TOWN OF OCONOMOWOC PLAN COMMISSION MINUTES

July 21, 2014

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

- Approve Minutes for July 7, 2014, Town Plan Commission Meeting. Chairman
 Peregrine stated the minutes should reflect Commissioner Balthazor should have
 an excused absent and line item #3 should show that Commissioner Navin
 seconded the motion. Commissioner Navin made the motion to approve the
 minutes with the corrections as were stated by Chairman Peregrine.
 Commissioner Runyard seconded the motion. Motion carried by unanimous voice
 vote.
- 2. Public Comments. None
- 3. Consider and Act on Certified Survey Map for George Ratkovitch, N49 W35284 Lakeland Road. – Mr. Ratkovitch stated that would like to combine two parcels that he owns into a single lot for the construction of an attached garage and it would be approximately 23,382 square feet in size and contains a single family residence. Commissioner Husak made the motion to approve the Certified Survey Map for George Ratkovitch. Supervisor Garvey seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on Site Plan/Plan of Operation for Theatre of Oconomowoc Ltd, W359 N5920 Brown Street. The applicant stated that he proposing to operate a playhouse theatre with theatre camps that will consist of plays/shows on evenings and weekends and day camps will usually7 take place during the summer months from 12:00 p.m. to 4:00 p.m. and that there may be performers and/or employees present on the site at various hours of the day and the evening. The area will have seating for 87 people and have a ticket office, restroom and a lobby. Commissioner Navin made the motion to approve the Site Plan/Plan of operation for Theatre Of Oconomowoc Ltd. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on Conceptual Land Division for Kathy Frame-Dewar, W389 N8640 Pennsylvania Street. This party was not in attendance. Supervisor Husak stated in as much as the petitioner have not appeared, the Commission is unable to elicit information concerning their Conceptual Land Division. Therefore the

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Commission is unable to make a decision and asked that this line item appear on next month's agenda.

Adjourn. - Commissioner Husak made the motion to adjourn at 6:42 pm.
 Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted Lori Opitz, WCMC Clerk/Treasurer