

# LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting

**THURSDAY, May 15, 2008**

**Commissioner Work Time: 6:30 P.M.**

**Meeting: 7 P.M.**

Oconomowoc City Hall B Conference Room

## Minutes

### 1. Call to Order

P. Carpenter called the meeting to order at 7:07 p.m.

### 2. Roll Call of Commissioners

#### Present

Paul Carpenter

Sally Keefe

Ryan Myhre

Richard Paul

#### Absent

Jeny Balliet

Jan Husak

#### Also Present

Jay Larsen

Julie Larsen

### 3. Comments from the Floor

Jay Larsen, 718 North Lake Road– Expressed appreciation to the Board for participation regarding the City's proposal for an ordinance regarding building setbacks.

### 4. Correspondence

- Email from Lisa Conley dated April 17, 2008 regarding Waukesha County Shoreland & Floodland Protection Ordinance
- Email from Lisa Conley dated April 21, 2008 regarding Langlade County mitigation
- Email from Lisa Conley dated April 21, 2008 regarding Shoreland Mitigation
- Email from Lisa Conley dated April 21, 2008 regarding City of Oconomowoc Shoreland Zoning help
- Emails from Rob Krohlow dated April 22, 2008 regarding Insurance policies
- Email from Lisa Conley dated May 07, 2008 regarding letter Plan Commission
- Email from Lisa Conley dated May 7, 2008 regarding Oconomowoc Zoning Schedule
- Letter from Town of Oconomowoc regarding approval of buoy placement

5. Approval of Minutes – April 17, 2008

**S. Keefe motioned to approve the minutes from the April 17, 2008 meeting. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer's Report

R. Myhre distributed the Treasurer's Report at the meeting.

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

7. Payment Authorizations

**R. Paul motioned to approve the payment authorizations as presented and noted on the Treasurer's Report. R. Myhre seconded the motion. It was reported that the District is in receipt of a check from the DNR for their portion of the DO meter. There was no further discussion. Motion carried.**

8. Website Updates

The newsletter and updated CarpFest Information/Sign up information had been posted to the website. An email address is needed by the website master in order to forward the names and addresses of those who sign up for the CarpFest.

9. Update 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

Julie Larsen reviewed the public hearing that took place last night. She thanked all who attended, noting there was good discussion from the audience. After the public hearing was closed, the Mayor and Plan Commission discussed the issue of the setbacks; the Commission asked appropriate questions. However, the vote passed unanimously to approve the ordinance. Mitigation will apply to those properties who request to be less than 45' from the lake. Julie thought this action would repeal the shoreline ordinance. A copy of a letter from Lynn Markham of the UW Extension addressed to Alderman Larsen was distributed to the LLBMD board. Jay Larsen would have liked to see amendments made to the old ordinance. Julie discussed her concern regarding PD's. She believed it was very important to get quality information out to the people in the district in the form of a letter or website showing that there is an alternative to what the City is proposing. An amendment/alternative to the Plan Commission's current proposal would return lakeshore protection to the ordinance and would solve the use issues. General discussion took place regarding short term and long term strategies.

## 10. Update on CarpFest

- B. Thelen will get shirts for the event
- Ads will be placed in the Waukesha Freeman, Oconomowoc Enterprise, and other Lake County Papers
- Fliers are being printed and will be distributed shortly
- Worker Schedule:
  - 4-5 p.m. Friday – Richard Paul & Ryan Myhre
  - 7-8 a.m. Saturday – Paul Carpenter & Ryan Myhre
  - 4-6 p.m. Saturday – Sally Keefe & Paul Carpenter
  - 7-8 a.m. Sunday – Sally Keefe & Ryan Myhre
  - 3-4 p.m. Sunday – Paul Carpenter & Family
- The DNR permit application waits for approval
- The Facility Use Permit has been obtained from the City of Oconomowoc Park & Recreation Department
- The Attorney has clarified sponsorship opportunities would be acceptable for this event

## 11. Discuss & Act on Newsletter Publication

This item was discussed and acted upon at the last meeting.

## 12. Set Next Meeting Date

The next meeting was tentatively scheduled for 8:30 a.m. on Friday, May 23, 2008 at the Oconomowoc Community Center/Boat Launch.

The next regularly scheduled meeting will take place on Thursday, June 19, 2008, 7:00 p.m., at the City of Oconomowoc City Hall.

## 13. Agenda for Next Meeting

Discuss & Act on the City of Oconomowoc's ordinance to repeal Section 17.505 Lakeshore Overlay Zoning District and Section 17.506 Drainage Way Overlay District (and the references to Drainage Way and Lakeshore permanently protected green space areas in Table 204); to create within Section 17.034 a definition of "Shoreyard Setback"; to amend Tables 17.403 and 17.404 by referencing shoreyard setback to conform to the zoning district requirements, to amend district regulations to include shore yard setback, to amend Section 17.106 to remove reference to Drainage Way Overlay and Lakeshore Overlay Districts; and create Section 17.115 which establishes a Downtown Redevelopment (DR) Overlay Zoning District.  
(5/23/08)

Review of Files (every month)

Insurance Review with the Horton Group Insurance Representative

Discuss & Possible Action on Insurance Policy(ies) (6/19/08)

Discuss & Act on Carp Removal by DNR (2/09)

Update on the CarpFest (6/19/08)

Discuss & Act on Appointment of Treasurer (6/19/08)

14. Adjournment

**R. Myhre motioned to adjourn from the meeting. R. Paul seconded the motion. All were in favor. Motion carried. The meeting adjourned at 9:28 p.m.**

Minutes Prepared By:

Accurate Business Communications, Inc.