

TOWN OF OCONOMOWOC

PLAN COMMISSION MEETING MINUTES

July 6, 2015

Chairman Robert Peregrine called the meeting to order at 6:42 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 Deputy Clerk/Treasurer Vickie Schlieve. For additional attendees please see attached sign-in sheet.

1. Approve Minutes for June 15, 2015 Town Plan Commission Meeting. – Commissioner Navin made the motion to approve the June 15th minutes. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
2. Public Comments. None
3. Moved to #4 on the agenda. Consider and Act on request from Society of St. Vincent De Paul, Waukesha County, Inc., c/o Rodney Colburn requesting a variance from the sign size requirements of the Waukesha County Zoning Code with a Public Hearing with the Waukesha County Board of Adjustment on Wednesday, July 8, 2015 (Tax Key #OCOT0535999010). The petitioners were present and spoke on their plans for a new sign on the business. Commissioner Husak moved to recommend approving the request. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
4. Consider and Act on Site Plan/Plan of Operation for Tim Michelic, Owner, and Jason Osterberger, Applicant, to operate a BBQ restaurant at N50W3499 Wisconsin Avenue, Okauchee (Tax Key #OCOT0575976). Planner Herrmann explained the location. It was recommended to change the Plan of Operation to "5 full-time and 5 part-time employees". The applicant briefly spoke on his plans to open the business and the location of the meat smoker. He was asked to submit his sign plans. Commissioner Navin moved to accept the Site Plan/Plan of Operation subject to the changes on the Planners Report. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
5. Consider and Act on Site Plan/Plan of Operation for Town of Oconomowoc Salt Shed (Tax Key #OCOT0523058) Commissioner Navin moved to approve the plans for the salt shed with the addition of landscaping to beautify the site to be done in 2016. Commissioner Runyard seconded the motion. Discussion included clarifying the size of the building, the type of wood being used, the material used for the floor, the height of the overhead door, and the choice of outside finishing colors to be discussed at a later date. Motion carried by unanimous voice vote.
6. Adjourn. – Commissioner Navin made the motion to adjourn at 7:04 p.m. Commissioner Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Vickie Schlieve, Deputy Clerk/Treasurer