TOWN OF OCONOMOWOC JOINT MEETING with TOWN PLAN COMMISSION & TOWN BOARD MINUTES

Monday, August 5, 2024

Plan Commission Chairman Robert Peregrine called the meeting to order at 5:29 p.m. Commissioner's present included James Navin, Dione Funk, Jim Roche, Wayne Euclide, and Pat Agnew. Commissioner Linda Bergman was excused. Also in attendance were Town Board Chairman Robert C. Hultquist, Supervisor John Koepke, Supervisor John Roelandts, Supervisor Erik Mullett and Supervisor V.J. Scully. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

- 1. <u>Discussion on grading plan/stormwater for E. Woodlake</u>. Rob Davy from Lake Country Engineering gave both boards a presentation of the plans for E. Woodlake and explained they have taken extra steps with the concerns regarding water in the area and have taken preventative measures to make sure that no basement will be filled with water. Mark Mickelson, the Town Engineer stated the stormwater plan that is being proposed is a good plan and he is happy with it.
- 2. <u>Discussion on conceptual plan/development plan for Lake Country Classical</u>
 <u>Academy</u>. A representative and the engineer for Lake Country Classical Academy were present to give both Boards an overview of their plans. After the discussion a few of the Board members discussed the area they are looking at is the land is not the best and putting a school surrounded by hunting land is not the best place and they should look at other areas to accommodate their plans.
- 3. <u>Adjourn</u>. Commissioner Funk made the motion to adjourn at 6:09 p.m. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote. Supervisor Roelandts made the motion to adjourn at 6:09 p.m. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer