TOWN OF OCONOMOWOC PLAN COMMISSION MINUTES

August 18, 2014

Chairman Robert Peregrine called the meeting to order at 6:30 pm. Commissioner's present included Kenneth Runyard, Janis Husak, James Navin and Linda Bergman. Cathie Balthazor has an excused absent and Richard Garvey was late in arriving. Others present included Administrator/Planner Jeffrey Herrmann and Deputy Clerk/Treasurer Vickie Schlieve. For additional attendees please see attached sign-in sheet.

- 1. Approve Minutes for July 31, 2014, Public Hearing for Cyrus Peterson Zoning Amendment – Commissioner Navin made the motion to approve the minutes as presented. Commissioner Runyard seconded the motion – Motion carried by unanimous voice vote.
- Approve minutes for August 4, 2014 Town Plan Commission meeting Commissioner Navin made the motion to approve the minutes as presented. Commissioner Husak seconded the motion – Motion carried by unanimous voice vote.
- 3. Public Comments. None
- 4. Consider and Act on Site Plan/Plan of Operation for Mossy Oak Properties of Wisconsin – W359 N5828 Brown Street. Applicant Kevin Raether appeared and explained his plan for his brokerage company. The corporate office is in Princeton and employees will not be in the office at all times. The sign will be non-illuminated. Commissioner Navin moved to approve the Site Plan/Plan of Operation per Administrator/Planner Herrmann's report. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.

Commissioner Garvey arrived at the meeting at this time - 6:40 p.m.

- 5. Consider and Act on Site Plan/Plan of Operation for The Smokey Treat N50 W35001 Wisconsin Avenue. Applicant Jacquelyn Dabel appeared and explained her plan for her business. The Plan of Operation will change to three (3) part-time employees. Administrator/Planner Herrmann requested a list of items to be sold. Commissioner Navin made a motion to approve the Site Plan/Plan of Operation with the change to three (3) part-time employees and the list of items to be sold to be given to the Administrator/Planner. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
- 6. Consider and Act on Certified Survey Map for Jeffrey & Jane Kowal, W343 N6229 South Bayview Road. David Lemel appear and explained the intentions of the owners, which is to combine two lots to build a new home. Commission Husak

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moved to approve the Certified Survey Map. Motion was seconded by Commissioner Bergman. Motion carried by unanimous voice vote.

- 7. Consider and Act on Certified Survey Map for Cyrus Peterson, W343 N7303 North Pole Lane. Commissioner Navin moved to approve the Certified Survey Map with the addition to the motion to eliminate the need for a waiver of showing the remnant piece of property. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
- Adjourn. Commissioner Husak made the motion to adjourn at 6:44 pm. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Vickie Schlieve Deputy Clerk/Treasurer