr., President