

**TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES**

Monday, February 17, 2020

Robert Peregrine called the meeting to order at 6:48 p.m. Commissioner's present included James Navin, Linda Bergman, Dione Funk, Jim Roche, Pat Agnew and Terry Largent. Also in attendance was Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. For additional attendees please see sign-in sheet.

1. **Approve Minutes for January 6, 2020 Town Plan Commission Meeting.** – Commissioner Navin made the motion to approve the January 6, 2020 minutes as presented. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on Bank Five Nine (formerly First Bank Financial Centre), W359N5900 Brown Street, Oconomowoc, Wisconsin 53066 to replace and upgrade the signage on the property. The subject property is described as Lot 1, CSM 11409, being part of the SW ¼ Sec 26 T8N R17E, Town of Oconomowoc. More specifically, the property is located at W359N5900 Brown Street (Tax Key No. OCOT 0535.999.012).** – Administrator/Planner Herrmann stated everything will stay the same; the only thing that will be changing is the name. Commissioner Navin made the motion to approve the replacement and upgrade on the signage for Bank Five, W359N5900 Brown Street. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the Site Plan/Plan of Operation amendment request of Capricorn Holdings LLC, Christopher Enders, d/b/a “Kenny’s Gin Mill”, W380N8453 Mill Street, Oconomowoc, Wisconsin to operate a tavern. The property is described as Lot 8 Village of Monterey Assessor’s Plat, being a part of the NE ¼ of Section 8, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W380N8453 Mill Street (Tax Key No. OCOT 0461.005.001).** – Administrator/Planner Herrmann stated this would be after the fact amendment. Commissioner Navin made the motion to approve the amendment request of Capricorn Holdings LLC, Christopher Enders, d/b/a “Kenny’s Gin Mill”, W380N8453 Mill Street per the recommendation of Administrator/Planner Herrmann’s report dated February 11, 2020. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Certified Survey Map (CSM) for 3rd Rock Development, PO Box 398, Lannon, Wisconsin. More specifically the property is described as Part of Lot 29 and Lot 30 Map of Point Comfort Okauchee, being a part of the NW ¼ and SW ¼ of Section 36 and Part of the NE ¼ and SE ¼ of Section 35, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin. (Tax Key No. 0569.039 and 0569.038.001).** – Administrator/Planner Herrmann stated the reason for the CSM and the proposal being outlined for the property. Discussion continued regarding the CSM and Chairman Peregrine stated some changes he would like to see on the CSM. Commissioner Navin made the motion to approve the certified survey map for 3rd Rock Development per the recommendations of Administrator/Planner Herrmann’s report dated February 11, 2020 as well as the recommended changes by Chairman Peregrine. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
6. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 7:10 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer