TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

TUESDAY, NOVEMBER 9, 2021

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

- Approve Minutes for November 1, 2021 meeting. Commissioner Navin made the motion to approve the November 1, 2021 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 Permit request (CU66) of Bielinski Development, Inc. 1830 Meadow Lane, Pewaukee, WI, 53072, to amend the previously approved landscape plan (CU-992 Series), extend the deadline for implementation of the plan and the Conditional Use conditions, and amend or add any other conditions attendant to these requests as necessary. The property is described as follows: Bay Pointe Condominiums, a 135 unit condominium development, bounded by Lake Dr. to the east, W Lake Dr. to the south, Nelson Dr. to the west, and West Shore subdivision to the north, being party of Lot 3 and all Lots 1,2, and 4 of Certified Survey Map No. 9863, Vol 91, Pages 270-284, located in the NE ¼ and of Section 35, T8N, R17E, Town of Oconomowoc. Commissioner Navin made the motion to approve the conditional use permit request (CU66) of Bielinski Development to amend the previously approved landscape plan (CU-992 Series), extend the deadline for implementation of the plan and the conditional use conditions, and amend or add any other conditions attendant to these requests as necessary per the recommendation of Administrator/Planner Herrmann's memo dated November 4, 2021. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on the Conditional Use Site Plan/Plan of Operation request of Josh and Kara Peterson, W343 N7218 North Pole Lane, Oconomowoc, WI 53066 to consider a limited family business (Grit Fitness) on property described as follows: Lot 1, Certified Survey Map No. 11232, located in part of the SW ¼ and SE ¼ of Section 13, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W343 N7212 North Pole Lane, Oconomowoc, WI, 53066 (Tax Key No. 0484.990.004). Commissioner Navin made the motion to approve the conditional use Site Plan/Plan of operation request of Josh and Kara Peterson, W343N7218 North Pole Lane for a limited family business per the recommendation of Administrator/Planner memo dated November 4, 2021. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 5. <u>Adjourn</u>. Commissioner Bergman made the motion to adjourn at 5:34 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer