

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
Minutes of Monday, October 14, 2013.
Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 11-11-13.

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 p.m. on **Monday, October 14, 2013**, 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, Jr. / Chairperson – present
Ms. Wilkey / Member – present
Mr. Bellin / Member – present
Mr. Zlotocha / Member – present
Mr. Keidl / Member – present
Ms. Surles / Member – present
Mr. Pranke / Member – present
Mr. Tising / Building Inspector – present
Mr. Robert Douglas / Administrator-Police Chief – present
Ms. Little / Clerk-Treasurer – present

Attendance

Vicki Gaynor, Gordon Gunnlaugsson, Scott and Fran Grittinger

Public Comment

None

Chairman's Report

No report

Approve minutes of September 9, 2013 Plan Commission meeting.

Plan Commission minutes for the September 9, 2013 meeting will be reviewed at the November meeting.

Review and consider Certified Survey Map (CSM) submitted by Gordon and Grace Gunnlaugsson for reconfiguration of Lots 1, 2 and 3.

Administrator Douglas reviewed the CSM submitted by Gordon and Grace Gunnlaugsson for reconfiguration of Lots 1, 2 and 3. The applicants propose to re-divide 3 lots to create lake frontage for all 3 lots. Currently, 2 of the 3 lots have lake frontage. Proposed Lot 1 will be 10.89 acres with 152 ft of lake frontage; Proposed Lot 2 will be 3 acres with 181 ft of lake frontage; and Proposed Lot 3 will be 3.72 acres with 225 ft of lake frontage. All three lots meet our codes. The existing dwelling on Lot 3 (which if approved will be on Lot 1) will be razed along with the in-ground pool. Zoning requirements have been met and all neighbors were notified of the proposal.

Building Inspector Tising will do an inspection on the home to be razed to make sure it's non-habitable. The permit to raze the house will have a completion date of April 30, 2014.

Motion (Pranke/Wilkey) for final approval of the CSM submitted by Gordon and Grace Gunnlaugsson for reconfiguration of Lots 1, 2 and 3 with the condition that a razing permit be issued to M/M Gunnlaugsson with a completion date of April 30, 2014. Carried Unanimously.

Review and consider plans for a detached garage submitted by Terrence & Victoria Gaynor of 6200 N Oakland Hills Road.

Administrator Douglas reviewed the plans submitted by Terrence & Victoria Gaynor of 6200 N Oakland Hills Road. The applicants propose a 1,020 s.f. detached garage which includes a lean to for log storage. Administrator Douglas advised all zoning and side yard requirements have been met, all neighbors were notified of the proposal and recommended final approval.

Motion (Bellin/Surles) for final approval of plans for a detached garage submitted by Terrence & Victoria Gaynor of 6200 N Oakland Hills Road. Carried Unanimously.

Review and consider Certified Survey Map (CSM) submitted by Andrew & Jennifer Koplín being a part of the NW ¼ of Section 30, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by Andrew & Jennifer Koplín per Village Code 6.18 extraterritorial jurisdiction. On September 9, 2013, the Town Board for the Town of Merton approved combining lots as reflected on the CSM. The current parcel will be larger by taking a right-of-way which is approximately a 30ft strip that the Town of Merton is abandoning on the roadway that abuts this property and adding it to their own current property. Waukesha County has approved this CSM as well. The property is located on Lakeview Drive and Breezy Point Road. Administrator Douglas recommended final approval.

Motion (Pranke/Wilkey) for final approval of CSM submitted by Andrew & Jennifer Koplín per Village Code 6.18 extraterritorial jurisdiction. Carried Unanimously.

Review all open permits through September.

Building Inspector Tising reviewed permits issued through this date (10-14-13). One hundred permits have been issued year-to-date.

Administrator's Report

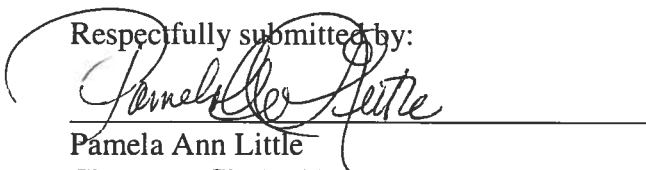
Administrator Douglas updated Committee Members on the details of the purchase of CTH K property, sale of village properties on Wildwood Point Road-CTH K and STH 83, and the construction of our new village garage. Building Inspector Tising reported on the interior and exterior features of the new building which will include:

- Path between both buildings for additional parking when needed
- Salt storage and snow plow storage building to be added in
- Holding area for evidence to be secured for the police department
- Break room
- Workshop area
- Deer cleaning station

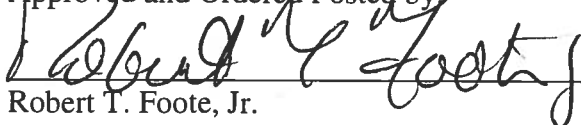
Adjournment

Motion (Zlotocha/Bellin) to adjourn the October 14th meeting of Plan Commission at 6:30 p.m. Carried Unanimously.

Respectfully submitted by:


Pamela Ann Little
Chenequa Clerk - Treasurer

Approved and Ordered Posted by:


Robert T. Foote, Jr.
Chenequa Village President