TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, March 5th, 2018

Chairman Robert Peregrine called the meeting to order at 7:00 p.m. Commissioner's present included James Navin, Linda Bergman, Richard Garvey, Pat Agnew and Terry Largent. Also in attendance was Administrator/Planner Jeffrey Herrmann. Commissioner Jim Roche and Clerk/Treasurer Lori Opitz were excused. For additional attendees, please see sign in sheet.

- <u>Approve Minutes for February 19, 2018 Town Plan Commission Meeting</u>. Commissioner Navin made the motion to approve the February 19, 2018 minutes as presented. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments. None
- 3. Consider and Act on Certified Survey Map for Steven Danen, N55 W37183 Harvard Street, Oconomowoc, Wisconsin to re-divide Lots 7, 8, and 9 Block 5E, together with the N ½ of a vacated alley, in the Corrected Plat of Oconomowoc Heights Section A, being a part of the NE ¼ of Section 33, T8N, R17E, in the Town of Oconomowoc. (Tax Key No. OCOT 0561.143). – Commissioner Navin made the motion to approve the Certified Survey Map for Steven Danen, N55W37183 Harvard Street per the recommendation of Administrator/Planner Herrmann's report dated March 2, 2018. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 4. <u>Consider and Act on Certified Survey Map for Suzanne Alberti, 1660 Journey's</u> <u>Drive, Hartland, Wisconsin to combine Lot 64, Lake Park Heights, and Lots 4 and</u> <u>5 Map of Schimmels Subdivision, being a part of the NE ¼ of Section 1, T8N,</u> <u>R17E, in the Town of Oconomowoc. (Tax Key No. OCOT 0577.001</u>). – Commissioner Navin made the motion to approve the Certified Survey Map for Suzanne Alberti, 1660 Journey's Drive, to combine Lot 64, Lake Park Heights, and Lots 4 and 5 of Schimmels Subdivision per the recommendation of Administrator/Planner Herrmann's report dated March 2, 2018. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on Request of Whiskey Waters, N50 W35124 Wisconsin Avenue, Oconomowoc, Wisconsin to have up to four (4) special events during the summer months. The property is described as Lot 31 Maplewood Continuation, being a part of the SW ¼ of Section 36, in the Town of Oconomowoc. (Tax Key Number OCOT 0569.132) – Commissioner Navin made the motion to approve the request of Whiskey Waters, N50W35124 Wisconsin Avenue, to have up to four (4) special events during the summer months with the conditions as follows: the events would take place in March, June, July or August, the music will be played until 10:00 and the events will only take place on Friday or Saturday. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

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6. <u>Adjourn</u>. – Commissioner Bergman made the motion to adjourn at 7:14 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer