

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

February 3, 2014

Chairman Kenneth Runyard called the meeting to order at 7:20 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 20, 2014, Special Town Plan Commission Meeting. Commissioner Peregrine 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 Variance and Special Exception requests for Gerald Bayer to allow an existing shed to remain on the property, N57 W34479 Nickels Point Road, Oconomowoc, Wisconsin. Commissioner Peregrine stated the petitioners did not appear and the Board was unable to elicit any information concerning their petition for variance therefore the Board is unable to make a recommendation. Commissioner Peregrine made the motion to make no recommendations. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Variance and Special Exception requests for Robert & Judith Griffin to allow the construction of a three-season gazebo-type structure and to allow an accessory structure without a principal residence, W $\frac{3}{4}$ of lot 12, Islandwood, being a part of the NW $\frac{1}{4}$ of Section 25, Town of Oconomowoc. Mr. Griffin explained to the Board the proposed variance he is asking for is allow the construction of a three-season gazebo-type structure on the property. He stated the gazebo would be put on the existing area where there was once was one and stated the structure is actually smaller than the previous one and the purpose of this structure is have a place to take his grandchildren in the summer. Commissioner Peregrine made a motion to recommend to Waukesha Board of Adjustment approval of the requested variance and to allow the construction of a three-season gazebo-type structure and to allow an accessory structure without a principal residence. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Variance request for David & Lisa Ausprung to allow the construction of first and second floor additions to the existing residence and the removal of a portion of the existing detached garage, N56 W34574 Road F, Oconomowoc, Wisconsin. Mr. Groskopf spoke on behalf of Mr. Ausprung; Mr. Groskopf stated Mr. Ausprung is asking the Board to allow him the construction of the first and second floor additions to the property as well as the removal of a

portion of the existing detached garage; a property he is hoping after construction will be his primary residence. Commissioner Peregrine made a motion to recommend to Waukesha Board of Adjustment approval of the requested variances and to allow the construction of the first and seconded floor addition and also the removal of a portion of the existing garage. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

6. Discussion on possible appointment of new Plan Commission Chairman. Chairman Runyard stated to the Board that he is not leaving the Board, he would like to step aside and allow one of the other Board members take his position; if desired. After minimal discussion, the Board agreed to have Administrator/Planner Herrmann recommend to Town Board Chairman Hultquist to either nominate Commissioner Peregrine or Commissioner Navin as Plan Commission Chairman
7. Adjourn: Commissioner Husak made the motion to adjourn at 7:40 PM. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully Submitted –
Lori Opitz
Clerk/Treasurer