TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

September 17, 2012

Chairman Kenneth Runyard called the meeting to order at 7:25 pm. Commissioners present included James Navin, Richard Garvey, Robert Peregrine, Terry Largent, Janis Husak, and Catherine Balthazor. Also present included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Jo Ann Lesser. Please see attached sign-in sheet for additional attendees.

- 1. Approve Minutes for September 4, 2012 Special Town Plan Commission Meeting: Commissioner Peregrine made a motion to approve the minutes with corrections. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments: None
- 3. Consider and Act on Accessory Building without a Principal Structure and the Number of Accessory Buildings for Roger and Betty Tremaine, N88 W39048 Mapleton Road: The building will be used for storage; it will have a porch for sitting, a toilet and shower for cleaning up. The Tremaine's currently reside in Delafield but rent out the residence. Administrator/Planner Herrmann stated that the property has a deed restriction that does not allow it to be sold without the residence property. Commissioner Peregrine made a motion to approve the accessory building without a principle structure. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
- 4. Discussion on Preliminary Land Division for FST LLC, (Lawrence Tetzlaff), N68 W36754 C.T.H. K: There was minimal discussion by the commissioner's; information was forwarded to Mr. Tetzlaff in regards of items needing to be accomplished before submitting a CSM for approval. Two items that were of a concern were listed as a soil test needed to be completed as well as access to the property needed to be defined.
- 5. Adjourn: Commissioner Peregrine made a motion to adjourn at 7:32 pm, Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted, Jo Ann Lesser, WCMC Clerk/Treasurer