

TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES
July 1, 2019

Chairman Robert Peregrine called the meeting to order at 5:27 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, please see sign in sheet.

1. **Approve Minutes for June 17, 2019 Town Plan Commission Meeting.** – Commissioner Navin made the motion to approve the June 17, 2019 minutes, but asked that Commissioner Roche be shown as being present for the meeting in the minutes. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on the request of First Bank Financial Centre, W359N5900 Brown Street, Oconomowoc, Wisconsin 53066 to replace and upgrade the signage on the property. The subject property is described as Lot 1, CSM 11409, being part of the SW ¼ Sec 26 T8N R17E, Town of Oconomowoc. More specifically, the property is located at W359N5900 Brown Street (Tax Key No. OCOT 0535.999.012).** – Administrator/Planner Herrmann stated the size of the signs will not change just the “face” of the sign. Commissioner Navin made the motion to approve the request of First Bank Financial Centre, W359N5900 Brown Street to replace and upgrade the signage on the property. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Special Event Application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaway’s Anniversary Party on July 13, 2019 from 1:00 p.m. to 10 p.m. The subject property is described as Lot 4, 5 & 6 Map of Wegner Park, being part of the NW ¼ Sec 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).** – Administrator/Planner Herrmann stated he was in contact with the County and the County does have it in the Conditional Use that allows the special events. Commissioner Navin made the motion to approve the special event application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaway’s Anniversary Party on July 13, 2019 from 1:00 p.m. to 10:00 p.m. subject to Town Board Approval and Chief Wallis’ approval. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Special Event Application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaway’s Bikini Contest on August 17, 2019 from 1:00 p.m. to 10:00 p.m. The subject property is described as Lot 4, 5 & 6 Map of Wegner Park, being part of the NW ¼ Sec 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).** – Commissioner Navin made the motion to approve the special event application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaway’s Bikini Contest on August 17, 2019 from 1:00 p.m. to 10:00 p.m. subject to Town Board Approval and Chief Wallis’ approval. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Special Event Application for Hideaway Bar & Grill, N 55W34657 Road E, to hold Hideaways Customer Appreciation on September 21, 2019 from 1:00 p.m. to 10:00 p.m. The subject property is described as Lot 4, 5 & 6 Map of Wegner Park, being part of the NW ¼ Sec 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).** – Commissioner Navin made the motion to approve the special event application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaway’s customer appreciation on September 21, 2019 from 1:00 p.m. 10 10:00 p.m. subject to Town Board Approval and Chief Wallis’ approval. Commissioner Agnew seconded the motion. Motion carried by unanimous voice vote.

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7. **Consider and Act on the voluntary termination of the owner of Fluerty Girls, Marci Buska, W379N8444 Mill Street, Oconomowoc, for Condition 3 of SP67, dated 6/11/19 as required per Section 4(f) 1 of the SFPO. The subject property is described as Lot 8 Village of Monterey Assessor's Plat, being part of the NE ¼ of Section 8, T8N R17E, Town of Oconomowoc. More specifically, the property is located at W380N8453 Mill Street (Tax Key No. OCOT 0461.005.001).** – Administrator/Planner Herrmann stated the building was sold and the applicant does not wish to continue with the business. Commissioner Navin made the motion to approve the voluntary termination of the owner of Fluerty Girls, Marci Buska, W379N8444 Mill Street, for condition 3 of SP67, dated 6/11/19 as required per Section 4(f) 1 of the SFPO. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.

8. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 5:33 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer