TOWN OF OCONOMOWOC

PLAN COMMISSION

FEBRUARY 15,2010

Present: Acting Chairman Peregrine, Commissioners Navin, Garvey, Husak, Largent, Town Planner Herrmann, approximately 4 citizens

Acting Chairman Peregrine opened the Plan Commission at 7:00 p.m.

AGENDA

1. Approve minutes for February 1, 2010 Plan Commission Meeting and February 8, 2010 Special Town Plan Commission meeting

Husak moved to approve the February 1, 2010 minutes as printed. She moved to approve the February 8, 2010 minutes as amended. Item #2, paragraph 4 is amended to read as follows:

Item #6 would be changed to read "Subject to a new Ste Plan showing the location of dumpsters for hazardous and non hazardous materials (unless the Town Planner approves disposal of hazardous materials in another manner prior to the issuance of any permits" All dumpsters shall be completely enclosed by a fence or other barrier (if applicable.)

Seconded by Navin. Carried unanimously.

2. Public Comments: None

3. Consider and act on Conditional Use request for Kathy Frame – Amend Conditional Use to increase the number of horses from 19 to 35 – W389 N8640 Pennsylvania Street

Navin moved to recommend to Waukesha County Department of Parks and Land Use approval of the Amendment to the Conditional Use to increase the number of horses from 19 to 35 per the Town Planner's memo of February 11, 2010. Seconded by Garvey. Carried unanimously.

4. Consider and act on Site Plan/Plan of Operation for Bella's Grille – Chris & Emily Koury, N50 W34959 Wisconsin Avenue

Chris Koury stated that the menu would be similar to that of his predecessor, Boat House Pizza, but he would be open for breakfast, lunch and dinner.

Navin moved to approve the Site Plan/Plan of Operation for Bella's Grille subject to the Town Planner's report of February 14, 2010.Seconded by Largent. Carried unanimously.

5. Consider and act on replacing current sign at Brown Street Marketplace with a larger monument sign – W359 N5830 Brown Street

Mike Herro stated that the sign would remain where it is – it would go up with the tenants' names on. His variance was received last month. Navin moved to approve the Brown Street Marketplace sign as depicted per the Planner's report of February 14, 2010. The monument sign will not change; the height only will change to include the eight tenants included in that market place. Seconded by Garvey. Carried unanimously.

6. Adjourn

Garvey moved to adjourn. Seconded by Navin. Carried unanimously. Adjourned at 7:12 p.m.

Respectfully submitted,

Betty Callen, Recording Secretary