## TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

## **February 1, 2021**

Chairman Robert Peregrine called the meeting to order at 6:32 p.m. Commissioner's present included James Navin, Linda Bergman, Dione Funk, Terry Largent and Pat Agnew. Commissioner Jim Roche was excused. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

- Approve Minutes for January 18<sup>th</sup>, 2021 Town Plan Commission/Town Board Meeting. –
  Clerk/Treasurer Opitz told the Commissioner's the minutes were not completely done and they
  would be able to approve them at the next meeting.
- 2. Public Comments. None
- 3. Consider and Act on the Conditional Use request (CU50) of James Bell/Bell Family trust (owner/applicant) for land altering activities associated with the construction of a new single-family residence. The subject property is described as part of Lot 1, Lac La Belle Park and park of the South ½ of the SE ¼ of Section 30, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N56W39300 Hwy 16, Oconomowoc, WI 53066 (Tax Key No. OCOT 0552.015) Commissioner Navin made the motion to approve the conditional use request (CU50) of James Bell/Bell Family trust for land altering activities associated with the construction of a new single-family residence per the recommendations of Administrator/Planner Herrmann's report dated January 28, 2021. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on a rezoning request (RZ72) of Mark Augustine, 119 Coolidge Avenue, Suite 100, Waukesha, WI 53186, for the property owned by F & M Snyder Family, LLC, to amend the Waukesha County Zoning Code from A-T Agricultural Transition District to the R-2 Residential District to allow the development of a 77-lot single family residential subdivision on an approximately 79.5-acre parcel. The property is located in part of the NE 1/4 and NW 1/4 of Section 26, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W359N6280 Brown Street, Oconomowoc, WI (Tax Key No. OCOT 0533.998.001). Commissioner Navin made the motion to approve the rezoning request (RZ72) of Mark Augustine for the property owned by F&M Snyder Family, LLC to amend the Waukesha County Zoning Code from A-T Agricultural Transition District to the R-2 Residential District to allow the development of a 77-lot single family residential subdivision on approximately 79.5 parcel per the recommendations of Administrator/Planner Herrmann's report dated January 28, 2021 as well as recommend to the Town Board for approval. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on Certified Survey Map (CSM) for Jodi Olson, W3455746 Road G, Oconomowoc, WI. The property is described as Lot 5, BLK 3 Edgemoore Estates, PT NE ¼, Sec 29, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0545.046) Commissioner Navin made the motion to approve the certified survey map for Jodi Olson, W345N5746 Road G, Oconomowoc per the recommendations of Administrator/Planner Herrmann's report dated January 28, 2021. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 6. Consider and Act on Certified Survey Map (CSM) for Daniel Losby, N55W34446-50 Tweeden Lane, Oconomowoc, Wl. The property is described as Lots 8 & 9 Petersons Plat Okauchee Lake, PT NW ¼ & NE ¼, Sec. 36, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0574.031.002). Commissioner Navin made the motion to approve the certified survey map for Daniel Losby, N55W34446-50 Tweeden Lane, Oconomowoc, per the recommendation (no report) of Administrator/Planner Herrmann. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.

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- 7. Consider and Act on Lac La Belle Fairway Villa Condo Plat, the property is located in the NW ½ of Section 20, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0510.999.002). Commissioner Navin made the motion to approve Lac La Belle Fairway Villa Condo Plat, which is located on the NW ¼ of Section 20, per the recommendation of Administrator/Planner Herrmann's memo dated January 28, 2021. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 8. Consider and Act on Lac La Belle Fairway Villa Declaration of Condominium, the property is located in the NW ¼ of Section 20, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0510.999.002). Commissioner Navin made the motion to approve Lac La Belle Fairway Villa Declaration of Condominium, which is located on the NW ¼ of Section 20, per the recommendation of Administrator/Planner Herrmann's memo date January 28, 2021. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
- 9. <u>Adjourn</u>. Commissioner Bergman made the motion to adjourn at 6:43 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer