

# TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

December 2, 2013

Chairman Kenneth Runyard called the meeting to order at 7:00 PM. Commissioners present included James Navin, Richard Garvey, Robert Peregrine, Linda Bergman, Janis Husak, and Cathie Balthazor. Also present included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.

1. Approve Minutes for November 4, 2013, Town Plan Commission Meeting: Commissioner Navin made a motion to approve the minutes as presented. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments: None
3. Consider and Act on Certified Survey Map for James Priest, N51 W35378 River Road, Oconomowoc, Wisconsin: Administrator/Planner Herrmann stated that the Priest's are changing the common lot line, the property line of lot #2 on the northwest side will be moving which will increase the lot size and lot #1 will become smaller. It was noted that on the survey the lake is incorrectly named, it should be Okauchee Lake. Commissioner Peregrine made a motion to recommend to the Town Board approval of the CSM with the name of the lake corrected as well as #2 of the planner's report. Commissioner Garvey seconded the motion. Motion was carried by unanimous voice vote.
4. Consider and Act on Site Plan/Plan of Operation for Ami Shockley to operate a Tavern with Living Quarters to be known as "Whiskey Waters" at N50 W35124 Wisconsin Avenue, Oconomowoc, Wisconsin: Ms. Shockley stated that the plan of operation will remain the same as what was Lou-eze's Pier 53 with the exception that she is requesting to be open seven (7) days a week. Commissioner Peregrine asked Ms. Shockley if she read the planner's report and if she had any questions. Ms. Shockley responded that she did and she had none. Commissioner Peregrine made a motion to recommend to Waukesha County approval of the site plan/plan of operation subject to the planner's report dated November 26, 2013. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

NOTE: Due to the absence of the following variance petitioners items number 5, 6 & 7 were postponed to a special meeting to be held on December 10, 2013 at 6:00 PM, and a letter is to be sent to each petitioner requiring their presence.

5. Consider and Act on Variance request for Florence Schneider Living Trust and Faye Ann & Colleen Meyer to transfer land from Schneider's to Meyer's, N57 W34387 Nickels Point Road and N57 W34375 Nickels Point Road.
6. Consider and Act on Variance request for Jeff Rideout to remodel and construction additions to an existing residence, N75 W34341 Brice Road, Oconomowoc, Wisconsin.
7. Consider and Act on Variance request for Catherine Catozzi to construct a new detached garage and construct additions & remodel the existing residence, N48 W34178 E. Lindy Lane, Nashotah, Wisconsin
8. Adjourn: Commissioner Husak made a motion to adjourn at 7:09 PM. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC  
Clerk/Treasurer