

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, February 17, 2014

**Immediately following the Joint Town Board &
Plan Commission Meeting at 6:30 pm**

The newly appointed Chairman, Robert Peregrine called the meeting to order at 7:05 PM. Commissioners present included James Navin, Richard Garvey, Kenneth Runyard, Linda Bergman, Jan Husak and Cathie Balthazor. Also present included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

1. Approve Minutes for February 3, 2014, Special 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 Certified Survey Map for Peter & Gina Van Opens – N55 W34486 Kosanke Road. Mr. & Mrs. Van Opens proposed to the Board to add an addition onto their home, but in order to do that he needs to combine the existing parcel into one lot. The Commissioner's all received Administrator/Planner Herrmann's report with their packet dated February 17, 2014, in his letter he is recommending approval with some conditions. Commissioner Husak made a motion to approve the CSM subject to the Planner's report dated February 12, 2014. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
4. Discussion on Conceptual Use for Barn owned by the Hewitt Trust – N80 W38726 McMahon Road. Chairman Peregrine stated since the homeowner did not make the meeting that he would like to see this on next month's agenda.
5. Adjourn. Commissioner Husak made the motion to adjourn at 7:13 PM. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz
Clerk/Treasurer