

VILLAGE OF CHENEQUA
PLAN COMMISSION

MINUTES OF THE JANUARY 19, 2004

The meeting was called to order at 5:00 p.m. by Chairman Scott Harkness.

Present: Scott Harkness, Holly Warner, Any Gehl, and William Biersach. Also present were Chief/Administrator Douglas, Building Inspector Tising, Village Attorney Krutz and Clerk/Treasurer Igl.

A request to annex a portion of the James Huber property currently within the boundaries of the Town of Merton was presented and discussed. The Huber's petitioned the Village to annex approximately 24 acres adjacent to the Village. The Town of Merton had been notified as well as the State of Wisconsin. The annexation had been approved by the State after being found to be in the public interest. Village Attorney Krutz stated that the annexation will need to be approved by at least five members of the Village Board. Considerations for review by the Plan Commission were reviewed. MOTION made by Harkness, seconded by Gehl to recommend approval of the requested annexation of the Huber property to the Village Board due to the property being contiguous, reasonably shaped and the annexation will serve the public interest of the Village of Chenequa. Motion carried.

Draft nuisance and property maintenance language was reviewed. It was discussed that a complaint form would be drafted and on file. Chairman Harkness asked that a checklist of procedures also be created for these types of complaints. After minor revisions made, MOTION made by Biersach, seconded by Harkness to recommend adoption of Section 5.10 as revised. Motion carried.

Chief/Administrator Douglas reported that the Village Board had discussed the 50% test at their December 1, 2003 meeting and had agreed that the policy would be that the last recorded assessed value would be used for the 50% test.

MOTION made by Warner, seconded by Harkness to adjourn at 5:40 p.m.

Respectfully submitted,

Darlene Igl
Clerk/Treasurer