

**TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES**

Tuesday, September 3, 2019

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 Jeffrey Herrmann, Administrator/Planner. Excused was Clerk/Treasurer Lori Opitz. For additional attendees please see sign in sheet.

1. **Approve Minutes for August 19, 2019 Town Plan Commission Meeting.** – Commissioner Navin made the motion to approve the August 19, 2019 minutes as presented. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on the Conditional Use and Site Plan/Plan of Operation Request of (CU30) Okauchee Lions Club, P.O. Box 54, Okauchee, WI, 53069, to amend the existing conditions of their conditional use permit to increase the number of allowable special events and programs and to request an extension of the deadline to install previously approved baseball field lights, under the provisions of the Waukesha County Shoreland and Floodland Protection Ordinance. The property is described as follows: Part of the SE ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N49W34400 Wisconsin Avenue, Okauchee, WI 53069 (Tax Key No. OCOT 0576.992.003).** – Administrator/Planner Herrmann stated he would like to go over his report with the Commissioner's and make a few changes to it, with their approval. He stated he would like to see that all previous conditions would be voided except CU12, which is in regards to the land altering conditions, the line item with permit ticket booth be eliminated, Okauchee Lion Days and the Fire Department events would not be counted as events for the Lions Club, get rid of the word "member" under the section of ATV's because that would allow the Club to hire out for maintenance of the grounds and then add that all tents will be removed from the property within 48 hours after the event. Sandy Schick, stated that line #13 seems to be restrict hours over the summer and would like to see that changed. After a brief discussion, the Commissioner's decided to eliminate #13 from the planner's memo. Commissioner Navin then made the motion to approve the Conditional Use and Site Plan/Plan of Operation request of (CU 30) Okauchee Lions Club to amend the existing conditions of their conditional use permit to increase the number of allowable special events and programs and to request an extension of the deadline to install previously approved baseball field lights per the recommendations of Administrator/Planner's memo dated August 27, 2019 and as well as the corrections listed above. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 5:44 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer