TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Tuesday, October 16, 2018

Chairman Robert Peregrine called the meeting to order at 6:30 p.m. Commissioner's present included James Navin, Linda Bergman, Richard Garvey, 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.

- Approve Minutes for October 1st, 2018 Town Plan Commission Meeting. Commissioner Navin made the motion to approve the October 1st, 2018 minutes as presented. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments. None
- 3. Consider and Act on Site Plan/Plan of Operation request of Chad Ostram, d/b/a Brewfinity, N58W39800 Industrial Road, Oconomowoc, Wisconsin to operate a warehouse/storage with possible light packaging in the future. The property is described PT SW ¼ Sec 30 T8N R17 COM W 1/4 COR S, in the Town of Oconomowoc. (Tax Key No. OCOT 0551.996) The petitioner was present and Chairman Peregrine asked the petitioner if he had any questions regarding the planner's report. The petitioner stated there are a couple corrections line #18 states Spitfire on it instead of Brewfinity and #19 states the Town Board approving the liquor license; however, since they brew their own, they can't carry a liquor license in the Town. Administrator/Planner Herrmann stated that is correct and he would make the necessary changes to the report to show #18 as Brewfinity and then deleting #19. Commissioner Navin made the motion to approve the site plan/plan of operation request of Chad Ostram, d/b/a Brewfinity, N58W39800 Industrial Road, to operate a warehouse/storage with possible light packaging in the future per the Administrator/Planner's report dated October 12th, 2018 with the noted corrections. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on retaining wall within five (5) feet of the property line for Ted & Kathryn Skelton, N58W34510 Road H, Oconomowoc, Wisconsin (Tax Key No. OCOT 0530.057.001) The petitioner was present to explain she was here to get permission on after-the-fact retaining wall. Commissioner Navin made the motion to approve the retaining wall within five (5) feet of the property line for Ted & Kathryn Skelton, N58W34510 Road H. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on Operation Process Improvement Proposal from Waukesha County. —
 Administrator/Planner Herrmann stated he will design a letter with the Commissioner's proposal to
 Waukesha County. Commissioner Navin made the motion to approve the operation process
 improvements and have Administrator/Planner Herrmann design a letter to Waukesha County with the
 Town's proposals. Commissioner Bergman seconded the motion. Motion carried by unanimous voice
- 6. <u>Adjourn</u>. Commissioner Bergman made the motion to adjourn at 6:38 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer