TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, February 5th, 2018

Chairman Robert Peregrine called the meeting to order at 5:30 p.m. Commissioners present included James Navin, Richard Garvey, Linda Bergman, Jim Roche and Pat Agnew. Also in attendance was Administrator/Planner Jeffrey Herrmann. Commissioner Terry Largent and Clerk/Treasurer Lori Opitz were excused. For additional attendees please see sign-in sheet.

- 1. Approve Minutes for January 15, 2018 Town Plan Commission Meeting. Commissioner Navin made the motion to approve the January 15, 2018 meeting minutes as presented. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments. None
- 3. Consider and Act on Site Plan/Plan of Operation request of Oconomowoc Animal Hospital, P.O Box 1080, Oconomowoc, Wisconsin to construct a new Animal Veterinarian Clinic at property located on the east side of Division Street, Just south of the intersection of Division Street and Wisconsin Avenue. (Tax Key No. OCOT 0551.998.002). The Applicant, Fred Carlson from I-Design was present to state the new building will consist of about 5,936 square feet, with cement board siding on the outside. The building will consist of a waiting area, retail sales, exam rooms, reception area, hospital ward restrooms, adoption area and a storage area. Commissioner Navin made the motion to approve the Site Plan/Plan of Operation request of Oconomowoc Animal Hospital to construct a new animal veterinarian clinic at the property located on the east side of Division Street, just south of the intersection of Division Street and Wisconsin Avenue per the recommendation of Administrator/Planner Herrmann's report dated February 2, 2018. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on Request of Devin Anderson, N88 W36704 Mapleton Road, Oconomowoc, Wisconsin to amend his parking plan for his Agricultural equipment and automotive repair facility. (Tax Key No. OCOT 0443.994). The Applicant was not present, but Administrator/Planner Herrmann stated he is looking to amend his parking plan for his business. Commissioner Navin made the motion to approve the request of Devin Anderson, N88W36704 Mapleton Road, to amend his parking plan for his Agricultural equipment and automotive repair facility. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
- 5. <u>Adjourn</u>. Commissioner Bergman made the motion to adjourn at 5:45 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer