TOWN OF OCONOMOWOC PLAN COMMISSION MEETING MINUTES

October 7, 2024

Chairman Robert Peregrine called the meeting to order at 5:00 p.m. Commissioners present included James Navin, Linda Berman, Dione Funk, Jim Roche, Wayne Euclide, and Pat Agnew. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see the sign-in sheet.

- Approve Minutes for meeting September 25, 2024. Commissioner Navin made the motion to approve the September 25, 2024, meeting minutes as presented. Commissioner Bergman seconded the motion. Motion carried by unanimous voice vote.
- 2. Public Comments. None
- 3. Consider and Act on new signage for Brown Street Emporium. The property is described as part of the SW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W359 N5740 Brown Street, Oconomowoc, WI 53066 (Tax Key No. OCOT 535.995.004). Commissioner Bergman made the motion to approve the new signage for Brown Street Emporium located at W359N5740 Brown Street per the recommendations of Administrator/Planner Herrmann's memo dated October 4, 2024. Commissioner Funk seconded the motion. Motion carried by unanimous voice vote.
- 4. Consider and Act on the Site Plan/Plan of Operation for 1520 LLC. The property is described as part of the NE ¼ of Section 10, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W360 N8739 Brown Street, Oconomowoc, WI 53066 (Tax Key No. OCOT 469.019.002). Commissioner Navin made the motion to approve the Site Plan/Plan of Operation for 1520 LLC for the property located at W360N8739 Brown Street per the recommendations of Administrator/Planner Herrmann's report dated October 3, 2024. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.
- 5. <u>Adjourn</u>. Commissioner Bergman made the motion to adjourn at 5:05 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer