TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

January 4, 2016

Chairman Robert Peregrine called the meeting to order at 6:10 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 Herrmann. Clerk/Treasurer Lori Opitz had an excused absent. For additional attendees please see attached sign in sheet.

- 1. Approve Minutes for December 21, 2015 Town Plan Commission Meeting. Commissioner Navin made a motion to approve the minutes with the correction of line item #6 to state the "Plan Commission approved" three nights per week to have music inside and may have four special events per year. Commissioner Runyard seconded the motion with those changes. Motion carried by unanimous voice vote.
- 2. Public Comments: None
- 3. 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 petitioner was present to state he would like to construct a new porch roof over an entryway and a new porch roof over an existing root cellar/patio on his property to have some protected areas from the elements. Commissioner Navin made a motion to recommend to Waukesha Board of Adjustment approval for a variance to construct a new porch roof over an entryway and a new porch roof over an existing root cellar/patio. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 4. <u>Adjourn</u>: Commissioner Bergman made a motion to adjourn at 6:15. 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