

TOWN OF OCONOMOWOC

PLAN COMMISSION MEETING MINUTES

March 30, 2015

Chairman Robert Peregrine called the meeting to order at 5:44 p.m. Commissioner's present included: James Navin, Linda Bergman, and Richard Garvey. Commissioner Kenneth Runyard, Jan Husak and Cathie Balthazar had an excused absence. Others present included Administrator/Planner Jeff Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see attached sign-in sheet.

1. Approve Minutes for March 16, 2015 Town Plan Commission Meeting. – Commissioner Navin made the motion to approve the minutes for the March 16, 2015 as presented. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments. - None
3. Consider and Act on request from William J. Schimmels and Barbara A. Thekan for variances from the floor area ratio and open space requirements of the Waukesha County Shoreland and Floodland Protection Ordinance, as well as a special exception from the accessory building floor area ratio requirements of the Ordinance to allow the construction of a detached garage on Lot 5, First Subdivision of Parts of Lots 8 & 9 Petersons Plat of Okauchee Lake, located in part of the NW ¼ and NE ¼ of Section 36, T8N, R17E, Town of Oconomowoc with an address of N55W34511 Tweeden Lane. - Commissioner Navin made the motion to recommend approval to the Board of Adjustment for the variance request for William Schimmels and Barbara Thekan from the floor area ratio and open space requirements of the Waukesha County Shoreland and Floodland Protection ordinance, as well as a special exception from the accessory building floor area ratio requirements of the ordinance to allow the construction of a detached garage on Lot 5, however, if feasible, move the garage 6 feet towards the neighbor's lot line to save the big Oak Tree. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act 2014 Conditional Use Report for Boatgas Marine Refueling Service, LLC. - Commissioner Navin made the motion to approve the Conditional Use Report for Boatgas Marine Refueling Service for 2014 as well as making a motion to approve that moving forward, a yearly report will only be needed and the petitioner does not need to appear to give a report unless the Board finds that there are issues. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Town of Oconomowoc Land Use Plan Amendment for property located on the SE corner of C.T.H. P and C.T.H. K from Commercial to Institutional. – Commissioner Navin made the motion to approve Resolution 2015-11 for the Town of Oconomowoc Land Use Plan Amendment for property located

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on the SE Corner of C.T.H. P and C.T.H. K from Commercial to Institutional.
Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

6. Consider and Act on approval of Angels Grace Hospice at W359N7430 Brown Street to replace the entrance sign. - This line item was removed from the agenda.
7. Adjourn. – Commissioner Navin made the motion to adjourn at 6:12 p.m.
Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted-
Lori Opitz, WCMC
Clerk/Treasurer