

**TOWN OF OCONOMOWOC
SPECIAL PLAN COMMISSION MEETING MINUTES**

TUESDAY, JULY 13th, 2021

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

1. **Approve Minutes for June 21, 2021 regular Plan Commission Meeting.** – Commissioner Roche made the motion to approve the June 21, 2021 minutes as presented. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on the request of Kim Ferraro (Owner), David J Koscielniak (Applicant) for a variance from the shore setback requirements of the Waukesha County Shoreland and Floodland Protection Ordinance to permit the reconstruction and modification of existing retaining walls and exterior stairs. The subject property is described Lot 67, Map of Point Comfort Okauchee, located in part of the E ½ of Section 35 and the W ½ of section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N53W34959 Road B (Tax Key No. OCOT 0569.088).** – Commissioner Navin made the motion to approve the request of Kim Ferraro (Owner), David Koscielniak (applicant) for a variance from the shore setback requirements to permit the reconstruction and modification of existing retaining walls and exterior stairs per the County's recommendations. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the request of Zachariah's Acres (Owner), Terry Bartowitz (Applicant), for a variance from the wetland setback and shore setback requirements of the Waukesha County Shoreland and Floodland Protection Ordinance to permit the construction of an open-air pavilion with an attached patio. The subject property is described as Lot 2, Certified Survey Map No. 11032, located in part of the NE ¼, SW ¼ and SE ¼ of Section 14 and part of the NE ¼ of Section 23, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N74W35911 Servants Way (Tax Key No. OCOT 0488.994.002)** – Commissioner Navin made the motion to approve the request of Zachariah's Acres (Owner), Terry Bartowitz (Applicant) for a variance to permit the construction of an open-air pavilion with an attached patio per the County's recommendations. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 5:04 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer