

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, May 21st, 2018

Chairman Robert Peregrine called the meeting to order at 6:58 p.m. Commissioners present included James Navin, Linda Bergman, Richard Garvey, Pat Agnew, Jim Roche and Terry Largent. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees see sign in sheet.

1. **Approve Minutes for May 7, 2018 Town Plan Commission Meeting.** – Commissioner Navin made the motion to approve the May 7, 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 Dan & Jill Stilwell, W349 N5393 Road B, Okauchee, Wisconsin to combine two (2) parcels into one Lot. Property is described as all that part of Lot 44 and 45 Map of Point Comfort Okauchee, being a part of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0569.062).** – The petitioners were present to state they would like to combine two parcels of land into one lot. Commissioner Navin made the motion to approve the certified survey map for Dan & Jill Stilwell, W349N5393 Road B, Okauchee to combine two (2) parcels into one lot per the recommendations of Administrator/Planner Herrmann's report dated May 11, 2018. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Certified Survey Map for Mary Helen Hoisington, W389 N7286 Pennsylvania Street, Oconomowoc, Wisconsin to reconfigure two (2) parcels of land. Property is described as all of Certified Survey Map 3612, located in the SW ¼ of Section 17, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0499.997.001 and OCOT 0499.997.002).** – The petitioners were present to state they are proposing to reconfigure two parcels into two new lots. Administrator/Planner Herrmann stated the owners are having the two accessory buildings be transferred into one lot, where currently the one building is on both. Commissioner Navin made the motion to approve the certified survey map for Mary Helen Hoisington, W389N7286 Pennsylvania Street to reconfigure two parcels land per the recommendations of Administrator/Planner Herrmann's report dated May 14, 2018. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
5. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 7:07 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer