AGENDA - FINAL WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting Thursday, August 20, 2020, 1:00 P.M.

Due to COVID-19, the meeting will be conducted virtually via the Microsoft Teams application and phone access will also be available. The meeting is open to the public and individuals are invited to participate via telephone or Microsoft Teams.

To join the meeting via Microsoft Teams (requires an internet connection): Use the meeting link which is available on the Planning and Zoning Division website - <u>https://www.waukeshacounty.gov/planningandzoning</u> The August 20, 2020 meeting link is located on the lower center portion of the page.

To join the meeting by telephone: Dial 414-435-2078 Enter Conference ID#: 116 141 610#

Staff reports and meeting materials will be located on the Planning and Zoning webpage at <u>www.waukeshacounty.gov/planningandzoning</u> no later than August 17, 2020. See the Park and Planning Commission August 20, 2020 Meeting Link and Documents Heading.

CALL TO ORDER CORRESPONDENCE MEETING APPROVAL MINUTES PUBLIC COMMENT

Approval of the July 16, 2020, Minutes.

CONDITIONAL USE AND PLAN OF OPERATIONS

SCU-0897T (303 Investments, LLC) Town of Delafield, Section 15

Part of the SE ¼ of Section 15, T7N, R18E, Town of Delafield. More specifically, the property is located at W303 N2582 Maple Avenue.

Request: Conditional Use termination for Kim's Lakeside Tavern.

• CU31 (Modl/JTM Properties/Krahn) Town of Oconomowoc, Section 36

Part of Lots 4, 5, and 6, Map of Wegner Park, part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55 W34657 Road E.

Request: Amend the existing Conditional Use Permit to operate a bar/restaurant knows as "The Hideaway", including live and recorded outdoor music, a relocated outdoor beverage cooler with concrete slab, outdoor patio lights and other structural modifications.

• SP77 (Modl/JTM Properties/Krahn) Town of Oconomowoc, Section 36

Part of Lots 4, 5, and 6, Map of Wegner Park, part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55 W34657 Road E.

Request: Amend the existing Site Plan/Plan of Operation Permit to operate a bar/restaurant knows as "The Hideaway", including live and recorded outdoor music, a relocated outdoor beverage cooler with concrete slab, outdoor patio lights and other structural modifications.

MISCELLANEOUS

PPC20_003 (Ireland Farms, LLC/Spheeris) Town of Oconomowoc, Section 24

Part of the W ½ and SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N67 W34891 CTH K.

Request: Remnant parcel waiver.

<u>PPC20_004 (Brandt/Goetz) Town of Lisbon, Section 31</u> Part of the W½, NE ¼, E½, NW ¼ and SE ¼ of Section 31, T8N, R19E, Town of Lisbon. More specifically the properties are located at N55 W27361 Lisbon Road and N55 W27351 Cty Road K. Request: Remnant parcel waiver.

- PPC20_005 (Daniel Losby) Town of Oconomowoc, Section 36 Part of the NE ¼ and NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the properties are located at N55 W34450 and N55 W34446 Tweeden Lane. Request: Replacement of retaining walls located within 5 ft. of the south property line.
- Election of Officers for the Park and Planning Commission.

ADJOURNMENT

Robert <u>Peregrine</u>

Robert Peregrine, Chairperson

Park and Planning Commission

Thursday, August 20, 2020

(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.)