

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

January 20, 2014

Chairman Kenneth Runyard called the meeting to order at 7:00 PM. Commissioners present included James Navin, Richard Garvey, Robert Peregrine, Linda Bergman, Jan Husak and Cathie Balthazor. Also present included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

1. Approve Minutes for January 9, 2014, Special Town Plan Commission Meeting. Commissioner Peregrine made the motion to approve the minutes subject to line items #3, #4 & #5 have "to the Waukesha County Board of adjustments" removed from each line. 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 for Space Management, N57 W39463 Wisconsin Avenue, Oconomowoc, Wisconsin – Jeff Reichard. Mr. Reichard stated that the first correction is Space Management is the company that bought the building; however, he would be operating as Abstract Power Electronics and that would be the company name. Mr. Reichard explained the company would be doing engineering work on computers and no manufacturing would not be on the site and explained to the Board the whole concept of his operation. Commissioner Peregrine asked Administrator Herrmann to change his recommendation to state the title "Site Plan/Plan of Operation" on his recommendation and the correct name of the company; Abstract Power Electronics. Administrator Herrmann stated he would make the changes. Commissioner Peregrine made a motion to recommend the Site Plan/Plan of Operation with the modifications of the planners report dated January 16th, 2014 with the report stating Site Plan/Plan of Operation and the name of the company; Abstract Power Electronics. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
4. Adjourn. Commissioner Husak made a motion to adjourn at 7:13 PM. Commissioner Peregrine seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz
Clerk/Treasurer