TOWN OF OCONOMOWOC

SPECIAL TOWN PLAN COMMISSION MEETING

JUNE 20, 2011

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

Acting Chairman Peregrine opened the meeting.

AGENDA

1. Consider and Act on Town of Oconomowoc Zoning Code.

Jeff stated that there were three conditions that he would recommend.

(1) If approved it would be subject to comments by attorneys John Macy and Bill Chapman being addressed by the Town Planner. (Mostly typographical changes – changing some wording)

(2) Create a table of comments.

(3) The zoning ordinance would be referenced as a zoning code so it could be codified with the rest of the ordinances in the Town.

Husak moved to recommend to the Town Board to approve the Town of Oconomowoc Zoning Code with the three contingencies, subject to the attorneys' issues being addressed by Jeff, to include an index, a Table of Contents, and made into a code so it can be adopted and put into the code books. Seconded by Garvey. Carried unanimously.

2. Consider and Act on Town of Oconomowoc Zoning Map

Jeff stated that for all intents and purposes the Zoning Map will not change. No new districts will be added, other than the Downtown Business District (which is not mapped), and a B-4 District (not mapped). Those areas have to do with the Shoreland Area. He would like to make a few changes. The A-1-A area was previously removed and he would like to remove that from the map. The B-4, Business District and BP, Business Park, should be removed from the Zoning Map since there are no areas large enough to handle those categories. Also R-1-A, which is no different than R-1, except for the minimum house size, should be deleted from the map. These changes would make the Zoning Map consistent with the Zoning Code.

Garvey moved to recommend to the Town Board that they approve the changes to the Town of Oconomomwoc Zoning Map as presented and as outlined by the Town Planner. Seconded by Navin. Carried unanimously.

3. Adjourn

Husak moved to adjourn. Seconded by Garvey. Carried unanimously. Adjourned at 5:50 p.m.

Respectfully submitted,

Betty Callen, Recording Secretary