

TOWN OF OCONOMOWOC

PLAN COMMISSION MEETING MINUTES

December 1, 2014

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

1. Approve Minutes for November 3, 2014 Town Plan Commission Meeting. – Commissioner Husak made the motion to approve the minutes as presented. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments. - None
3. Consider and Act on Site Plan/Plan of Operation request for two (2) new signs for Lord of Life Church, N60W35980 Lake Drive. The commission was asked by the church to remove this item from the agenda as they are not ready to proceed with their plans.
4. Consider and Act on Certified Survey Map for Henry J. and Anita Krier, N55W34685 Road E, to add the property at N55W34687 Road E to their existing parcel with the legal description being all of Lot 2 in Wegner Park, a re-subdivision of Lots 12 and 13 in Petersen's Plat of Okauchee, being a part of the NE1/4 of the NW1/4 of Section 36, T8N, R17E. Mr. Krier presented his plans to the commission. Commissioner Navin made the motion to approve the Certified Survey Map per Administrator Herrmann's recommendations. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Certified Survey Map for Richard A. and Patricia A. Hasler, 4080 Belgrave Rd., New Berlin, WI, to combine two lots into one at N60W38414 Hawthorne Dr., with the legal description being a redivision of Lot 6, Block 2 and Lot 11, Block 2 except the southerly 10' of Edgemoor Estates in the SW1/4 of the NE1/4 of Section 29, T8N, R17E, Town of Oconomowoc, Waukesha County. Mr. Hasler presented his intentions to combine two parcels, with a portion being wetland on Nokoma Drive. Administrator Herrmann noted that the original CSM was received in an incorrect page order. The current CSM was received correctly. Commissioner Husak announced that she would recuse herself from voting on this issue, as she has a personal interest in this matter. Commissioner Navin moved to approve the Certified Survey Map per Administrator Herrmann's November 25, 2014 Planners Report. Commissioner Bergman seconded the motion. Motion carried by voice vote.
6. Adjournment – Commissioner Husak made the motion to adjourn at 6:10 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –

Vickie Schlieve, Deputy Clerk/Treasurer