

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING

To be held in the Town Hall
W359 N6812 Brown Street
Oconomowoc, WI 53066
On

**Tuesday
February 22, 2011
MINUTES**

Chairman Runyard called the meeting to order at 8:15 am. Members present included Ken Runyard, Robert Peregrine, Richard Garvey, Terry Largent, Jan Husak, and James Navin. Absent was Cathy Balthazor. Also present included Planner/Administrator Jeffrey Hermann, Clerk/Treasurer Jo Ann Lesser, Town Supervisor John Roelandts, Town Chairman Robert C. Hultquist, and Town Supervisor John Koepke.

1. Approve Minutes for February 7, 2011, Town Plan Commission Meeting: Robert Peregrine made a motion to approve the plan commission minutes with corrections as indicated; showing that Ken Runyard abstained from the vote on item #4, and corrected the distance from petitioner's business in item #6. James Navin seconded the motion. Motion carried unanimously.
2. Public Comments: None
3. Consider and Act on Amendment to Site Plan/Plan of Operation for Wine Maniac's to Convert a Storage Area to Kitchen Space, W359 N5002 Brown Street: Planner Administrator Herrmann stated that Debra Bertrand is requesting the amendment to the original plan of operation for Wine Maniac's so that they can utilize a different area of the building for the kitchen. The previous area did not work due to the grease traps. A storage closet will be converted into kitchen area, and storage will be utilized in an area accessed by an outside door. Robert Peregrine made a motion to approve the amendment plan of operation showing that the kitchen area will include what was existing storage. Richard Garvey seconded the motion. Motion carried unanimously.
4. Adjourn: Robert Peregrine made a motion to adjourn at 8:24 am. Richard Garvey seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer

***NOTE:** At times, items on the agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Plan Commission to gather information. The only action to be taken at the above noticed meeting will be actions by the Plan Commission Committee

***NOTICE:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in accessible format, call the Town Clerk prior to the meeting at 920.474.4449 to request adequate accommodations.