

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

MINUTES OF MONDAY, May 9, 2005.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections () on _____.

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 5:00 PM on **Monday, May 9, 2005**, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirement for notification of the news media had been met. The following Commission members were in attendance:

Mr. Styza/Chairperson - present
Ms. Garnham, Mr. Rolfs, Ms. Surles, Mr. Biersach/ Members -present
Mr. Zlotocha, Mr. Harkness/Members - absent
Mr. Tising/ Building Inspector - present
Mr. Douglas/Police Chief-Administrator - present
Ms. Zimdars/Clerk - present

Attendance

Glen O'Malley

Public Comment

None.

Chairman's Report

Meeting time change. Chairman Styza suggested the Plan Commission meetings remain on Monday nights, in that it is a convenient meeting day for a majority of members that serve on both the Plan Commission and the Village Board. Chairman Styza then proposed to change the time of the meeting from 5:00 p.m. to 6:00 p.m., in order to be more convenient for members serving on both the Plan Commission and the Village Board. All members agreed, and Chairman Styza suggested if a matter arose that would require more time for the Plan Commission, the meeting time could then be adjusted to an earlier starting time. Mr. Rolfs mentioned that he appreciated when committee members were previously solicited to find out if there would be a quorum of members in attendance prior to the meeting, and asked that we return to that procedure once again.

Minutes

Motion (Biersach/Surles) to approve the Plan Commission minutes of the meeting held April 11, 2005, *Carried Unanimously.*

**Consider remodel to the O'Malley residence located at 31046
Chequamegon Drive**

Zoning Chairman Douglas stated all necessary zoning requirements have been met for the remodeling project. Building Inspector John Tising stated that he felt the project complies and asked for any questions. Some discussion ensued as to the particulars of the project. Thomas O'Malley then stated the excavation being done would be under the kitchen where there is currently a crawl space that is only approximately 1/3 the size of normal wall height. The excavation would be done to make a basement under the kitchen, thereby adding to the lower level. This would be used for extra storage space, and would create a legitimate basement. Mr. O'Malley also mentioned that the entire roof would be re-shingled, and any siding added would match the current siding. Chairman Styza reminded Mr. O'Malley that he would need an erosion permit before the remodeling started. Mr. O'Malley confirmed there would be no change in the landscape or lighting, but there may be a few other slight changes. Motion (Rofls/Garnham) to approve the preliminary remodeling plan subject to the submission of a final plan. *Carried Unanimously*. Mr. Tising reminded Mr. O'Malley that work is not to be started until a final plan is submitted.

Administrator's Report

None.

Building Inspector's Report

None.

With no further discussion being heard, President Styza adjourned the meeting at approximately 5:15 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:

Bonita Zimdars
Chenequa Clerk-Treasurer

Bryce Styza
Chenequa Village President