

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

June 15, 2015

Chairman Robert Peregrine called the meeting to order at 6:18 p.m. Commissioner's present included: James Navin, Linda Bergman, Richard Garvey, Kenneth Runyard, Jan Husak and Cathie Balthazor. Others present included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see attached sign-in sheet.

1. Approve Minutes for June 1, 2015 Town Plan Commission Meeting. – Commissioner Navin made the motion to approve the June 1st minutes subject to line #5 having the correction of Commissioner Navin not being the Commissioner listed that made both motions. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments. - None
3. Consider and Act on Certified Survey Map for Kelly Conley, N52W37049 Washington Street, Oconomowoc – Tax Key #OCOT0561346. – Administrator/Planner stated the applicant is combining all three parcels of land together with the Certified Survey Map. Commissioner Navin made the motion to approve the Certified Survey Map for Kelly Conley; N52W37049 Washington Street per the recommendation of the Administrator/Planner's report dated June 9th, 2015 but cautioned if the first name of the applicant is Katherine or Kelly and that it should be properly recorded on the CSM and the Deed. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on request from Robert Troeller, E.H. Wolf & Sons, Inc., N57W39731 Industrial Dr., Oconomowoc, to install security fencing – Tax Key #OCOT0551987002. – Robert Troeller stated that they would like to put a six (6) foot fence around the property and cameras to provide extra security to the property. Commissioner Navin made the motion to approve the six (6) foot fence around the property located at N57W39731 Industrial Drive. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.
5. Adjourn. – Commissioner Husak made the motion to adjourn at 6:24 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer