

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

December 3, 2012

Chairman Kenneth Runyard called the meeting to order at 7:05 pm. Commissioners present included James Navin, Richard Garvey, Robert Peregrine, Terry Largent, and Cathie Balthazor. Commissioner Janis Husak was absent. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.

1. Approve Minutes for November 19, 2012, Town Plan Commission Meeting: Commissioner Peregrine made a motion to approve the November 19th meeting minutes as presented. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments: Peter Puestow stood to make a comment but was detained by Administrator/Planner Herrmann who informed all in attendance that item #3 is invalid and that the public hearing was closed on October 17, 2012. Commissioner Peregrine stated that he would like to not see these items on the agenda again until everything has been done and submitted to Jeff Herrmann, and that all violations have been corrected. Administrator/Planner Herrmann stated that the tiki hut and pergola have been removed and that Amy Barrows will be meeting with Jeff Herrmann and Michael Bertrand on December 4, 2012.

Mary Voelker stated that two weeks is not enough time to get violations corrected and questioned if items 4 & 5 will appear on the next agenda.

Brett Miele state that he will not be able to attend the next meeting and questioned who can he address his comments to, he was told he can forward comments to the Clerk Jo Ann Lesser or the Town Administrator/Planner Jeff Herrmann.

3. Joint Public Hearing to consider the Conditional Use Permit request (**SCU-1564**) of **Michael Bertrand, Comfort Investments LLC, N52 W35002 Lake Drive, Okauchee, WI 53069**, to maintain the existing marina and potentially increase the number of mooring spaces that was approved as part of the Conditional Use Permit that is proposed to be terminated (SCU-200T). Lot 30, Point Comfort Subdivision, located in parts of Section 35 and 36, T8N, R17E, Town of Oconomowoc, Waukesha County. More specifically, the property is located at N52 W35002 Lake Drive: No action on this agenda item.
4. Consider the Conditional Use Permit request (**SCU-1564**) of **Michael Bertrand, Comfort Investments LLC, N52 W35002 Lake Drive, Okauchee, WI 53069**, to maintain the existing marina and potentially increase the number of mooring spaces that was approved as part of the Conditional Use Permit that is proposed to be terminated (SCU-200T) - N52 W35002 Lake Drive: No action on this agenda item.
5. Consider and Act on terminating the Conditional Use Permit (**SCU-200T**) for **Michael Bertrand, Comfort Investments LLC, N52 W35002 Lake Drive, Okauchee, WI 53069** that was previously issued to allow the continued operation of a legal nonconforming use, more specifically, a tavern, restaurant and apartment. The petitioner is proposing to terminate the Conditional Use Permit since the property was rezoned to a business district, which accommodates such uses without the need of a Conditional Use Permit - N52 W35002 Lake Drive: No action on this agenda item.

6. Consider and Act on Variance request for Carol Uebelacker, N52 W35601 W. Lake Drive, Oconomowoc, to appeal the County's violation determinations relative to a neighboring property, which is owned by Michael & Kelly Begler, N52 W35577 W. Lake Drive, Oconomowoc: Chairman Runyard read the notice. Administrator/Planner Herrmann recommends that no action be taken on this item. Herrmann stated that the town does not interpret the County's plan and furthermore, this is not a town issue and returns this to the County for disposition.
7. Consider and Act on Certified Survey Map for Christine Gelb, 322 Calle Linda, Sedona, Arizona – W347 N6109 Road I: Administrator/Planner Herrmann stated that this is a request to combine two properties into one. The lot-line actually runs through the middle of the house. Herrmann stated that he recommends approval for combining the two lots subject to the Planner's report. Commissioner Peregrine made a motion to approve the CSM subject to the Planner's report. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
8. Adjourn: Commissioner Navin made a motion to adjourn at 7:20 pm seconded by Commissioner Peregrine. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer