

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
MINUTES OF MONDAY, September 14, 2009.
Unofficial until approved by the Plan Commission.
Approved as written (✓) or with corrections () on 10-19-2009

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 PM on **Monday, September 14, 2009**, 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
Mr. Foote, Ms. Wilkey, Ms. Surles, Mr. Bellin, Mr. Pranke / Members – present
Mr. Zlotocha/ Members - absent
Mr. Tising / Building Inspector –present
Mr. Douglas /Police Chief-Administrator – present
Ms. Zimdars /Clerk-Treasurer - present

Attendance

Jeff Bierman; John Vetter; Keith Kindred (Yaggy Colby); Todd Catlin

Public Comment

None.

Chairman's Report

No report.

Approve minutes of the August 10th Plan Commission Meeting.

Motion (Wilkey, Surles) to approve the Plan Commission minutes of the meeting held Monday, August 10, 2009, *Carried Unanimously.*

Preliminary/ Possible Final: Review and consider plans submitted by Todd Catlin for remodeling, an addition, and new garage for his property located at 5318 N Hwy C.

Zoning Administrator Douglas explained this was a legal non-conforming 1 acre lot. He said, by code, Mr. Catlin is still able to build and remodel as long as side-yard set backs are met, and in this case, they are. Building Inspector Tising said he had no concerns with the plans. He then showed pictures of planned improvements to Plan Commission members. Mrs. Wilkey asked if the septic was sufficient, and Building Inspector Tising told her it was. Mr. Bellin asked Mr. Catlin what his plans were for the second story on the garage. Mr. Catlin said it would be used for storage. Motion (Foote, Pranke) to give *final* approval to plans submitted by Todd Catlin for remodeling, an addition, and new garage for his property located at 5318 N Hwy C, *Carried Unanimously.*

Final: Review and consider revision to previously approved layout of new residence structure submitted by David Herro & Jay Franke for a new residence structure for property under consideration at 5162 N. Maple Lane.

President Styza pointed out that these building plans had been approved twice before – first at a different location, and secondly in a different layout. Zoning Administrator Douglas said the plans meet all codes. He also said the sheet that was sent out in the packets was incorrect. Building Inspector Tising set all setbacks were met, in fact, the legal setback is exceeded by almost 70 feet.

Motion (Foote, Bellin) to give final approval to plans submitted by David Herro and Jay Franke for a new residence structure for property under consideration at 5162 N. Maple Lane, *Carried Unanimously.*

Review and consider Certified Survey Map submitted by Wolfgang Dorner for a re-division of outlot 1 and a part of lot 1 of CSM 10593 and a part of the SW ¼ of the NE ¼ and the SE ¼ of the NW ¼ of Section 33, T.8N., R.18E., Village of Chenequa, Waukesha County.

Zoning Administrator Douglas handed out copies of the CSM which was approved by the Plan Commission and Village Board in 2008. Mr. Dorner wanted the line adjusted to meet the bean field. He went on to explain that 3 or 4 smaller lots were made into outlot 1- which is still non conforming, and Lot 1 remains at 5 acres and is conforming. President Styza asked if the previously approved CSM had been recorded, and Mr. Kindred told him it had. Motion (Foote, Wilkey) to give approval to CSM submitted by Wolfgang Dorner, Carried Unanimously.

Review and consider Certified Survey Map submitted by Garvin Lake LLC for all of lots 6, 7, 16, 15, 14, 13, 12, 11 and the south 30 feet of lot 10; also part of platted r.o.w. vacated in resolution dated July of 2008; all in the plat of Vilter's Grand View Park, located in the NE ¼ and SE ¼ of the SW ¼ and NW ¼ and SW ¼ of the SE ¼, all in section 30, T.8N., R18E., Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Zoning Administrator Douglas explained that this CSM would be tabled until first approved by the Town of Merton.

Review permit reports covering permits issued for July of 2009 and all open permits.

Permits were reviewed. Zoning Administrator Douglas explained how the Knox box system works, saying Dispatch asks the reason for entry before releasing access to the key. President Styza asked if the new code for underground utilities was being observed and Building Inspector Tising said whether it is a new building or an upgrade, all utilities are required to be underground.

Administrator's Report

Zoning Administrator Douglas reported that the Wheeler project on Brumder was moving forward. President Styza asked how long the permit is valid for and Building Inspector Tising told him 6 months, but the Wheelers pulled a demolition permit which is good for 2 years.


Building Inspector's Report

No report.

Adjournment

Motion (Foote, Pranke) to adjourn the meeting at 6:25 p.m., Carried Unanimously.

Respectfully submitted by:


Bonita Zimdars
Chenequa Clerk-Treasurer

Approved and Ordered Posted by:


Bryce Styza
Chenequa Village President