

LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting

FRIDAY, MAY 23, 2008 – 8:30 A.M.

City of Oconomowoc Boat Launch – Community Center

Minutes

1. Call to Order

Paul Carpenter called the meeting to order at 8:43 a.m.

2. Roll Call of Commissioners

Present

Paul Carpenter

Sally Keefe

Ryan Myhre

Absent

Jeny Balliet

Jan Husak

Richard Paul

Also Present

Julie Larsen

3. 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.

Julie Larsen provided a letter to the Commissioners from Attorney William O’Connor. General discussion took place regarding the last Common Council meeting where the Common Council passed the first reading of the above subject Ordinance with a vote of 6-2 and the steps that the City would be taking next. The letter from Attorney O’Connor indicated that the ordinance did not define the term “structure”, but it was reported that this was not addressed at the Common Council meeting.

J. Larsen suggested LLBMD consider the approval of a dollar amount to consult with an attorney and to grant a board member the authority to pursue alternatives to the ordinance to the immediate downtown area including mitigation. She also suggested sending out a letter to the LLBMD members regarding the June 3 Common Council meeting. Another option

would be to talk to the attorney and mail a letter with the District's concern to the LLBMD members prior to the June 3 meeting. She recommended Attorney O'Connor review the letter prior to mailing for accuracy. In addition, the Attorney could provide some wording to be included in the ordinance. This could be done in conjunction with a LLBMD representative meeting with the Mayor. Mitigation standards, an absolute setback, maximum height restriction, limiting the area from Spinnakers to St. Paul's Church to be the 45' setback, were suggested as additions to the ordinance.

S. Keefe discussed the process the City uses and the possibility of working with the City to improve the ordinance. It was her opinion LLBMD could make recommendations, but she was uncertain it was LLBMD's responsibility to hire an attorney to draft an ordinance for the City. One step LLBMD could take would be to contact Council members to encourage consistent standards.

R. Myhre motioned to authorize up to \$2,000 to hire William O'Connor to draft a letter to the LLBMD residents to state the deficiencies of the current Ordinance, offer a solution, and to urge the Common Council to take action. P. Carpenter questioned how to respond to this and felt that a conversation with the Mayor was in order. R. Myhre suggested moving forward with the letter and then to meet with the Mayor sometime next week in hopes the City might consider making amendments to the Ordinance. **S. Keefe seconded the motion.** Discussion ensued about the possible contents of the letter. **S. Keefe amended the motion to include that prior to mailing the letter, an electronic review of a draft letter, with a reply only to the Chair, as to Commissioner approval or disapproval, and in person consultation with key city officials. R. Myhre was in agreement with the amendment. R. Myhre amended his motion to authorize up to \$2,500 and to possibly consult with outside lakeshore planning experts in the drafting of the letter. S. Keefe agreed with the amendment. All were in favor of the motion as amended. Motion carried.**

4. Adjournment

P. Carpenter motioned to adjourn from the meeting. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.