

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
MINUTES OF MONDAY, July 14, 2008.

Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 8-11-08.

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 PM on **Monday, July 14, 2008**, 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. Surles, Mr. Bellin, Mr. Foote, Mr. Zlotocha, Mr. Pranke / Members - present
Mr. Tising / Building Inspector – present
Mr. Douglas /Police Chief-Administrator – present
Ms. Grosch /Deputy Clerk - present

Attendance

Jim Shaw
Jim Bestor, Oliver Construction
Bud Bessler, Oliver Construction
Paul Schultz, Sunarc Studio

Public Comment

None.

Chairman's Report

None.

Minutes

Motion (Zlotocha/Bellin) to approve the Plan Commission minutes of the meeting held Monday, June 9, 2008, Carried Unanimously.

Review and consider plans for a new garage submitted by Robert Bellin for his property located at 4916 N. Hwy 83.

Zoning Administrator Douglas stated that the plans for the detached garage met all zoning requirements. Building Inspector Tising stated the proposed garage met the requirements in the Village Zoning Code. Therefore, he said he would like to request final approval if possible. Motion (Foote/Surles) to give final approval for a new garage to be located at 4916 N. Hwy 83. Aye: Pranke, Surles, Zlotocha, Foote, Styza. Bellin recused himself.

Review and consider plans for an addition/remodel at the Chenequa Country Club located at 6250 N. Hwy 83.

Zoning Administrator Douglas stated that there were no zoning issues with the proposed addition/remodel project. Building Inspector Tising stated that the project includes renovating the women's locker room and adding a men's locker room and a meeting room. He further stated that landscaping plans, lighting and grading plans will still need to be reviewed/approved by the Plan Commission and that the Village Forester needs to review the landscaping plan together with any tree removal. Motion (Zlotocha/Surles) to grant preliminary approval for the addition/remodel at the Chenequa Country Club located at 6250 N. Hwy 83. Carried unanimately.

Review and consider Certified Survey Map submitted by James J. and Stephanie J. Smith for all of Parcel 1, Block 1, of Reddelien Beach Reserve and lands in the SW ¼ of the SE ¼ of Section 17, T8N, R18E, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.

Zoning Administrator Douglas reported that the CSM called for combining two lots. He further reported that the Town of Merton had approved the CSM. Mr. Zlotocha said he felt the combination of the lots was bad practice and could not support the CSM. Motion (Foote/Pranke) to approve the Certified Survey Map submitted by James J. and Stephanie J. Smith. Aye: Pranke, Surles, Bellin, Foote, Styza. Nay: Zlotocha. Motion carried.

Review and consider Certified Survey Map submitted by the Town of Merton for all of Lot 6, Block 1, of the plat of North Lake and a part of the Southwest ¼ of the Northeast ¼ and the Northwest ¼ of the Southeast ¼ of Section 16, Township 8 North, Range 18 East, Town of Merton Waukesha County, Wisconsin per Village Code 6.08 extraterritorial jurisdiction.

Zoning Administrator Douglas stated that the Town of Merton was looking to combine all municipal buildings into one lot. He further stated that this CSM had been approved by the Town of Merton. Motion (Pranke/Zlotocha) to approve the Certified Survey Map submitted by the Town of Merton. Carried unanimously.

Review permit reports covering permits issued for June of 2008 and all open permits.

Building Inspector Tising stated that the number of permits issued has increased since last month's meeting. He will have a full report at the August meeting. Chairman Styza requested that the Building Inspector make inspections from time to time checking on erosion control, footings, etc. Building Inspector Tising stated that is being done with the help of Village employees.

Administrator's Report

None.

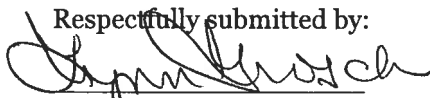
Building Inspector's Report

None.

Adjournment

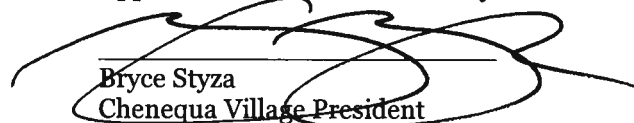
Motion (Foote/Surles) to adjourn the meeting at 6:22 p.m. Carried unanimously.

Respectfully submitted by:



Lynn Grosch
Chenequa Deputy Clerk

Approved and Ordered Posted by:



Bryce Styza
Chenequa Village President