

LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting

THURSDAY, APRIL 17, 2008

Commissioner Work Time: 6:30 P.M.

Meeting: 7 P.M.

Oconomowoc City Hall B Conference Room

Minutes

SPECIAL ORDER OF BUSINESS: Members of the Lac LaBelle Management District Committee met from 6:30 p.m. – 7:00 p.m. to work on District files and record retention.

1. Call to Order

P. Carpenter called the meeting to order at 7:18 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter
Sally Keefe
Ryan Myhre
Richard Paul

Absent

Jeny Balliet
Brian Wiemer

Also Present

Ben Larson
Nate Rice

3. Comments from the Floor

There were no comments.

4. Correspondence

- Email from Kathy Aron dated March 11, 2008 regarding Goose Round-Up Project
- Email from William O'Connor dated April 1, 2008 regarding Conservation Easement
- Email from Terry Leaman, Town of Oconomowoc Clerk, dated April 4, 2008 regarding placement on Town Board Agenda for April 21, 2008
- Email from Ray Maurer dated April 14, 2008 regarding CarpFest

5. Approval of Minutes – March 11, 2008

R. Myhre stated that a correction should be made to the motion in item #9; he abstained from the vote.

R. Paul motioned to approve the minutes with the above noted correction. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The report was distributed at the meeting. R. Myhre has been in contact with J. Balliet and will assume the Treasurer's duty after all of the proper paperwork has been completed.

R. Paul motioned to approve the Treasurer's Report as submitted. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

None.

8. Website Updates

None.

9. Discuss & Act on City of Oconomowoc's proposal for an ordinance to eliminate the current use-variance requirement and reducing specific downtown building setbacks to the lakes from 75 feet to 45 feet

Documents from the Oconomowoc City Planner, Jason Gallo, and an email from Lisa Conley were distributed at the meeting. A public hearing will be held on this item at the May 14, 2008 City of Oconomowoc Plan Commission meeting.

S. Keefe researched several ordinances and read from Section 17.504. She felt that several important sections regarding the preservation of the lake and wetlands were being eliminated in the new ordinance; these are things that were important in the Lake Management Plan as defined by SEWRPC. She received a phone call from a Silver Lake resident, Nate Rice, who felt that the City of Oconomowoc was repealing the rights of the lake management district.

Ben Larson stated that the language in the ordinance defined the type of action to offset the closer proximity to the lake. He thought it would be good to consult with the DNR in regards to the environmental impacts. It was his opinion that the proposed change would be

a step in the wrong direction. It would be good to know whether the City is taking advice from the DNR. He was concerned that if the proposed language was approved as is, it would not define what actions a builder would need to take to build within the 45 foot setback. Additionally, if this passes without defining mitigation, it will be harder to put an additional clause in later. He was not opposed to development; however he was concerned about development having a detrimental effect on the lakes.

R. Paul stated that he is trying to protect the lake for everyone. He did not see any reason to have developments closer to the water.

General discussion took place on improvements to buildings in the downtown area. R. Myhre stated that this board was responsible for protecting the lake. B. Larson stated that input from SEWRPC and the DNR would be very advantageous. P. Carpenter suggested that a letter be sent to the City from the LLBMD.

N. Rice discussed the lakeshore overlay district. He felt that the purpose of the setback (to protect the lake) was not included in the proposed change. He strongly felt that this language should be retained.

R. Myhre motioned to draft a letter to the City Planning Commission in regard to the proposed Zoning Ordinance change relating to Section 17.505 and 17.506 that the LLBMD board is against all proposed changes. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Update on CarpFest

Per an email from Ray Mauer of the City of Oconomowoc Park & Rec, permission was granted to proceed with the project. A design for the T-shirts is being worked on. One of the main goals of CarpFest is having the community get involved. The following task assignments need to be completed:

- A tournament permit from the DNR (S. Keefe)
- An estimate for the dumpster and reservation is needed (P. Carpenter)
- Recreational facility use permit is needed (S. Keefe)
- Fliers and printing (P. Carpenter)
- Advertising (R. Paul)
- Prizes (R. Myhre)

R. Paul motioned to approve spending up to \$5,000 for the funding of Carpfest 2008. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Discuss & Act on Newsletter Publication

A draft of the newsletter was distributed at the meeting. The Commissioners will review the newsletter and email any changes or corrections to Accurate Business Communications no later than April 21, 2008. Before the newsletter is sent to the printer, S. Keefe will review and approve the final draft.

12. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District will take place on Thursday, May 15, 2008 at the City of Oconomowoc City Hall. The Commissioners will meet from 6:30 p.m. – 7:00 p.m. to work on District files and record retention. The regular board meeting will begin at 7:00 p.m.

13. Agenda for Next Meeting

CarpFest

Update on the City of Oconomowoc's proposal for an ordinance to eliminate the current use-variance requirement and reducing specific downtown building setbacks to the lakes from 75 feet to 45 feet

2008 Goals (June meeting)

Possible discussion regarding land for sale on the east side of the lake (May meeting)

14. Adjournment

R. Myhre motioned to adjourn from the meeting. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 9:35 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.