TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, August 3, 2020

Chairman Robert Peregrine called the meeting to order at 6:30 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.

 <u>Approve Minutes for July 21, 2020 Town Plan Commission Meeting and the public</u> <u>hearing minutes from July 1st, 2020</u>. – Commissioner Navin made the motion to approve the regular Plan Commission minutes for July 21, 2020 and the public meeting minutes from July 1, 2020 as presented. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

2. Public Comments.

- 3. <u>Consider and Act on Certified Survey Map #1 (CSM) for David Robinson, W340N7661</u> <u>Townline Road, Oconomowoc, Wisconsin. More specifically the property is</u> <u>described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW ¼)</u> <u>Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast Quarter</u> (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT <u>0481.997.003 and OCOT 0481.998.002</u>). – Commissioner Roche made the motion to approve the certified survey map #1 for David Robinson, W340N7661 Townline Road per Administrator/Planner Herrmann's report dated July 28, 2020. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 4. <u>Consider and Act on Certified Survey Map #2 (CSM) for David Robinson, W340N7661</u> <u>Townline Road, Oconomowoc, Wisconsin. More specifically the property is</u> <u>described as all that part of the Southeast Quarter (SE ¼), Southwest Quarter (SW</u> <u>1/4) Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of the Northeast</u> <u>Quarter (NE ¼) of Section 13, T8N, R17E, Town of Oconomowoc. (Tax Key No.</u> <u>OCOT 0481.997.003 and OCOT 0481.998.002</u>). - Commissioner Navin made the motion to approve the certified survey map #1 for David Robinson, W340N7661 Townline Road per Administrator/Planner Herrmann's report dated July 28, 2020. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
- <u>Consider and Act on allowing a tent for Mapleton Barn for the rest of 2020. The property is described as PT NW ¼ Sec 2, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0438.997.001)</u> After a brief discussion, Commissioner Bergman made the motion to approve allowing a 20' x 30' tent for Mapleton Barn for the rest of 2020. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
- 6. <u>Adjourn</u>. Commissioner Bergman made the motion to adjourn at 6:36 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer