

**TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES**

Monday July 18, 2022

Chairman Robert Peregrine called the meeting to order at 5:30 p.m. Commissioner's present included James Navin, Linda Bergman, Dione Funk, Jim Roche, Pat Agnew and Terry Largent. Also in attendance was Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz was excused. For additional attendees please see sign-in sheet.

1. **Approve Minutes for July 12, 2022, meeting.** – Commissioner Navin made the motion to approve the July 12, 2022 meeting minutes as presented. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on the Certified Survey Map (CSM) for Michael & Dianne Johnson, 17345 St. James Rd., Brookfield, Wisconsin. The property is described as the East ½ of 40 and all of Lot 41 Townsite of Okauchee Subdivision, being a part of the SE ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc, Waukesha County. More specifically the property is located at N53 W34576 Road Q (Tax Key No. OCOT 0574.153).** – Commissioner Navin made the motion to approve and recommend to the Town Board the certified survey map for Michael & Dianne Johnson, 17345 St. James Rd, Brookfield for the property located at N53W34576 Road Q per Administrator/Planner Herrmann's report dated July 14, 2022. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the Site Plan/Plan of Operation for Foolery's Liquid Therapy, N52 W35091 Lake Drive, Oconomowoc. The property is described as Lot 1 CSM 10897, being a part of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N52 W35091 Lake Drive (Tax Key No. 0569.152.001).** – Commissioner Roche made the motion to approve and recommend to the Town Board the Site Plan/Plan of operation for Foolery's Liquid Therapy, N52W35091 Lake Drive per Administrator/Planner Herrmann's report dated July 14, 2022. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 5:36 p.m. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer