TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, October 3, 2022

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

- Approve Minutes for September 19, 2022, meeting. Commissioner Navin made the motion to approve the September 19, 2022 minutes as presented. Commissioner Largent 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 & Nanci Knutson, N60W34628 and N60W34638 Forest Bay Drive. The properties are described as Lot 2 and Lot 3 in Kraenzlein, part of the NW ¼ and SW ¼ of Section 25, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 530.123 and 530.124) Commissioner Navin made the motion to approve and recommend to the Town Board the approval of the certified survey map for Michael & Nanci Knutson for the property located at N60W34628 and N60W34638 Forest Bay Drive per the recommendations of Administrator/Planner Jeffrey Herrmann's report dated September 29th, 2022. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on the variance request of Benjamin Kohl, for the nonconformance to road setback and nonconformance to offset provisions of the Waukesha County Shoreland and Floodland Protection ordinance to permit a second story addition and interior remodeling. The property is described as Lot 26, Lake Park Heights, part of the SE ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W342N4924 Lindy Lane (Tax Key No. OCOT 0576.078). Commissioner Navin made the motion to approve and recommend to Waukesha County Board of Adjustment the variance request of Benjamin Kohl for the nonconformance to road setback to permit a second story addition and interior remodeling at the property located at W342W4924 Lindy Lane. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
- 5. <u>Adjourn</u>. Commissioner Navin made the motion to adjourn at 5:38 p.m. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted Lori Opitz, WCMC Clerk/Treasurer