

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

July 18th, 2016

Chairman Robert Peregrine called the meeting to order at 6:50 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. **Approve Minutes for July 5, 2016 Town Plan Commission Meeting.** – Commissioner Navin made the motion to approve the minutes of July 5th, 2016 with the correction on line item #5 to state the petitioner was “not” present. Commissioner Bergman seconded the motion with the changes to be made to the minutes. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on the Certified Survey Map for Jim & Lisa Winkler, 700 Pilgrim Parkway, Suite 100, Elm Grove, Wisconsin to combine two (2) adjacent parcels located in the SE ¼ of the SE ¼ of Section 36 into one Lot. The addresses are known as W342 N4976 Oak Lane and W342 N4984 Oak Lane (Tax Key No. OCOT 0576.072 & OCOT 0576.074).** – The petitioner's agent was present to state why the owner's, Jim & Lisa Winkler, wanted to combine the two parcels. Commissioner Navin made the motion to approve the Certified Survey Map for Jim & Lisa Winkler to combine two (2) adjacent parcels located at W342N4976 Oak Lane and W342N4984 Oak Lane per Administrator/Planner Herrmann's recommendation report dated July 12th, 2016. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the Site Plan/Plan of Operation request for Bucky's Lakeside to amend the current Plan of Operation to allow live music and events. The subject property is known Lot 43 and part of lots 44 and 45 Maplewood Continuation, being a part of the E ½ of Section 35 and the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N50 W35016 Wisconsin Avenue (OCOT 0569.145).** – The petitioner was not present to suggest adding, changing or agreeing to any part of the memorandum dated July 12, 2016 that Administrator/Planner Herrmann designed to amend the Plan of Operation for Bucky's Lakeside. Commissioner Garvey made the motion to approve the amendment of the Site Plan/Plan of Operation to allow live music and events for Bucky's Lakeside located at N50W35016 Wisconsin Avenue per the Administrator/Planner Herrmann's memorandum dated July 12, 2016. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Name Change from Citgo Gasoline Station to Hometown Gasoline Station, known as Lot 1, Townsite of Okauchee, part of the NW ¼ and the SW ¼ of Section 36. (OCOT 0574.101)** – The petitioner was not present for the meeting, however, Administrator/Planner Herrmann stated this approval would be after the fact because the name has been changed and the new sign is up. Commissioner Navin made the motion to approve the name change from Citgo Gasoline Station to Hometown Gasoline Station know as Lot 1, Townsite Okauchee, part of the NW ¼ and the SW ¼ of Section 36 (OCOT 0574.101). Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

6. **Adjourn.** – Commissioner Navin made the motion to adjourn at 7:02 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer