

# **SPECIAL TOWN OF OCONOMOWOC PLAN COMMISSION MEETING**

**October 30, 2012**

Chairman Kenneth Runyard called the meeting to order at 5:00 pm. Commissioner's 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.

1. Approve Minutes for October 15, 2012 Town Plan Commission Meeting: Commissioner Navin made a motion to approve the minutes as presented. Commissioner Peregrine seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments: None
3. Consider and Act on Zoning Amendment request of James Chapman, W359 N5740 Brown Street to amend the District Zoning Map of the Waukesha County Zoning Code from the B-3 General Business District allowing specific uses to the B-3 General Business District allowing other specific uses on the property described as Lot 3, Certified Survey Map No. 4889, located in the SW ¼ of Section 26, T8N, R17E, Town of Oconomowoc: Administrator/Planner Herrmann explained his concerns in his recommendation letter with items #2 and #3. Commissioner Peregrine made a motion to recommend approval of the zoning change to the Town Board with the removal of references to video and arcade. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Conditional Use request of the Town of Oconomowoc, c/o Jeff Herrmann, W359 N6812 Brown Street, Oconomowoc, WI 53066, to reconstruct the Monterey Dam and Mill Street bridge located on the Ashippun River, abandon an old mill race, and engage in related land altering and dredging activities. The project will take place on property known as part of the Mill Reserve Village of Monterey, located in parts of Sections 8 and 9, T8N, R17E, Town of Oconomowoc. More specifically, the project is located at the intersection of Mill Street and the Ashippun River: Administrator/Planner Herrmann explained his report. Commissioner Peregrine made a motion to recommend to Waukesha County for approval as recommended by the Planner's report dated October 24, 2012 for the conditional use request by the Town of Oconomowoc for the Mill Street Bridge and Monterey Dam. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Zoning Amendment request of the Town of Oconomowoc, c/o Jeff Herrmann, W359 N6812 Brown Street, Oconomowoc, WI 53066, to amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt a dam failure analysis study for the Monterey Dam located on the Ashippun River and to rezone lands within the dam failure zone to the C-1, Conservancy District. The properties affected by the rezone request are more specifically located in Sections 5, 8, and 9, T8N, R17E, Town of Oconomowoc: Administrator/Planner Herrmann explained his report. Commissioner Peregrine made a motion to recommend to the Town Board to approve amending the text of the Waukesha County Shoreland and Floodland Protection Ordinance and to adopt the dam failure analysis study for the Monterey Dam. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
6. Adjourn: Commissioner Peregrine made a motion to adjourn at 5:13 pm. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer