

# TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

May 7, 2012

Secretary Peregrine called the meeting to order at 7:00 pm. Commissioners present included James Navin, Richard Garvey, Terry Largent, Janis Husak, and Cathie Balthazar. Chairman Kenneth Runyard was excused. Also in attendance included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.

1. Approve Minutes for April 16, 2012 Town Plan Commission Meeting: Commissioner Navin made a motion to approve the April 16, 2012 meeting minutes with a correction in #7 to remove the words Board of Adjustment. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments: None
3. Consider and Act on Construction of Accessory Building For Lone Tree Farm – Dave and Teresa May, N80 W39490 McMahan Road: Neal Wiebelhaus of Morton Buildings stated that the May's are wanting to add a new building to the existing operation. The conditional use was approved in 2007. The May's currently have 12 horses and this new building will allow them to add 8 more which will put them at their allowable limit of 20. Commissioner Husak made a motion to recommend approval to Waukesha County for the extra building. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Site Plan/Plan of Operation request for Wisconsin School of Professional Dog Grooming - Delores Lillge, W359 N5920 Brown Street: There was concern from the Commissioner's about dogs being walked outside of the building and leaving feces behind. Ms. Lillge stated that they do a patrol to make sure any feces gets picked up, but the dogs will not be walked and if one does need to be let outside they will pick up after the animal. Commissioner Husak made a motion based on the recommendation from the Planner's report to recommend to Waukesha County approval of the site plan/plan of operation. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on recommendation to the Town Board to purchase property located on the southeast corner of C.T.H. P and C.T.H. K: Administrator/Planner Herrmann stated that the Town Board has been approached by Jerry Erdman to purchase the property across the street. Jerry Erdman has accepted the offer by the Town, but now the Town Board wants the Plan Commissions approval of the purchase. The property is 4.765 acres of land and the purchase price is \$175,000. The town has no intention of doing anything with the property at this time, but in the future it could be the location for the town hall, police department and highway department. The lot is larger than the current property, and if the town would want they could rent the land to a farmer for crops. Commissioner Navin made a motion to recommend to the Town Board to purchase the land known as outlot 4 of

the Woodside Farms subdivision. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

6. Adjourn: Commissioner Husak made a motion to adjourn at 7:25 pm and seconded by Commissioner Navin. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC