

**TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES**

DECEMBER 20, 2021

Chairman Robert Peregrine called the meeting to order at 5:15 p.m. Commissioner's present included James Navin, Dione Funk, Pat Agnew and Terry Largent. Commissioner Linda Bergman and Jim Roche were excused. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

1. **Approve Minutes for December 6, 2021, meeting.** – Commissioner Funk made the motion to approve the December 6, 2021, meeting minutes as presented. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.**
3. **Consider and Act on the rezoning request (RZ91) for property owned by Colts Neck, LLC, c/o Nancy Jablonski, to rezone a portion of the subject property from the Farmland Preservation District to the R-1 Residential District to create a 2-acre residential parcel for a single-family residence. The remainder of the property will remain in the Farmland Preservation District and will be used for agricultural purposes. The property is described as Parcel1, Certified Survey Map No. 8735, being a Redivision of Lot 11, Saddlebrook Farms, part of the NE ¼ and NW ¼ of Section 15 and SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, (Tax Key No. OCOT 0498.011.001).** – Commissioner Navin made the motion to approve recommend to the Town Board the rezoning request (RZ91) for property owned by Colts Neck, LLC, c/o Nancy Jablonski to rezone a portion of the subject property from the Farmland Preservation District to the R-1 Residential District to create a 2-acre residential parcel for a single-family residence per Administrator/Planner Jeffrey Herrmann's report dated December 13, 2021. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the Certified Survey Map (CSM) for Colts Neck, LLC c/o Nancy Jablonski. The property is described as Parcel1, Certified Survey Map No. 8735, being a Redivision of Lot 11, Saddlebrook Farms, part of the NE ¼ and NW ¼ of Section 15 and SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, (Tax Key No. OCOT 0498.011.001).** – Commissioner Navin made the motion to approve and recommend to the Town Board approval of the certified survey map for Colts Neck, LLC c/o Nancy Jablonski per Administrator/Planner Jeffrey Herrmann's report dated December 14, 2021. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Site Plan/Plan of Operation Amendment for Wellspring Development, Tim Michelic (applicant) N50 W34943 Wisconsin Avenue, Okauchee, WI, a change in business operations. The subject property is described part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0575.975)** – Commissioner Navin made the motion to approve the site plan/plan of operation amendment for Wellspring Development, Tim Michelic (applicant) N50W34943 Wisconsin Avenue with the conditions already in place and the Waukesha County's report dated December 8, 2021. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
6. **Adjourn.** – Commissioner Navin made the motion to adjourn at 5:28 p.m. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer