

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

November 3, 2014

Chairman Robert Peregrine called the meeting to order at 6:00 p.m. Commissioner's present included Richard Garvey, Kenneth Runyard, Janis Husak, James Navin and Linda Bergman. Cathie Balthazor has an excused absent. Others present included Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz had an excused absent. For additional attendees please see attached sign-in sheet.

1. Approve Minutes for October 20, 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.
2. Public Comments. - None
3. Consider and Act on Variance request for Vincent and Christa Suter to remove an existing detached garage/boathouse and construct an addition with a covered deck and an open deck to the existing residence - N60 W38582 Blackhawk Drive. – Commissioner Navin made the motion to recommend approval to the Board of Adjustment for the variance request for Vincent and Christa Suter to remove the existing detached garage/boathouse and construct an addition with a covered deck and an open deck to the existing residence. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Variance request for Florence Schneider Living Trust to construct several additions as well as deck and stairs additions to the existing residence – N57 W34387 Nickels Point Road. Commissioner Husak made the motion to recommend approval to the Board of Adjustment for the variance request for Florence Schneider to construct several additions as well as deck and stairs additions to the existing residence. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Certified Survey Map for Carl Theisen, N53 W34522 Road Q. – Administrator/Planner Herrmann is recommending approval of the CSM subject to his report and recommendations that conditions of his report are met prior to the Town signing the final CSM. Commissioner Husak made a motion to recommend to the Town Board approval of the certified survey map subject to the Administrator/Planner's report/recommendation dated October 31, 2014. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
6. Consider and Act on Amendment to the Town of Oconomowoc Comprehensive Land Use Plan – 2035, for the following properties:

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- A. Terry Van Lare - proposed request to change the Land Use Plan designation from Residential to Multi-Family on property described as Lot 1 of Certified Survey Map No. 7587, being a part of the NW ¼ of Section 26, in the Town of Oconomowoc and Known as W359 N6168 Brown Street. – Commissioner Navin made the motion to approve the Amendment to the Town of Oconomowoc Comprehensive Land Use Plan – 2035 and recommend to the Town Board to set up a public hearing. Commissioner Navin as well as the rest of the Commissioners thought it would be best to include the adjacent Heinrich parcel. Supervisor Garvey seconded the motion. Motion carried by unanimous voice vote.

7. Adjournment – Commissioner Navin made the motion to adjourn at 6:30 p.m. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –

Lori Opitz, WCMC

Clerk/Treasurer

With Assistance of Jeffrey Herrmann; Administrator/Planner