

# VILLAGE OF CHENEQUA

## CHENEQUA VILLAGE PLAN COMMISSION MEETING

MINUTES OF MONDAY, August 8, 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 6:00 PM on **Monday, August 8, 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, Ms. Surles, Mr. Harkness/ Members - present  
Mr. Rolfs, Mr. Biersach, Mr. Zlotocha / Members - absent  
Mr. Tising/ Building Inspector - absent  
Mr. Douglas/Police Chief-Administrator - present  
Ms. Zimdars/Clerk - present

### **Attendance**

Richard Seaman Jr.  
Nancy Seaman  
Tim Bankowski  
Paul Villavicencio

### **Public Comment**

None.

### **Chairman's Report**

None.

### **Minutes**

Motion (Surles/Harkness) to approve the Plan Commission minutes of the meeting held Monday, August 8, 2005, *Carried Unanimously*.

### **Consider approval of submitted plans for remodel/addition to the Jensen residence located at 5373 N. Hwy 83.**

Mrs. Jensen addressed the Plan Commission and spoke of the reasons the project was inspired. Administrator Douglas stated all necessary zoning requirements have been met for the project. Chairman Styza asked if the request was being made for preliminary or final approval. At that time, Mr. Bankowski, the Jensen's architect spoke, saying that there was a possibility that one of the windows would be changed, and asked if they would still be allowed to request final approval before knowing if the window would be changed. Carla Garnham asked if there would be any changes to the exterior lighting. Mrs. Jensen replied that there would not be any changes. Ms. Garnham then asked zoning

Administrator Douglas if the project was all conforming. Administrator Douglas replied that it was, and the project also meets the set back requirement of 200 feet. Mrs. Jensen then asked for final approval of their plans. Motion (Harkness/Surles) to approve the project with the possible change of one of the windows. *Carried Unanimously.*

**Consider Lot Consolidation as proposed by Nancy and Richard Seaman Jr., residence located at 5182 N. Maple Lane.**

Chairman Styza asked if there were any comments. Zoning Administrator Douglas stated that the was to combine three non-conforming lots that were legally established in 1893. The request is to combine Lot 2 with lots 1 & 3, and once done, the lots will remain legal. There is a minor issue with a pump house located on the property. If the combining is done as currently proposed, the pump house would be only 2.7 feet from the lot line. The village would like a certified survey map once completed.as a fence down at that time, which he had since removed. Chairman Styza stated the fence was needed for erosion protection, to prevent run-off into the lake. Can't remove until seed takes, seed will run into the lake. Building Inspector Tising then requested approval of the plan subject to erosion fence in place, and according to state law there are 72 hours to comply. Motion (Zlotecha/Harkness) to approve including the stipulation that the erosion fence to be reinstalled. *Carried Unanimously.*

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

Kent Johnson of Johnson Design Group appeared before the Plan Commission and stated that the plans were exactly as presented at last month's Commission meeting. No changes have been made. The conceptual design is the same as last month. Motion (Rolfs/Biersach) to approve the remodel plan as presented. *Carried Unanimously.*

**Administrator's Report**

Zoning Administrator Douglas mentioned that plans for both the Divine Redeemer and the Lutheran High School were in the back of the room for viewing.

**Building Inspector's Report**

None.

With no further discussion being heard, motion (Biersach/Rolfs) to adjourn the meeting at 6:30 p.m. *Carried Unanimously*

Respectfully submitted by:

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Bonita Zimdars  
Chenequa Clerk-Treasurer

Approved and Ordered Posted by:

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Bryce Styza  
Chenequa Village President