

**AGENDA - FINAL**  
**WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting**  
**Thursday, May 16, 2024 1:00 P.M. Room AC 255/259**  
**Administration Center, 515 W. Moreland Blvd., Waukesha, WI 53188**

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**CALL TO ORDER**  
**CORRESPONDENCE**  
**MEETING APPROVAL**  
**MINUTES**  
**PUBLIC COMMENT**

Approval of the April 18, 2024, Minutes

**SCHEDULED MATTER**

- 1:00 p.m. **Consideration of a Year 2024 Request for Amendment to the Comprehensive Development Plan for Waukesha County**
  - 1A Tobolt, Town of Merton

**CONDITIONAL USE AND PLAN OF OPERATIONS**

- **CU103 (Matt and Anne Krug) Town of Eagle, Section 35**

The NW ¼ and the NE ¼ of Section 35, T5N, R17E, Town of Eagle. More specifically, the Eagle Spring Golf Resort is located at W352 S10355 Tuohy Road.  
Request: Conditional Use approval to expand the resort to include an adjacent single-family residence and island for short term rental and outdoor special events. Other operational changes are proposed.
- **SP223 (Matt and Anne Krug) Town of Eagle, Section 35**

The NW ¼ and the NE ¼ of Section 35, T5N, R17E, Town of Eagle. More specifically, the Eagle Spring Golf Resort is located at W352 S10355 Tuohy Road.  
Request: Site Plan/Plan of Operation approval to expand the resort to include an adjacent single-family residence and island for short term rental and outdoor special events. Other operational changes are proposed.
- **CU92 (Pewaukee Yacht Club) Town of Delafield, Sections 13 and 24**

Part of the SE ¼ of Section 13 and the NE ¼ of Section 24, T7N, R18E, Town of Delafield. More specifically, the property is located at N22 W28024 Edgewater Drive.  
Request: Amend the pier conditions of the existing Conditional Use permit.
- **SP198 (Pewaukee Yacht Club) Town of Delafield, Sections 13 and 24**

Part of the SE ¼ of Section 13 and the NE ¼ of Section 24, T7N, R18E, Town of Delafield. More specifically, the property is located at N22 W28024 Edgewater Drive.  
Request: Amend the pier conditions of the existing Site Plan/Plan of Operation permit.

**MISCELLANEOUS**

- **PPC24 003 (Cypress Tree LLC) Town of Oconomowoc, Sections 14 and 23**

A redivision of Lot 3 CSM No. 11032 and Lot 1 CSM No. 11033, part of the SW ¼ and SE ¼ of Section 14, and part of the NE ¼ of Section 23, T8N, R17E, Town of Oconomowoc.  
Request: Lot not abutting a public road, more than 2 lots on a private road and the creation of lots less than 3 acres for lots not abutting a public road.
- **Appointment of Nominating Committee for Officers**

**ADJOURNMENT**

*James Siepmann*  
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James Siepmann, Chairperson

**Park and Planning Commission**

Thursday, May 16, 2024

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