TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

June 20th, 2016

Chairman Robert Peregrine called the meeting to order at 6:32 p.m. Commissioner's present included James Navin, Richard Garvey, Linda Bergman, Terry Largent and Jim Roche. Also present was Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see attached sign in sheet.

- 1. <u>Approve Minutes for June 6, 2016 Town Plan Commission Meeting</u>. Commissioner Roche made the motion to approve the June 6th, 2016 minutes as presented. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments. None
- 3. Consider and Act on the Conditional Use request of Jeffrey & Nicol Befus, 422 Sand Hill Lane, Dousman, Wisconsin for land altering activities associated with the construction of a new single family residence on property described as Lot 7, Block A, Okauchee Freihube Plat No. 2, being part of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc at W352 N5218 Lake Drive. The petitioner was present and stated they are requesting a conditional use request for land altering activities associated with the construction of a new single family residence. Commissioner Navin made the motion to approve and recommend to Waukesha County Board the conditional use request of Jeffrey & Nicol Befus, 422 Sand Hill Lane, Dousman, Wisconsin for land altering activities associated with the construction of a new single family residence on property described as Lot 7, Block A, Okauchee Freihube Plat No. 2, being part of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc at W352N5218 Lake Drive per the recommendation of Administrator/Planner Herrmann's memo dated June 14th, 2016. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 4. <u>Consider and Act on Site Plan/Plan of Operation for Daniel Von Ruden (applicant), D/B/A Nyce as New, 605 S. 1st Street, Watertown, Wisconsin to operate a retail resale and consignment business in the existing building located at W359 N5740 Brown Street, <u>Oconomowoc, Wisconsin (Tax Key 0535.995.004)</u>. The petitioner was present and stated looking for approval for operating a retail resale/consignment business that will specialize in higher end clothing, shoes, jewelry and accessories. Commissioner Navin made the motion to approve the Site Plan/Plan of Operation for Daniel Von Ruden (applicant), D/B/A Nyce as New, 605 S. 1st Street, Watertown, Wisconsin to operate a retail resale and consignment business in the existing building located at W359N5740 Brown Street per the recommendation of the Planner/Administrator Herrmann's report dated June 14th, 2016. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.</u>
- 5. Consider and act on request from Peter Klein to construct a retaining wall less than five (5) feet from the property line. The property is described as Lot 3, Block A of Okauchee Freihube Plat No. 2, located in the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc at W352 N5348 Lake Drive. – Petitioner was present and stated he would like to replace the existing wood/railroad tie retaining wall with 3' high wall made of retaining wall blocks measuring approximately 18" wide, 8" high and 12" deep with an approximate 6" top cap on the final course. Commissioner Navin made the motion to approve the request from Peter Klein to construct a retaining wall less than five (5) feet from the property line. The property is described as Lot 3, Block A of Okauchee Freihube Plat No. 2, located in the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc at W352N5348 Lake Drive. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.

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6. <u>Adjourn</u>. – Commissioner Bergman made a motion to adjourn at 6:43 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer