

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

May 19, 2014

Chairman Robert Peregrine called the meeting to order at 6:31 pm. Commissioner's present included Richard Garvey, Linda Bergmann, Kenneth Runyard, Cathie Balthazor, Janis Husak and James Navin. Others present included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see attached sign-in sheet.

1. Approve Minutes for May 5, 2014, Town Plan Commission Meeting. – Commissioner Navin made the motion to approve the minutes as presented. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments. - None
3. Consider and Act on Site Plan/Plan of Operation – Okauchee Standard, N51 W34950 Wisconsin Avenue – John Milts. – Administrator/Planner Herrmann spoke on behalf of the petitioners – he stated that the new applicant is proposing to take over the restaurant/tavern operation and change the name of the business from Bucky's Lakeside, LLC to Okauchee Standard and the applicant would not be involved with the single family residence or the rental units. Administrator/Planner Herrmann recommended to the Board to approve the Site Plan/Plan of Operation for Okauchee Standard. Commissioner Navin made the motion to approve the Site Plan/Plan of Operation for Okauchee Standard subject to the conditions of Administrator/Planner's report/recommendation dated April 29th, 2014. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Certified Survey Map for Cyrus Peterson – W343 N7303 North Pole Lane. – Administrator/Planner Herrmann stated that Cy Peterson wrote a letter to the Board asking for a 120 extension regarding his certified survey map.
5. Consider and Act on amendment to Site Plan/Plan of Operation for Silgan Containers, W395 N5701 Frontier Road, Oconomowoc, Wisconsin to install additional signs. – Sherri Alsmo spoke on behalf of Craig Benson and Silgan Containers – She stated Silgan's would like to install seven (7) new signs outside the building to advertise the name of the business; which Silgan currently does not have signs out to advertise the name of the business. Commissioner Navin made the motion to approve the amendments to the Site Plan/Plan of Operation for Silgan Containers subject to the conditions of Administrator/Planner's report/recommendation dated May 13th, 2014. Commissioner Balthazor seconded the motion. Motion carried by unanimous voice vote.

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6. Consider and Act on List of Events for Okauchee Lake Yacht Club and Okauchee Lake Sailing Club 2014. – Tim Kay spoke on behalf of the Okauchee Lake Yacht Club explaining to the Board the list of the events for the club. Commissioner Husak made the motion to approve the List of Events for Okauchee Lake Yacht Club and Okauchee Sailing club for 2014. Commissioner Balthazor seconded the motion. Motion carried by unanimous voice vote.
7. Discussion on proposed land division for Timothy Murray for land located on west side Pennsylvania Street between McMahon Road and Lang Road – 73 acres. – Tim Murray explained to the Board that he would like to build two (2) homes on the 73 acre parcel and he purchased the land understanding the 35 acre density requirement; he also discussed the possibility of the location of the homes and accessory buildings. The Board and Administrator/Planner Herrmann suggested that Mr. Murray compile drawings and what he would like to propose to the Board – Administrator/Planner Herrmann stated he would work on doing some research on what can be done and then meet with Mr. Murray to go over the findings and discuss Mr. Murray's plans.
8. Adjourn. – Commissioner Husak made a motion to adjourn at 6:57 PM. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer