

TOWN OF OCONOMOWOC

PLAN COMMISSION MEETING MINUTES

August 6, 2012

Chairman Runyard called the meeting to order at 7:00 pm. Commissioners present included James Navin, Richard Garvey, Robert Peregrine, Terry Largent, Janis Husak, and Catherine Balthazor. Also present included Administrator/Planner Jeff Herrmann and Clerk/Treasurer Jo Ann Lesser. For additional attendees, see attached sign-in sheet.

1. Approve Minutes for July 16, 2012 Town Plan Commission Meeting: Commissioner Peregrine made a motion to approve the July 16, 2012 minutes as presented. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments: None
3. Consider and Act on Conditional Use request (CU-1339B) of Vince Schmidt on behalf of Crosspoint Community Church to increase the width of the existing driveway, potentially relocate the existing sign and associated lighting to accommodate the wider driveway, and to construct a shed for the purposes of storage - W380 N6931 N. Lake Road: Jerry Beiter representing Crosspoint Community Church was present. Mr. Beiter understood the Commissioners concerns about the ingress/egress of the driveway, and agreed to a 60 day extension and wrote up a letter of extension and gave it to Administrator/Planner Herrmann. Mr. Beiter questioned if the shed could be approved now and the driveway at a later date, it was the determination of the commission upon Administrator/Planner Herrmann's recommendation that a decision wait until the other items were reconciled before making a recommendation to Waukesha County. Commissioner Peregrine made a motion to reconvene in 60 days. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Site Plan/Plan of Operation for Oconomowoc School District to install an above ground Fuel Tank for fueling school buses on property located at W360 N7077 Brown Street: Mike Barry of the Oconomowoc School District was present and stated that the busses currently fuel on the school property and that it would be more economical to have the re-fueling process done at the site of where they are housed. The school district does not own the buses but does own the fuel that they use. Mr. Barry stated that 3,300 students are transported daily. Commissioner Peregrine made a motion to recommend approval to Waukesha County the site plan/plan of operation for the Oconomowoc School District subject to the Planner's report. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Certified Survey Map for William and Richard Ehlert to combine two (2) properties into one. Lots 9 & 10, in Block 12L of the corrected plat of Oconomowoc Heights, Section A, in the NE1/4 of Section 33, Town of Oconomowoc: Administrator/Planner Herrmann stated that this a straight forward CSM, the petitioner is just combining two lots. Commissioner Peregrine made a motion to recommend approval to the Town Board for the CSM. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
6. Consider and Act on Variance request for Craig Smith and Shannon Noonan to construct a second story addition, an attached garage and decks onto the existing residence – W352 N6116 Bauer's

Lane: Mr. Smith explained that the home is small and that they would like to move the master bedroom upstairs and that this would allow them to have a living room. The house is currently less than 1,000 square feet and they use the home 6 months of the year. Commissioner Peregrine made a motion to recommend to the Waukesha County Board of Adjustment approval due to the proposed garage will be farther away from Bauer's Lane than the current detached garage located. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.

7. Consider and Act on request for Michael Bertrand, Comfort Investments LLC, to terminate Conditional Use Permit (SCU-200T) that was previously issued to allow the continued operation of a legal nonconforming use, more specifically, a tavern, restaurant and apartment - N52 W35002 Lake Drive: Administrator/Planner Herrmann stated that he received from Mike Bertrand a letter requesting a 60 day extension.
8. Consider and Act on Site Plan/Plan of Operation request for Bucky's Lakeside, LLC (formerly "Dock of the Bay") for a Restaurant/Tavern – N51 W34950 Wisconsin Avenue: Commissioner Navin made a motion to approve the site plan/plan of operation subject to the Planner's report dated August 1, 2012. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
9. Adjourn: Commissioner Navin made a motion to adjourn at 6:39 pm. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer