

MEMBERS PRESENT:

Chairman Timothy Clark. Plan Commission Members, James Roche, Daniel Napgezak, Linda Bergman, Robert Butendorf, Wayne Euclide, Robert Peregrine. Administrator/Planner Jeffrey Herrmann, Deputy Clerk/Treasurer Danielle Wraalstad. Waukesha County Representatives Jason Fruth, Jacob Heermans and Rebekah Leto.

MINUTES:

Motion made by PC Member Roche to approve the December 10, 2024 Plan Commission minutes. Seconded by PC Member Bergman. Unanimously approved.

PUBLIC COMMENTS:

There were no public comments.

Waukesha County Representatives Jason Fruth, Jake Herrmanns and Rebekah Leto introduced themselves to the Plan Commission members. Plan Commission members were updated on the new process for applicants. Chairman Clark explained applicants will appear before a staff review meeting two weeks prior to the scheduled Plan Commission meeting. This allows for any revisions, corrections, pre inspections to be completed before appearing before the Plan Commission. The staff review meetings will include Jake Herrmanns, Rebekah Leto, the Village of Lac La Belle building inspector, Western Lakes Fire Inspector, the plan commission Chairman and the Deputy Clerk/Treasurer.

CONSIDER AND ACT ON THE CERTIFIED SURVEY MAP (CSM) FOR RICHARD & CORNELIA MLODOCK. THE PROPERTY IS DESCRIBED AS PART OF THE NE ¼ OF SECTION 25, T8N, R17E, TOWN OF OCONOMOWOC. MORE SPECIFICALLY, THE PROERTY IS LOCATED AT W343 N6209 S BAYVIEW ROAD, OCONOMOWOC, WI 53066 (TAX KEY NO. OCOT 0529.996):

Motion made by PC Member Roche to approve the CSM for Richard & Cornelia Mlodock per the recommendations of Administrator/Planners report dated January 16, 2025. Seconded by PC Member Peregrine. Unanimously approved.

CONSIDER AND ACT ON THE SITE PLAN/PLAN OF OPERATION FOR OKAUCHEE HOLDINGS, LLC D/B/A KIMBERLY & CO REAL EASTATE/FIRST WEBER. THE PROPERTY IS DESCRIBED AS PART OF THE NW ¼ OF THE SW ¼ OF SECTION 36, T8N, R17E, TOWN OF OCONOMOWOC. MORE SPECIFICALLY, THE PROPERTY IS LOCATED AT N51 W34942 WISCONSIN AVE, OKAUCHEE, WI 53069 (TAX KEY NO. OCOT 0575.980):

Motion made by PC Member Bergman to approve the Site Plan/Plan of Operation for Kimberly & CO subject to the approval of the Architectural Control Committee. Seconded by PC Member Butendorf. Unanimously approved.

ADJOURNMENT:

Motion to adjourn made by PC Member Bergman. Seconded by PC Member Butendorf. Meeting adjourned at 5:22 pm.