

TOWN OF OCONOMOWOC

PLAN COMMISSION MEETING MINUTES

December 21, 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, James Navin and Kenneth Runyard. Also in attendance was Administrator/Planner Jeffrey Herrmann. Clerk/Treasurer Lori Opitz had an excused absent. For additional attendees please see attached sign in sheet.

1. **Approve Minutes for December 7, 2015 Town Plan Commission Meeting.** – Commissioner Navin made the motion to approve the December 7th meeting minutes with the correction to show Krystle Howald as the operator for the new business Empower Movement Physical Therapy LLC. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments:** - None
3. **Consider and Act on Certified Survey Map from Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee.(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT0573986001)** – The petitioner is proposing to reconfigure the common lot line between the two westerly lots as a result the reconfiguration there will be two new lots, however, the third lot will remain the same. Commissioner Navin made the motion to approve the Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q per the recommendation of the Administrator/Planner's report dated December 15th, 2015. Commissioner Largent seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on waiver from Section 265-41(A), Side Lot Lines, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee .(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT0573986001)** – Administrator/Planner Herrmann stated this waiver is needed in regards to the CSM for Kyle and Jennifer Stoehr at N53W34234 Road Q. Commissioner Navin made the motion to approve and recommend to the Town Board the waiver from Section 265-41(A), Side Lot Lines, of the Town of Oconomowoc Municipal Code, for the certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on waiver from Section 265-41(F), lots must abut a public street, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee .(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT0573986001)** - Administrator/Planner Herrmann stated this waiver is needed in regards to the CSM for Kyle and Jennifer Stoehr at N53W34234 Road Q. Commissioner Navin made the motion to approve and recommend to the Town Board the waiver from Section 265-41(f), lots must abut a public street, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on the Site Plan/Plan of Operation for Kick Switch, Joe and Deanna Agathen, N51W34950 Wisconsin Avenue, Okauchee and Erin and David Waldron, W378N5861 Valley Road, Town of Oconomowoc (owners) for Agathen Enterprises/Kick Switch. (Tax Key #OCOT0575978)**: - The petitioner stated he will continue to operate the business in a similar fashion the existing operation with an inviting and relaxing dining/tavern experience. Commissioner Navin made the motion to approve the Site Plan/Plan of Operation for Kick Switch, Joe and Deanna Agathen, N51W34950 Wisconsin Avenue and Erin and David

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Waldron, W378N5861 Valley Road, Town of Oconomowoc (owners) For Agathen Enterprises/Kick Switch per the recommendation of the Administrator/Planner's memorandum dated December 15, 2015 with the addition the petitioner will need to submit a smoking area plan. The Plan Commission Board approved the three nights per week to have music inside and stating the operation may have four special events per year. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.

7. **Consider and Act on the request from Erica Savary (owner), Pepper Hill Farms, LLC, W389N8640 Pennsylvania Street, Town of Oconomowoc, to transfer ownership of a horse boarding operation known as Chestnut Hill Farms (Tax Key #OCOT0575032001):** - The petitioner stated the proposed business will continue to operate in a similar fashion as the existing operation and the signage will be changed from Chestnut Hill Farm to Pepper Hill Farms. Commissioner Navin made a motion to approve the request from Eric Savary (owner), Pepper Hill Farms, LLC, W389N8640 Pennsylvania Street, Town of Oconomowoc, to transfer ownership of a horse boarding operation known as Chestnut Hill Farms per the recommendation of the Administrator/Planner's memorandum dated December 15, 2015. Commissioner Runyard seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on recommendation to the Waukesha County Board of Adjustment on a request from Henry Krier (owner) Paul Schultz (Agent) N55W34685 Road E, Oconomowoc, for a variance to construct a new porch roof over an entryway and a new porch roof over an existing root cellar/patio. Tax Key #OCOT0574037:** - The board decided to bring this line item back to the next agenda on January 4, 2016.
9. **Adjourn:** - Commissioner Bergmann made a motion to adjourn at 7:00 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