VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
MINUTES OF MONDAY, October 11, 2010.
Unofficial until approved by the Plan Commission.
Approved as written (1) or with corrections (1) on 12.13.2012.

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 PM on Monday, October 11, 2010, 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. Foote/Chairperson - present

Ms. Wilkey, Mr. Bellin, Mr. Keidl, Ms. Surles, Mr. Pranke, Mr. Zlotocha / Members - present

Mr. Tising / Building Inspector -present

Mr. Douglas /Zoning Administrator-Police Chief-Administrator - present

Ms. Zimdars /Clerk-Treasurer - present

Attendance

Pete Feichlmeier; Mike Morrison; Michele Deubel

Public Comment

None.

Chairman's Report

No report.

Approve minutes of the September 14th Plan Commission Meeting.

Motion (Wilkey, Zlotocha) to approve the Plan Commission minutes of the meeting held Monday, September 13, 2010, *Carried Unanimously*.

<u>Final: Review and consider plans for a new house on the David Herro and Jay Franke property located at 6128 N. Brumder Drive.</u>

Zoning Administrator Douglas said these plans were reviewed thoroughly at last month's meetings. The lot is a legal conforming lot and the house has been razed. He said the plans meet all requirements. Building Inspector Tising said he previously asked for the driveway easement to be recorded and this has now been done. Motion (Wilkey, Bellin) to give final approval to plans submitted by David Herro and Jay Franke for their property located at 6128 N. Brumder Drive, *Carried Unanimously*.

Review and consider Certified Survey Map submitted by Mark G. and Mary M. Sellers being a combination of a part of lot 19 of Hasslinger's Plat No. 2, located in the Southeast ¼ of the Northeast ¼ of Section 30 and a part of the Southwest ¼ of the Northwest ¼ of Section 29, Township 8 North, Range 18 East, Town of Merton, and Village of Chenequa, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.

President Foote explained this CSM was for a combination of two lots on the old Halssliner farm. Zoning Administrator Douglas said the Commission has seen many like this come through in the past. He said the lots were separated by Hasslinger Drive and the owner wished to combine the lots to make one single lot. He said there would be no building on outlot one. Mr. Zlotocha asked if any Chenequa residents lived near outlot one. He went on to say this was a common situation that allows for very large structures to be built, and he did not like that. Motion (Pranke, Keidl) to approve the CSM submitted by Mark G. and Mary M. Sellers, Surles(aye); Keidl (aye); Zlotocha (no); Wilkey (aye); Bellin (aye) Pranke (aye); Foote (aye). *Motion Carries*.

Review permit reports covering permits issued for September 2010, and all open permits.

Permits were reviewed by Building Inspector Tising as he explained the whole year's permits were run. The Village has issued approximately 69 permits year-to-date. He said the Village was only 10 to 15 behind where they should

be, and as far as money was down approximately 20%. Building Inspector Tising said the report allows Plan Commission members to stay aware of what's going on in the Village.

Administrator's Report

Zoning Administrator Douglas reported that the Extra Territorial Ad Hoc Committee had met and then suggested this would be a slow process.

Building Inspector's Report

Building Inspector Tising said that Chenequa Country Club modified their plans as directed and landscaping has now been approved at the shorefront.

Adjournment

Motion (Zlotocha, Pranke) to adjourn the meeting at & 6:10 p.m., Carried Unanimously.

Respectfully submitted by:

Chenequa Clerk-Treasurer

Chenequa Village President