

TOWN OF OCONOMOWOC

PLAN COMMISSION

JUNE 21, 2010

Present: Chairman Runyard, Commissioners Peregrine, Garvey, Navin, Husak, Largent, Balthazor, Town Planner Herrmann, approximately 6 citizens.

Chairman Runyard opened the Plan Commission at 7:05 p.m.

AGENDA

1. Approve minutes for June 7, 2010 Plan Commission meeting.

Navin moved to approve the minutes as printed. Seconded by Garvey. Carried unanimously.

2. Public Comments: None

3. Consider and act on Site Plan/Plan of Operation for Steiny's Tavern & Restaurant - N50 W35016 Wisconsin Avenue

The owner, John Steiner, did not appear. The change to the operation is that the owner will be running the business. Peregrine moved to approve the Site Plan./Plan of Operation subject to Jeff's memo dated June 16, 2010 and with the following additional recommendations: grass shall be mowed between the sidewalk and the curb and around the fence, the dumpster enclosure shall be repaired and be kept closed, the one special event allowed shall be one per calendar year.. Seconded by Navin. Carried unanimously.

4. Consider and act on Temporary Signage for Musky Mike's - N50 W34725 Wisconsin Avenue

They are asking for an extension for their temporary sign, but the Plan Commission has received no rendering for a permanent sign. Peregrine moved to approve the temporary sign already in place for an extended period of sixty (60) days from today's date. Seconded by Garvey. Carried unanimously.

5. Consider and act on Retaining Walls within five feet of Property Line - John & Ann Hansen, N65 W34753 Road J

Jeffrey Miller, landscape architect, described the work to be done and presented and described his plans. In replacing the existing retaining walls he would have to extend them to within five feet of the property line. He would use cement blocks that look like lannon stone. He would be lowering the impact on erosion. The County has approved his plan subject to approval by the Town. He would use no mobile turf grass within eight feet of the lake. Turf stone will be installed between the two piers.

Peregrine moved to approve the plans for the retaining wall within five feet of property line subject to the County's memo dated June 18, 2010. Seconded by Navin. Carried

unanimously.

6. Discussion and action on meeting with neighbors regarding the Town of Oconomowoc Recycling Center.

No action was taken. Jeff gave an overview of a meeting held with neighbors of North Lake Dr with himself, Chairman Hultquist, Supervisor Koepke, Highway Superintendent Salzman. He said it was a productive meeting. Subjects discussed were the reduction of the speed limit on N. Lake Drive from 55 to 45; the new building at the Recycling Center will be better looking than the present one; the 2 vertical propane tanks will be replaced by one horizontal tank. WE Energies will be contacted to ascertain the feasibility of supplying gas to the building; going south on N. Lake Drive it is hard to turn right into Park St. so they would like a turn lane without giving up any more of their property. The problem is that there is a culvert and catch basin in the median; they are concerned about salt leaking and contaminating their wells.

Runyard and Peregrine noted that possibly the relocation of the recycling Center was not handled with the best interests of the neighbors.

7. Consider and act on Recommendation to the Town Board on Adoption of a PACE Ordinance

Jeff explained that the Land Use Plan intends to preserve the land north of Hwy. K as agricultural. The Town of Ashippun and the Town of Oconomowoc have applied for an AEA application. (Agricultural Enterprise Area). If this application is approved the next step is to start the PACE program. (The Purchase of Agricultural Conservation Easement) This allows farmers to sell their development rights to the town, a public entity, where by we could use state tax dollars (the State has set aside some 12 million dollars for this conservation easement) 50% of that money is used for the AEA program. We have to find another funding source for the other 50%. It could be from a private donation or a donation from the land owner. Jeff is looking for a recommendation to the Town Board to adopt an ordinance so that we can apply to the State for these funds.

Also in attendance were Truman Schultz and Susan Buchanan from Tall Pines Conservancy and Supervisor Koepke. They discussed their trip to the Town of Dunne and talked about how this program could protect towns from neighboring municipalities attempting border takeovers. As in the City of Oconomowoc.

Susan stated that after receiving the PACE the next step would be to set up a Land Preservation Committee that would develop criteria as to who would qualify, where do you not want to see development

Garvey moved to recommend to the Town Board that they adopt an ordinance for the PACE program for the Town of Oconomowoc. Seconded by Navin. Carried unanimously.

8. Consider and act on Park Rental for Okauchee Lions Club.

Two members of the Lions Club made arrangements for 2 carnivals on 2 successive weekends, both unknown to the other. When they tried to cancel one of them, their attorney said they had a contract and would be showing up. The Town Board has just received a schedule for their events for the rest of the year.

Navin moved to send a letter to the Lions Club informing them that if they have an unscheduled event, they will be shut down. Also they will be expected to supply the Town Board with their schedule in advance of the events. Seconded by Husak. Carried unanimously.

9. Consider and act on July Plan Commission meeting.

The July 5th meeting is cancelled. If an agenda arises, another meeting will be scheduled.

10. Adjourn

Husak moved to adjourn. Seconded by Navin. Carried unanimously. Adjourned at 8:10 p.m.

Respectfully submitted,

Betty Callen, Recording Secretary