

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
MINUTES OF MONDAY, May 12, 2008.
Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 6/9/2008

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 PM on **Monday, May 12, 2008**, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin.

Legal requirement for notification of the news media had been met.

Following is the attendance list:

Mr. Styza/Village President, Chairman - present
Mr. Bellin, Mr. Zlotocha, Mr. Pranke, Ms. Wilkey / Members – present
Mr. Rolfs, Mr. Foote, Ms. Surlis/ Members- absent
Mr. Tising / Building Inspector – present
Mr. Douglas /Police Chief, Administrator, Zoning Administrator – absent
Ms. Zimdars /Clerk-Treasurer - present

Public Attendance

Harry Hostetler, Dominique Hostetler, Bert Butterfield, Judith Stark, Jorgen Hansen

Public Comment

None.

Chairman's Report

No report.

Preliminary – Review and consider plans submitted by Katherine Crane for a second floor addition at her property located at 5526 N. Pauline's Woods Drive.

Building Inspector Tising gave an overview of the project, telling Plan Commission members that the pictures they had before them were both of the existing porch and the finished project. He said there would be 127 square feet added to the second floor, which would be directly above the first floor. He said the addition would be in line with the existing house, the 75' set back rule has been met, and the owner's have 180' of lake frontage. Building Inspector Tising said the landscaping and lighting would be the same. Mr. Hansen then spoke and asked the Plan Commission to consider giving this project their final approval rather than using the two step process.

Motion (Wilkey, Pranke) to give final approval to Katherine Crane for a second floor addition at her property located at 5526 N. Pauline's Woods Drive, *Carried Unanimously.*

Preliminary – Review and consider plans submitted by Jane Ewens for the construction of two fences at her property located at 6925 N. Hwy 83.

Building Inspector Tising gave an explanation of the fence layouts to Plan Commission members. He noted that he had walked the fence line with the neighbor being affected and there were no concerns. He said the drawing shows an angle is being added to the fence along the perimeter of the property and that the fence would be two feet off the lot line. Building Inspector Tising went on to explain the owner also wanted to enclose the pond to protect the neighbor's children who come over from time to time. That fence will be split railing with black netting behind it. Mrs. Wilkey noted that the pond was originally built to accommodate deer. Building Inspector Tising said the deer would still be able to access the pond by jumping the fence. He said hoof prints can be seen in the sides of the lining for the pond.

Motion (Bellin, Zlotocha) to give final approval to Jane Ewens for the construction of two fences at her property at 6925 N. Hwy 83, *Carried Unanimously.*

Final – Review and consider plans submitted by Harry and Dominique Hostetler to raze the existing house and construct a new three-story, Prairie-Style house similar to Frank Lloyd Wright's "Falling Waters" at their property located at 5715 N. Hwy 83.

President Styza explained that final approval had previously been given for the house plans but that approval was subject to the presentation of a landscaping and lighting plan. Building Inspector Tising told Plan Commission members that the Hostetlers would be repairing the wall

and using all low lumina lighting. Judith Stark designed the landscape plans and a copy of these plans was shown to each of the Plan Commission members.

Motion (Pranke, Zlotocha) to give final approval to landscaping and lighting plans submitted by Harry and Dominique Hostetler in conjunction with house plans which had previously been given final approval at their property located at 5715 N. Hwy 83, Carried Unanimously.

Review and consider Certified Survey Map submitted by James Smith/Applied Technologies for all of Parcel 1, Block 1 of Reddelien Beach Reserve and lands in the SW 1/4 of the SE 1/4 of Section 17, T8N, R18E, in the Town of Merton, Waukesha County, Wisconsin, per Village Code 6.18 extraterritorial jurisdiction.

President Styza explained that this item would be considered for approval after approval is given from the Merton Town Board.

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

Building Inspector Tising reviewed the report.

Consider approval of minutes of the April 14, 2008 meeting.

Motion (Wilkey, Zlotocha) to approve the minutes of the April 14, 2008 meeting, Carried Unanimously.

Administrator's Report.

No report.

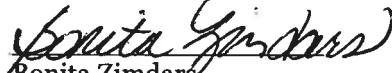
Building Inspector's Report.

No report.

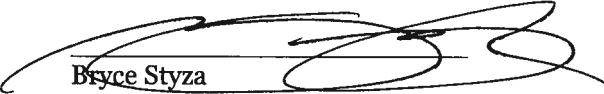
Adjournment

Motion (Zlotocha, Bellin) to adjourn the meeting at **6:16** p.m., Carried Unanimously.

Respectfully submitted by:


Bonita Zimdars
Chenequa Clerk/Treasurer

Approved and Ordered Posted by:


Bryce Styza
Chenequa Village President