TOWN OF OCONOMOWOC

PLAN COMMISSION

APRIL 4, 2011

Present: Chairman Kenneth Runyard, Commissioners Robert Peregrine, Richard Garvey, James Navin, Janis Husak, Terry Largent, Catherine Balthazor, Town Planner Jeffrey Herrmann, approximately 4 citizens.

Chairman Runyard opened the meeting at 6:00 p.m.

AGENDA

1. Approve Minutes for March 7, 2011 Town Plan Commission meeting.

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

- 2. Public Comments: None
- 3. Consider and Act on Variance Request for Parrish & Alicia Sandefur for remodeling an existing home W343 N6381 South Bayview Road.

Mr. Sandefur stated that the porch currently has no overhang. He proposes to build a porch the width of the house, with an overhang, and move the entrance door. The new porch will require no additional foundation.

Peregrine moved to grant the variance applied for - remodeling a non conforming structure in excess of 50% of its fair market value and to grant a special exception from the offset requirements. Seconded by Navin. Carried unanimously.

4. Consider and Act on Amendment to Site Plan/Plan of Operation for Oconomowoc Soccer Club to enlarge proposed pavilion/office building, northwest corner of S.T.H, 67 and McMahon Road.

Bob Buchta, of Oliver Construction, presented the plans for the proposed expansion of office space. The Soccer Association plans a larger office space, as they now have three part time employees and are looking to the future when they may expand. The larger office space would be used as a multi purpose room – team meetings, etc. Jeff stated that the only issue is the size of the building.

Peregrine moved to approve the modification to the building as outlined in the drawing of Alternat e #2 and modify the Plan of Operation in accordance with the requirements. Seconded by Navin. Carried unanimously.

5. Consider and Act on Boatgas Marine Refueling Service-Annual Report

Mark Moertl presented his annual report, As required. There have been no problems associated with his business.

Husak moved to approve the annual report from Mark Moertl on his refueling operation and place said report on file. Seconded by Peregrine. Carried unanimously.

6. Discussion on Town of Oconomowoc Zoning Code.

Jeff stated that his part of the report is almost completed. He has identified the additions in red and the deletions in blue. The sign ordinance will be a part of the report. After the Plan Commission has read the report there will be a meeting Wednesday, April 27, 2011, 9:00 a.m.

7. Consider and Act on Setting Next M eeting Date

There will be a Plan Commission meeting April 18 only if agenda matters come in by this Friday. Jeff will inform the Plan Commission.

8. Adjourn

Husak moved to adjourn. Seconded by Navin. Carried unanimously. Adjourned at 6:25 p.m.

Respectfully submitted,

Betty Callen, Recording Secretary