VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING MINUTES OF MONDAY, August 11, 2008.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections () on 9-8-8

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 PM on **Monday**, **August 11**, **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. Pranke, Ms. Wilkey / Members - present

Mr. Zlotocha / Members - absent

Mr. Tising / Building Inspector – present

Mr. Douglas /Police Chief-Administrator – absent

Ms. Zimdars /Clerk-Treasurer - present

Attendance

Wolfgang C. Dorner Keith Kindred Kathy Gutenkunst

Public Comment

None.

Chairman's Report

None.

Minutes

Motion (Bellin, Surles) to approve the Plan Commission minutes of the meeting held Monday, July 14, 2008, *Carried Unanimously*.

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

The Chenequa Country Club did not appear with the requested information therefore this issue was not addressed by the Plan Commission.

Consider land division for Wolfgang Dorner. Property located at 5166 N Hwy 83. Building Inspector Tising said he did not have enough information to make a proper presentation. Yaggy-Colby and the County had not provided the requested information, so it can't logically be made to work out. Mr. Dorner then addressed the Plan Commission saying he wanted to pull a total of five acres along with a house from his total acreage. Building Inspector Tising said the survey presented was fine, but only the five acre parcel is accurate and the rest was incorrect. Attorney Gutenkunst said she was not aware that anything further was needed. Keith Kindred told Plan Commission members he had a complete Survey. Next President Styza asked if there was any urgency in having this land division approved and Mr. Dorner responded saying he would like to get started sometime before winter. President Styza clarified that Mr. Dorner wished to split off five acres and that this requests meets the Chenequa ordinances, but there remains a question on the accuracy of the survey presented. It was then clarified that a total of 125 acres were owned.

Building Inspector Tising said he wanted to see a bigger map showing ingress, egress, driveway, etc. He also wanted to make sure that Mr. Dorner understood if Hwy 83 was included, then that would require 66 feet, and the Dorners might not have 5 acres. Mr. Dorner said that property had already been dedicated for the right-of-way, so he would still have 5 acres remaining, even after considering the dedication to Hwy 83.

Next Building Inspector Tising reverted back to the fact that he was upset that the Chenequa Country Club didn't show up with their landscape and lighting plans. He said the landscape would be minimal as would the lighting. Mrs. Wilkey explained that she was on the building committee for the Chenequa Country Club and the lighting plan would be minimal. She said they won't break ground until the 1st of January, but would like to see the paperwork taken care of at this time. Mr. Foote said the Country Club should be told that plans are needed. President Styza said without plans to approve, no approval could be granted.

Review permit reports covering permits issued for July of 2008 and all open permits. President Styza said the permit report covered mostly minor work so the Plan Commission doesn't see much of what is on the permit log. Building Inspector Tising said that with last month's receipts the Village is now at the approximate same level as it was a year ago at this time. He noted that the Village averages three new house starts each year.

Administrator's Report

None.

Building Inspector's Report

None.

Adjournment

Motion (Surles, Foote) to adjourn the meeting at 6:15 p.m. Carried unanimously.

Respectfully submitted by:

Bonita Zimdars

Chenequa Clerk - Treasurer

Approved and Ordered Posted by:

Bryce Styza

Chenequa Village President