

## OTTAWA PLAN COMMISSION Meeting Minutes – November 7, 2016

The Ottawa Plan Commission conducted a joint public hearing with Sandy Scherer, representing the Waukesha County Department of Parks and Land Use, to consider the conditional use request by Lad Lake, Sherri Huff, CFO, W350 S1401 Waterville Road, Dousman, WI, 53118 to reduce the size of the property on which Lad Lake operates with the intent to sell land to an adjoining landowner.

The hearing was open to the public.

Lee Bleecker – 1614 STH 67, Dousman – Mr. Bleecker asked if the sale of the land required Town Board approval? Supervisor Goodchild responded not for this. Mr. Bleecker stated that he owns land adjacent to other Lad Lake property in the Town of Ottawa. Chairman Arrowood replied that his land east of STH 67 is not part of the boundary agreement with the Village of Dousman, but may be with the Village of Summit's boundary agreement.

Chairman Arrowood asked if there were any more questions from the Plan Commission? Commissioner Kershek made a motion to close the Public Hearing. The motion was seconded by Commissioner Hausser and it carried unanimously.

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Chairman Arrowood called the meeting of the Ottawa Plan Commission to order. Roll call attendance was taken, and Commissioners Hausser, Kershek, Mundschau, and Weber, and Town Supervisor Goodchild were present.

The next item on the Agenda was for Lad Lake, Sherri Huff, CFO, W350 S1401 Waterville Road, Dousman, WI, 53118 – request to reduce the size of the property on which Lad Lake operates with the intent to sell land to an adjoining landowner. Planner Scherer read from her report.

Chairman Arrowood asked the Plan Commission if they would like to revisit the entire Conditional Use for Lad Lake? Sherri Huff was present. She stated that Lad Lake has sold acreage to pay off debt to continue their mission. She asked what the Town's concerns were? Commissioner Mundschau responded it is the size of the remaining property for the Conditional Use. The CU would need to be updated to represent 190 acres if they sold off yet more land. Commissioner Kershek added that there could be a general review of the CU. Planner Scherer stated that review of the CU on an annual basis could also be included as a condition of approval.

Commissioner Kershek made a motion to approve the proposed reduced size of the property on which Lad Lake operates by 29 acres, subject to the Town Planner's Report and Recommendations with an additional condition that, "Subject to any future sale of land owned by Lad Lake in the Town of Ottawa to be conditioned upon the review and approval of a Conditional Use **prior to the exercise of that land transaction**. There is no assurance or

expectation that such approval will be granted, and this approval shall not vest any right regarding the grant of such approval in the future”. Commissioner Weber seconded the motion and the motion carried unanimously.

The next item on the Agenda was for Discussion and Action for the Lad Lake conveyance and possible waivers. Planner Scherer read from her report. Commissioner Kershek made a motion to approve the conveyance with the Town Planner’s recommendations and conditions. This approval is not approving any specific use or rezoning of the property. Commissioner Mundschau seconded the motion and the motion carried unanimously.

The next item on the Agenda was for Randy Weber, S23 W35549 Parry Road, Oconomowoc - proposed conveyance and possible waivers. Planner Scherer read from her report. Commissioner Mundschau made a motion to approve conveyance with the Planner’s recommendations. Commissioner Weber seconded the motion and the motion carried unanimously.

After review by the Plan Commission, Chairman Arrowood accepted the list of pending zoning violations.

There was no correspondence.

There were no public comments.

Commissioner Weber made a motion to approve the minutes from the meeting held on September 12, 2016, as corrected. Commissioner Hausser seconded the motion and it carried unanimously.

Commissioner Kershek made a motion to adjourn. The motion was seconded by Commissioner Hausser and carried unanimously.

Respectfully submitted,  
Lori Geyman  
Deputy Clerk, Town of Ottawa