

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

March 4, 2013

Chairman Runyard called the public hearing to order at 7:00 pm. Commissioner's present included James Navin, Richard Garvey, Robert Peregrine, and Terry Largent. Janis Husak and Catherine Balthazor were absent. Also in attendance were Town Administrator/Planner Jeff Herrmann and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.

1. Approve Minutes for February 5, 2013, Town Plan Commission Meeting: Commissioner Navin made a motion to approve the minutes from February 5, 2013 with corrections. Commissioner Peregrine seconded the motion. Motion carried by unanimous voice vote.

2. Public Comments: None

At this time the Commissioner's went to item #4.

3. Consider and Act on Site Plan/Plan of Operation for US Cellular to install three (3) new antennas and related equipment to an existing 190 foot lattice telecommunications tower on property owned by Bruce & Kim Harrison, W359 N9317 N. Brown Street, Oconomowoc, Wisconsin. The property is located in the NE ¼ of Section 3, in the Town of Oconomowoc: Administrator/Planner Herrmann stated that this is just an upgrade to the already existing equipment. Commissioner Peregrine made a motion to recommend approval to Waukesha County subject to the Planner's report dated February 27, 2013. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Certified Survey Map for FJT LLC., 7189 McMahan Road, Oconomowoc, Wisconsin to create one additional lot on property located in the NW ¼ of Section 22, T8N, R17E, in the Town of Oconomowoc: Administrator/Planner Herrmann stated that he talked with Mark Powers and they are giving more land to the right-of-way, they are also dividing off a 3 acre lot from a 75 acre parcel. The City and County have to give their permission as well. Administrator/Planner Herrmann stated that the Commissioner's all received his report with their packet dated February 27, 2013, in his letter he is recommending approval with some conditions. Commissioner Peregrine made a motion to approve the CSM subject to the Planner's report dated February 27, 2013. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on waiving section 265-31(L) of the Town of Oconomowoc code of ordinances: Administrator/Planner Herrmann stated that surveying could be costly and doesn't feel that a survey of the entire acreage is necessary.

Commissioner Peregrine made a motion to waive the requirement of section 265-31(L) of the Town of Oconomowoc Code. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

The Commissioner's went back to item #3.

6. Adjourn: Commissioner Peregrine made a motion to adjourn at 7:10 pm and seconded by Commissioner Navin. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer