TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

January 4, 2024

Chairman Robert Peregrine called the meeting to order at 5:00 p.m. The Commissioner's present included James Navin, Linda Bergman, Dione Funk, Jim Roche, Wayne Euclide and Pat Agnew. Also in attendance was Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. For additional attendees please see the sign-in sheet.

1. Public Comments. - None

- Consider and Act on the Site Plan/Plan of Operation for Kick Switch. The property is described as part of the SW 1/4, Section 36, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N51 W34922 E Wisconsin Ave (Tak Key No. OCOT 575.984.001). – Commissioner Navin made the motion to approve the Site Plan/Plan of Operation for Kick Switch, N51W34922 E. Wisconsin Avenue per the recommendation of Administrator/Planner Herrmann's report dated December 28, 2023. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
- 3. <u>Adjourn</u>. Commissioner Roche made the motion to adjourn at 5:13 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer