

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
MINUTES OF MONDAY, June 9, 2008.
Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 7-14-2008

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 PM on **Monday, June 9, 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
- Ms. Surles, Mr. Bellin, Mr. Zlotocha, Mr. Pranke, Mr. Rolfs, Mr. Foote / Members – present
- Ms. Wilkey/ Members- absent
- Mr. Tising / Building Inspector – present
- Mr. Douglas /Police Chief, Administrator, Zoning Administrator – present
- Ms. Zimdars /Clerk-Treasurer - present

Public Attendance

None

Public Comment

None.

Chairman's Report

No report.

Consider approval of minutes of the May 12, 2008 meeting.

Motion (Zlotocha, Surles) to approve the minutes of the May 12, 2008 meeting, *Carried Unanimously*

Preliminary – Review and consider driveway plans submitted by James Joel Quadracci for his property located at 5251 Hwy 83.

Zoning Administrator Douglas told Plan Commission members the new driveway would have better grades, meets the Village code especially at the entrance, and the required site lines are there. The State is in favor of the new driveway. The plans require the old driveway to be removed. The new driveway has much better visibility. Building Inspector Tising said the new driveway gives much better access to Highway 83, and makes a better turn lane for the McGlocklins who are the neighbors that share the driveway entrance. He said there would be trees planted in place of the old driveway. Mr. Zlotocha asked if the driveway swings in back of the residence, and was told it did not. Mr. Bellin said he disagreed with the State, but it was their call. Building Inspector Tising said there had been some confusion. He said the Village Forester was involved in an attempt to save trees; and once the State permits were issued the owners went ahead with the project. Therefore, he said they would like to request final approval if possible. Motion (Rolfs, Pranke) to give final approval for driveway plans submitted by James Joel Quadracci for his property located at 5251 Hwy 83, *Carried Unanimously*.

Review and consider Certified Survey Map submitted by Gerald Dolphin for a re-division of the north half of lot 19 of Hasslingers Plat No. 2, and lands located in government Lot 1 of the Northeast Quarter of Section 30 and Part of the SW ¼ of the Northwest quarter of section 29, all in Town 8 north, range 18 east, town of Merton and Village of Chenequa, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.

Zoning Administrator Douglas explained that the two lots were across Hasslinger Drive from each other, and the owner would like to combine them to make one lot. President Styza said part of the property under consideration was in Chenequa and part was extraterritorial. He also noted that the Town of Merton had already approved the C.S.M. Mr. Zlotocha said he felt the combination of the lots was wrong, noting that Chenequa takes a strong stance on proper lot size. Mr. Rolfs noted that due to recently passed legislation, Village zoning in extraterritorial property can hold precedence. He said he would like to send a simple message, don't use the portion of property in Chenequa in their density calculation.

Motion (Foote, Surlles) to approve Certified Survey Map submitted by Gerald Dolphin, aye: Pranke, Surlles, Foote, Styza; no: Zlotocha, Rolfs, Motion Carried.

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

Building Inspector Tising reviewed the report, saying there has been only \$20,000 in fees so far this year and this is not a lot for this time of year. President Styza asked if there had been any problems with the most recent storm and erosion permits. Building Inspector Tising said he looked at two places and both were fine.

Administrator's Report.

No report.

Building Inspector's Report.

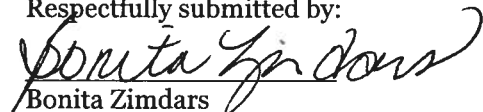
No report.

Mr. Rolfs told Plan Commission members he would now be an alternate on the Plan Commission explaining he is out of town quite a bit. He said he would be very interested in working on moving forward with the code and discussion ensued. He was told to get some backing to see if there was a consensus to re-write the code.

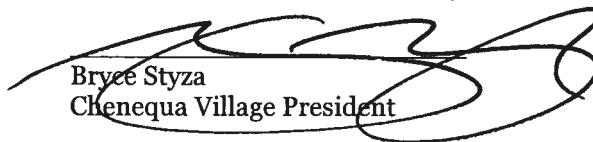
Adjournment

Motion (Bellin, Rolfs) to adjourn the meeting at **6:35** p.m., Carried Unanimously.

Respectfully submitted by:


Bonita Zimdars
Chenequa Clerk/Treasurer

Approved and Ordered Posted by:


Bryce Styza
Chenequa Village President