

TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

September 18, 2017

Chairman Robert Peregrine called the meeting to order at 6:49 p.m. Commissioners present included James Navin, Linda Bergman, Richard Garvey, Terry Largent and Pat Agnew. Commissioner Jim Roche was absent. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees see sign-in sheet.

1. **Approve Minutes for September 5, 2017 Town Plan Commission Meeting.** – Commissioner Navin made the motion to approve the September 5th minutes as presented. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
2. **Public Comments.** - None
3. **Consider and Act on Certified Survey Map for Robert & Deirde Faust, N62 W34249 S. Bayview Road, Oconomowoc, Wisconsin for property described as Lot 4, Tweeden’s Subdivision No. 2 being part of the NE ¼ of Section 25, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin and located at N62 W34249 S Bayview Road (Tax Key No. OCOT 0529067).**
Administrator/Planner Herrmann stated the petitioner was not present, but recommended to the Board to approve. Commissioner Navin made a motion to approve the Certified Survey Map for Robert & Deirde Faust, N62W34249 S. Bayview Road per the Administrator/Planner Herrmann’s report dated September 12, 2017. Commissioner Garvey seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on Certified Survey Map for Lindsey & Andres Lezama, N60 W38390 Hawthorne Drive, Oconomowoc, Wisconsin for property described as Lots 7, 8, 9 & 10, Block 2, Edgemoore Estates being part of the NW ¼ of Section 29, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin and located at N60 W38390 Hawthorne Drive (Tax Key No. OCOT 054031, 0545032, 0545033 & 0545034).** – Administrator/Planner Herrmann stated the petitioner was not present due to just giving birth, but recommended to the Board to approve. Commissioner Garvey made a motion to approve the Certified Survey Map for Lindsey & Andres Lezama, N60W38390 Hawthorne Drive per the Administrator/Planner Herrmann’s report dated September 12, 2017. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on Certified Survey Map for Alan & Susan Runyard, W389 N7554 Pennsylvania Street, Oconomowoc, Wisconsin for the property described as part of the SW ¼, SE ¼ and NE ¼ Section 18, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin (Tax Key No. OCOT 0504999001, 0504999002, 0504999003, 0504999004, 0504995002 & 0504995002).** – The petitioner was present and stated that they just purchased more land and would like to add with the CSM that was provided. Administrator/Planner Herrmann stated that a new CSM would have to be done to include the new land and asked the petitioner to re-submit a new CSM to show the new parcel. The petitioner stated he would present a different CSM to the Board for approval.
6. **Adjourn.** – Commissioner Bergman made the motion to adjourn at 7:05 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC - Clerk/Treasurer