

# TOWN OF OCONOMOWOC

## SPECIAL PLAN COMMISSION MEETING MINUTES

January 9, 2014

Chairman Kenneth Runyard called the meeting to order at 7:04 PM. Commissioners present included James Navin, Richard Garvey, Robert Peregrine and Linda Bergman. Commissioner Jan Husak and Cathie Balthazor had excused absents. Also present included Administrator/Planner Jeffrey Herrmann and Acting Clerk/Treasurer Lori Opitz.

1. Approve Minutes for December 10, 2013, Special Town Plan Commission Meeting. Commissioner Peregrine made a motion to approve the minutes as presented. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

2. Public Comments:

Roland Morrison N52W35009 Lake Drive is concerned about line item #3 - How the past owners allowed smoking outside on the patio/porch with drinks and groups were gathering outside having a "mini" party and would like the Board to address this concern because there are homes in the area and smoking is just allowed outside, which he understands, but there has always been a sign on the door that no alcohol is allowed outside and patrons are taking their alcohol with them.

Brett Milley W350N5302 Road B asked what the time frames for serving alcohol outside. Administrator Herrmann stated is 10:00 pm. Mr. Milley stated that the biggest issue is the noise and the noise carries across the water. People sit outside more so in the summer and most of the residents have day jobs that when there is noise at 1:00 am and they would like to the noise level at a minimum.

3. Consider and Act on Site Plan/Plan of Operation for Le Rendez-Vous at the Point (Restaurant/Tavern) N52 W35002 Lake Drive, Okauchee, Wisconsin – Maxime Weltzer: Mike Bertrand stated that he would remain as the owner of the building and that Mr. Weltzer is just leasing the restaurant part of the building. Mr. Bertrand stated that his site-plan/plan operation would stay the same as previous tenants of the building. Administrator Herrmann stated he has presented the Board with his report and there were not very many changes; Administrator Herrmann stated there would not be a piano bar that table and chairs would be put there in place of the piano bar and the petitioner is also asking to serve breakfast. Other than the license that would be approved on the next Board meeting, Administrator Herrmann recommends to the Board to approve the Site Plan/Plan of Operation for Le Rendez-Vous. Commissioner Peregrine made a motion to recommend the approval of the requested Site Plan/Plan of Operation. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

4. Consider and Act on Conditional Use Transfer and Site Plan/Plan of Operation for Comfort Investments (Boat Moorings and Apartment), N52 W35002 Lake Drive, Okauchee, Wisconsin – Michael Bertrand. Mr. Bertrand stated that he is leasing the restaurant to Mr. Weltzer and he still has ownership of the apartments above the restaurant and the moorings. Administrator Herrmann recommends to the Board to approve the Site Plan/Plan of operation for Comfort Investments. Commissioner Peregrine made a motion to recommend the approval of the requested Site Plan/Plan of Operation. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Site Plan/Plan of Operation for Bucky's Lakeside (Restaurant/Tavern) N50 W35016 Wisconsin Avenue, Okauchee, Wisconsin – Ray Bucholtz. Administrator Herrmann explained he is taking over the first floor of Just Kicking and moving from Dock of the Bay. Administrator Herrmann stated he is transferring the alcohol from Dock of the Bay to his new location and that everything was verified with the State that he can do this and he will also be surrendering his license he held at the Dock of the Bay to the Town before we will issue him a new license. Administrator stated this Site Plan/Plan of Operation will stay the same and just the location he is changing; therefore Administrator Herrmann recommends to the Board to approve the Site Plan/Plan of operation for, Bucky's Lakeside. Commissioner Peregrine made a motion to recommend the approval of the requested Site Plan/Plan of Operation. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
6. Adjourn: Commissioner Navin made a motion to adjourn at 7:30 PM. Commissioner Peregrine seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,  
Lori Opitz  
Acting Clerk/Treasurer