TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

Monday, October 5, 2015

Chairman Robert Peregrine called the meeting to order at 6:30 p.m. Commissioner's present included Linda Bergman, Richard Garvey, Terry Largent, James Roche, Kenneth Runyard and James Navin. Also in attendance was Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz had an excused absence. For additional attendees please see attached sign in sheet.

- 1. Approve Minutes for September 21, 2015 Town Plan Commission Meeting. —
 Commissioner Roche approved the September 21, 2015 as presented. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments None
- 3. Consider and Act on changes to conditions on Conditional Use for Carolyn Hewitt for Barn at Trinity Peak, N80W38726 McMahon Road. Requesting change from 35 to 79 events per calendar year and requesting change for event music ending time from 11:00 p.m. to 11:59 p.m. Petitioner also requests termination of the one year trial basis. (Tax Key #OCOT0463999003) The petitioner, Carolyn Hewitt, asked to amend the conditions of #3, #9 & #10 of her site plan to reflect the above changes. Commissioner made the motion to approve and change the conditions of #3, #9 & #10 on the Conditional Use for Carolyn Hewitt for Barn at Trinity Peak, N80W38726 McMahon Road. Requesting change from 35 to 79 events per calendar year and requesting the change for event music ending time from 11:00 p.m. to 11:59 p.m. as well as the termination of the one year trial basis. Commissioner seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on request by Jeffrey & Jane Kowal, W343N6229 S. Bayview Road to rebuild and replace a retaining wall. (Tax Key #OCOT0529033) Petitioner's Jeffrey & Jane Kowal were present and stated the retaining wall had partially collapsed in spring of 2015 due to heavy rains and would like to rebuild in the current location on the north side of the property with stonewall. Commissioner Navin made the motion to approve Jeffrey & Jane Kowal, W343N6229 S. Bayview Road to rebuild and replace their retaining wall with stonewall and keep it within 5' of the property line. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 5. Consider and Act on Certified Survey Map for Randall & Jennifer Stuckert, 14949 Juneau Blvd., Elm Grove, WI 53122, for their property at N52W34223 Gietzen Drive. (Tax Key #OCOT0573020001) Randal & Jennifer Stuckert were present to ask for approval of the CSM on the property located on Gietzen which they are proposing to raze the existing residence and construct a new single-family residence with associated decks and patios. Commissioner Navin made the motion to approve the Certified Survey Map for Randal & Jennifer Stuckert, 14949 Juneau Blvd., Elm Grove, WI 53122, for their property at N52W34223 Gietzen Drive with the Administrator/Planner's recommendations dated September 29th, 2015. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
- 6. Consider and Act on variance request from Roy C. Anderson Family Trust (owner) and Alan Freysinger, Design Group Three (applicant) to raze the existing residence and construct a new single family residence at W352N6080 Bauer's Lane. (Tax Key #OCOT0533022) The owner Roy Anderson and Alan Freysinger, Applicant, stated they would like to raze the existing residence and construct a new single-family residence on the property. Commissioner Roche made the motion to recommend approval to the Board of Adjustment for the variance request from the floor area ration and open space requirements for Roy Anderson (Owner) and Alan Freysinger (Applicant) raze the existing residence and contract a new single-

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

family residence located at W352N6080 Bauer's Lane. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

- 7. Consider and Act on variance request from Diane Baumann (owner) and Greg Perkins, GMH Construction (applicant) to remodel and construct an addition to the existing residence and construct a deck at N57W34387 Nickels Point Road. (Tax Key #OCOT0531048) Diane Baumann (owner) and Greg Perkins, GMH Construction (applicant) stated they would like to remodel and construct an addition to the existing residence and construct a deck at N57W34387 Nickels Point Road. Commissioner Navin made the motion to recommend approval to the Board of Adjustment for the variance request from the floor area ration and open space requirements for Diane Baumann (owner) and Greg Perkins, GMH Construction (applicant) to remodel and construct an addition to the existing residence and construct a deck at N57W34387 Nickels Point Road. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
- 8. Consider and Act on Certified Survey Map for First Bank Financial Centre, W359N5900 Brown Street for purchasing 0.20 acres from Society of St. Vincent De Paul Waukesha County, Inc. (Tax Key #OCOT0535999005) Nate Zastrow was present for First Bank Financial Centre and stated the bank is purchasing additional land area from St. Vincent De Paul for future improvements to the bank. Administrator/Planner Herrmann stated the approved CSM and a copy of the site plan/plan of operation will be placed in both of the files of St. Vincent's and First Bank as well as the September 29th, 2015 recommendation. Commissioner Navin made the motion to approve the Certified Survey Map for First Bank Financial Centre, W359N5900Brown street for purchasing 0.20 acres from Society of St. Vincent De Paul, Waukesha with the recommendations outlined in the September 29, 2015 Administrator/Planner's report. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
- 9. Consider and Act on Certified Survey Map for Daniel and Lori Lorenz, N38W28902 Middlefield Road, Pewaukee, WI, to combine two lots at W342N5170 Road P and W342N5182 Road P. (Tax Key #OCOT0576008 & OCOT0576010) The petitioner, Daniel and Lori Lorenz, N38W28902 Middlefield Road, Pewaukee stated they are combining the two lots at W342N5170 Road P and W342N5182 Road P to it one parcel which will consist of 1.04 acres and contain the existing residences, two detached accessory buildings and a boathouse. Commissioner Navin made the motion to approve the Certified Survey Map for Daniel and Lori Lorenz, N38W28902 Middlefield Road, Pewaukee, WI, to combine two lots at W342N5170 Road P and W342N5182 Road P as long as the Road P right-away is resolved. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 10. **Adjourn** Commissioner Roche made the motion to adjourn at 7:08 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer

With the assistance of:

Jeffrey Herrmann Administrator/Planner