

**TOWN OF OCONOMOWOC  
PLAN COMMISSION MEETING MINUTES**

**Monday, March 1, 2021**

Chairman Robert Peregrine called the meeting to order at 6:30 p.m. Commissioner's present included James Navin, Linda Bergman, Dione Funk, Jim Roche, Pat Agnew and Terry Largent. Also in attendance were Administrator/Planner Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

1. **Approve Minutes for January 18<sup>th</sup>, 2021 Town Plan Commission/Town Board Meeting and February 1, 2021 regular Plan Commission Meeting.** – Commissioner Navin made the motion to approve the January 18<sup>th</sup>, 2021 Plan Commission and Town Board meeting minutes as presented. Commissioner Bergmann seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on Certified Survey Map (CSM) for Mary Jane Kosalos Revocable Trust, N57W39495 Sunnyfield Drive, Oconomowoc, WI. The property is described as being part of the NW ¼ of the NW ¼ of Section 35, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N54W35994 W Lake Drive (Tax Key No. OCOT 0570.995 and OCOT 0570.996)** – Commissioner Navin made the motion to approve and recommended to the Town Board the certified survey map (CSM) for Mary Jane Kosalos Revocable Trust, N57W39495 Sunnyfield Drive, for the property located at N54W35994 W Lake Drive per Administrator/Planner Herrmann's recommendation report dated August 24, 2010. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Site Plan/Plan of Operation Amendment/Name Change for Cryo Vibe, Adam Blatnik, 731 N. Lake Road, Oconomowoc, WI, to CryoKinetics. The property is described as Lot 2 of Certified Survey Map No. 9072, being a redivision of part of Lot 4 of Certified Survey Map No. 5455, located in the NW ¼ of the SW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. More specifically it located at W359N5920 Brown Street (Tax Key No. OCOT 0535.999.011).** – Commissioner Roche made the motion to approve the site plan/plan of operation amendment/Name change for Cyro Vibe, Adam Blatnik, 731 N. Lake Road to CyroKinetics located at W359N5920 Brown Street. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the request of Jodi Olson (owner), W345N5746 Road G, Oconomowoc for a variance from the nonconformance to road setback requirements of the Waukesha County Shoreland and Floodland Protection Ordinance to permit a vertical expansion of an existing great room. The subject property is described as Lots 5 and 6 First Subdivision of Lots 1 and 2 Peterson's Plat of Okauchee, located in part of the S ½ section 25, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0531.029).** – Commissioner Navin made the motion to approve the request of Jodi Olson, W345N5746 Road G for a variance from the nonconformance to road setback requirements of the Waukesha County Shoreland and Floodland Protection Ordinance to permit a vertical expansion of an existing great room. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the dates of the Meetings for March and April of 2021.** – Administrator/Planner Herrmann stated that there are three Monday's in March and he might utilize the last Monday in March to have a meeting to replace the meeting on April 5<sup>th</sup> because he would not be able to make that meeting or would Clerk/Treasurer Opitz. He also stated the April 19<sup>th</sup> meeting, if a meeting would be needed, would be moved to Tuesday, April 20<sup>th</sup> because the annual Town meeting would be that night and instead of have a meeting two days in a row, it would be consolidated to Tuesday. Commissioner Roche made the motion to approve the March and April meetings as Administrator/Planner Herrmann outlined. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.

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7. **Adjourn**. – Commissioner Bergman made the motion to adjourn at 6:36 p.m. Commissioner Agnew seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer