

**TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES**

Monday, June 15, 2020

Chairman Robert Peregrine called the meeting to order at 6:40 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 Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees see sign-in sheet.

1. **Approve Minutes for June 1, 2020 Town Plan Commission Meeting.** – Commissioner James Navin made the motion to approve the June 1, 2020 meeting minutes as presented. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on waiver from Section 265-31(L) for the entire remnant parcel of land shall be shown on the CSM for Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. The property is described as PT W ½ SW ¼ Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).** – Commissioner Bergman made the motion to approve the waiver from Section 265-31(L) for the entire remnant parcel of land shall be shown on the CSM for Ireland Farms (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act waiver from Section 265-41(A) for side lot lines shall be at right angles to straight street lines or radial to curved street lines on which the lots face for Ireland Farms, LLC (Owner) & Jon Spheeris (Applicant) N67W34891 County Road K. The property is described as PT W ½ SW ¼ Section 24, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0527.997.004).** – Commissioner Bergman made the motion to approve the waiver from Section 265-41(A) for side lot lines shall be at right angles to straight street lines or radial to curved street lines on which the lots face for Ireland Farms (Owner & Jon Spheeris (Applicant) N67W34891 County Road K. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on the request of Joe and Sherry Garvens (owners) for a variance from the A-2 Rural Home District regulations of the Waukesha County Zoning Code to retain an existing heating and cooling business on a residentially zoned lot. The subject property is located in part of the W ½ of the NE ¼ of Section 31, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W394N5298 Reddelein Road (Tax Key No. OCOT 0533.987).** - The petitioner was not present to speak to the Commissioner's. Commissioner Bergman stated as much as the petitioners have not appeared the commission is unable to elicit information concerning their petition for a variance, therefore the commission is unable to make a recommendation to the County, and therefore, Commissioner Bergman made the motion to make no recommendations to Waukesha County Board of Adjustment. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote
6. **Consider and Act on the request of Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant) for a variance from the shore setback requirements of the Waukesha county Shoreland and Floodland Protection Ordinance to permit the construction of an accessory building as well as the construction of an open staircase to replace an existing internal staircase. The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).** – After considerable discussion with the Board, the petitioner and the public, Commissioner Roche made the motion to make no recommendation to Waukesha County Board of Adjustment regarding this request. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on Site Plan/Plan of Operation request of Carolyn Cadd (applicant) – d/b/a Penny Lane Pub, N51W34911 Wisconsin Avenue, Okauchee to operate a Tavern/Restaurant. The property is described as PT SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N51W34911 Wisconsin Avenue (Tax Key No. 0575.947).** – After some brief discussion with the petitioner, Commissioner Navin made the motion to approve the site plan/plan of operation request of Carolyn Cadd (applicant) – d/b/a Penny Lane Pub, N51W34911 Wisconsin Avenue to operate a Tavern/Restaurant per Administrator/Planner Herrmann's recommendation report dated June 10, 2020. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

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8. **Consider and Act on Site Plan/Plan of Operation request of Tim Michelic (owner) and Reece Block (applicant) – d/b/a Tie Up Bar & Grill, N51W34949 Wisconsin Avenue, Okauchee to operate a Tavern/Restaurant. The property is described as PT SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N51W34949 Wisconsin Avenue (Tax Key No. 0575.976).** – After some brief discussion with the petitioner, Commissioner Navin made the motion to approve the site plan/plan of operation request of Tim Michelic (owner) and Reece Block (applicant) – d/b/a Tie up Bar & Grill, N51W34949 to operate a Tavern/Restaurant per Administrator/Planner Herrmann’s recommendation report dated June 10, 2020. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
9. **Consider and Act on the Certified Survey Map (CSM) of Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant). The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).** – After a brief discussion with the petitioner and the Board, Commissioner Navin made the motion to approve the certified survey map of Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant) for the property located at N55W34657 Road E per Administrator/Planner Herrmann’s recommendation report dated June 10, 2020. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
10. **Consider and Act on Site Plan/Plan of Operation for Maria Constreras Lopez, d/b/a Marisols Taste of Mexico, LLC, W359N5848 Brown Street, Oconomowoc, to operate a food truck in St. Vincent De Paul’s parking lot. The property is described as PT SW ¼ of Section 26, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0539.999.013).** – After a brief discussion with the petitioner and the Board, Commissioner Roche made the motion to approve the site plan/plan of operation for Maria Constreras Lopez, d/b/a Marisols Taste of Mexico, LLC W359N5848 Brown Street to operate a food truck in St. Vincent De Paul’s parking lot per Administrator/Planner Herrmann’s recommendation report dated June 14, 2020. Commissioner Agnew seconded the motion. Motion carried by unanimous voice vote.
11. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 7:33 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer