TOWN OF OCONOMOWOC

SPECIAL PLAN COMMISSION MEETING

AUGUST 31, 2010

Present: Acting Chairman Robert Peregrine, Commissioners Richard Garvey, James Navin, Janis Husak, Catherine Balthazor, Town Planner Jeffrey Herrmann, approximately 10 citizens. Absent were Chairman Kenneth Runyard and Commissioner Terry Largent.

Acting Chairman Peregrine opened the meeting at 6:00 p.m.

AGENDA

1. Approve minutes for August 16, 2010 Plan Commission meeting.

Navin approved the minutes as written after the last name of Bendel was added to John of 35345 Peterson Drive. Seconded by Husak. Carried unanimously.

- 2. Public Comments: None
- 3. Consider and act on Site Plan/Plan of Operation for Musky Mike's (sign) N50 W34725 N50 W234725 Wisconsin Avenue

The County had asked the Plan Commission to take action. The Plan Commission had approved the location previously. Navin moved to approve the Site Plan/Plan of Operation subject to the conditions of the Board of Adjustment. Seconded by Garvey. Carried unanimously.

4. Consider and act on Certified Survey Map for Mary Kosalos Trust – N59 W34840 Lake Drive

Jon Spheeris presented the CSM. Navin moved to recommend approval to the Town Board for the Certified Survey Map for Mary Kosalos at N59 W34840 Lake Drive subject to the Planner's report of August 24, 2010. Seconded by Husak. Carried unanimously.

5. Consider and act on Site Plan/Plan of Operation for Just Kickin Saloon, Spoon and Sports – N50 W35049 Wisconsin Avenue

David Solders stated that the correct name is Just Kicking Spoon Saloon and Sports. It is a restaurant/tavern and night club. He and Kristina stated that the building would be repainted a beige with brown trim; it would be landscaped, the dumpster would be cleaned up and enclosed; they will cut the grass at the Okauchee School if the owner John Steiner does not cut it, and adjust the rent. They plan on putting up a temporary banner until their sign is installed.

Garvey moved to approve the Site Plan/Plan of Operation subject to the Planner's report of August 25, 2010 with the addition of the following conditions:

The dumpster enclosure shall be repaired, the doors rehung and a secure latch installed.

The grass on the old Okachee School property shall be cut regularly to a height of no more than 4 (four) inches.

#6 shall be modified to read "four (4) Special Events" instead of one (1). If more than four are needed the petitioners will have to reappear before the Plan Commission. The Plan Commission reserves the right to regulate the number of Special Events.

Seconded by Husak. Carried unanimously.

Mr. Steiner then attended the meeting and was informed of the conditions.

6. Consider and act on Variance Request for Patricia Cataldo to Remodel and Expand her Residence – W351 N5259 Road "C"

The petitioner was represented by her son, Gino, and their agent Paul Schultz. They are requesting a variance to remodel the house, to remove a bumpout and extend it by four (4) feet; the sec ond floor would then be over the entire house; a bath would be added on the second floor; they would be 75 feet from the lake. The existing shed will be removed.

Husak moved to recommend to the Board of Adjustment that they approve the variance request of Patricia Cataldo to remodel and expand her residence at W351 N6259 Road C. Seconded by Balthazor. Carried unanimously.

7. Consider and act on Variance Request for Daniel Manke to Remodel and Expand his Residence – W341 N4765 E. Lindy Lane

Mr. Manke would like to move the side of his house out 20 ft in order to add 2 bedrooms. He has lake access. Jeff stated that sewer should be installed in the next 2 years. He stated that he will move the shed that is situated on an easement. He will move it onto his property.

Husak moved to recommend to the Board of Adjustment that they approve the variance request for Daniel Manke to remodel and expand his residence at W341 N4765 E. Lindy Lane with the understanding that he will move the shed entirely on to his property. Seconded by Garvey. Carried unanimously.

8. Adjourn

Husak moved to adjourn. Seconded by Navin. Carried unanimously. Adjourned at 6:30 p.m.

Respectfully submitted,

Betty Callen, Recording Secretary