

**TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES**

March 6, 2023

Chairman Robert Peregrine called the meeting to order at 5:00 p.m. Commissioner's present included James Navin, Linda Bergman, Dione Funk, Jim Roche and Pat Agnew. Commissioner Terry Largent was excused. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

1. **Approve Minutes for February 20th, meeting.** – Commissioner Navin made the motion to approve the February 20th, 2023 minutes as presented. Commissioner Agnew seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on the Conditional Use request of Mike and Dianne Johnson, N53 W34576 Road Q, Oconomowoc, WI 53066 for land altering activities associated with construction of an additional garage and breezeway, driveway and retaining walls. The subject property is described as Lot 1, Certified Survey Map No. 12389, the easterly ½ of Lot 40 and all of lot 41, Townsite of Okauchee Subdivision, located in part of the SE ¼ of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at Road Q address cited above (Tax Key No. OCOT 0574.153.001).** – Commissioner Navin made the motion to approve the conditional use request of Mike & Dianne Johnson, N53W34576 Road Q for land altering activities associated with construction of an additional garage, breezeway, driveway and retaining walls per the recommendation of Administrator/Planner Herrmann's report dated February 27, 2023. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the Certified Survey Map (CSM) for Shelli and Mark McIntosh, N56W36794 Lisbon Road, Oconomowoc, WI 53066. The property is described as part of the SW ¼ of Section 27, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0539.994).** – Commissioner Navin made the motion to approve certified survey map for Shelli & Mark McIntosh for the property located at N56W36794 Lisbon Road per the recommendation of Administrator/Planner Herrmann's report dated March 1, 2023. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the Certified Survey Map (CSM) for Mark Wershay, N48 W34152 Jaeckles Drive, Oconomowoc, WI 53066. The property is described as Lot 43, part of Lot 64 and the vacated 20-foot wide right of way north of Lot 64, all in Lake Park Heights, being part of the SE ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc (Tax Key No. 0576.096).** – Commissioner Roche made the motion to approve the certified survey map for Mary Wershay, N48W34152 Jaeckles Drive per the recommendation of Administrator/Planner Herrmann's report dated February 27, 2023. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the request of Linda Bongiorno for a variance from the substandard lot provisions and nonconforming to offset provisions of the Waukesha County Shoreland and Floodland Protection Ordinance to permit the alteration of an existing roofline to provide additional second floor living space. The property is described as part of Lots 9 and 10 of Frist Subdivision of Lots 1 and 2 of Petersen Plat, located in part of Section 25, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W344 N5776 Road G (Tax Key No. OCOT 0531.034).** - Commissioner Navin made the motion to approve and recommend to Waukesha County Board of Adjustment the request of Linda Bongiorno for a variance from the substandard lot provisions and nonconforming to offset provisions of the Waukesha County Shoreland and Floodland protection ordinance to permit the alteration of an existing roofline to

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provide additional second floor living for the property located at W344N5776 Road G. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

7. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 5:15 p.m. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted
Lori Opitz, WCMC
Clerk/Treasurer