TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, October 17, 2022

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

- 1. <u>Approve Minutes for October 3, 2022, meeting</u>. Commissioner Funk made the motion to approve the October 3, 2022 meeting minutes as presented. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments.
- 3. Consider and Act on the Site Plan/Plan of Operation for Shane Valenti d/b/a Gemma K's. The property is described as part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N49W34630 E Wisconsin Avenue, Okauchee, WI 53069 (Tax Key No. OCOT 575.956). Commissioner Navin made the motion to approve the site plan/plan of operation for Shane Valenti, d/b/a Gemma K's at N49W34630 E. Wisconsin Avenue per the recommendation of Administrator/Planner Herrmann's report dated October 10, 2022. Commissioner Agnew seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on the request of Paul Sommers to replace existing retaining walls within 5 (five) feet of the property line. The property is described as Lot 39 and the southwesterly one-half of Lot 40, being part of the NW ¼ and SW ¼ Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N53W34598 Road Q, Okauchee, WI 53069 (Tax Key No. OCOT 574.151). Commissioner Navin made the motion to approve the request of Paul Sommers to replace an existing retaining wall within 5 feet of the property line located N53W34598 Road Q. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 5. <u>Adjourn</u>. Commissioner Bergman made the motion to adjourn at 5:37 p.m. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer