

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
Minutes of Monday, November 11, 2013.
Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 1-13-14

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 p.m. on **Monday, November 11, 2013**, at the Village Hall, 31275 W County Road 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 – absent
Ms. Surles / Member – present
Mr. Pranke / Member – present
Mr. Tising / Building Inspector – absent
Mr. Robert Douglas / Administrator-Police Chief – present
Ms. Little / Clerk-Treasurer – present

Attendance

Karen Flitz

Public Comment

Ms. Flitz wanted to know the purpose of Mr. Gehl's request to alter his lot line. Chairman Foote advised Ms. Flitz of the Plan Commission's responsibilities and that the purpose of any individual's request is not necessary in order to come before the Committee.

Chairman's Report

No report

Approve minutes of the September 9, 2013 and October 14, 2013 Plan Commission meetings.

Motion (Bellin/Surles) to approve Plan Commission minutes of meetings held on September 9, 2013 and October 14, 2013. *Carried Unanimously.*

Review and consider Certified Survey Map (CSM) submitted by John Gehl for lot alteration.

Administrator Douglas reviewed the CSM submitted by John Gehl for lot alteration. Through the years, Mr. Gehl has added surrounding land when purchased to Lot 1. The applicant has purchased an additional 6 acres which runs along Oakland Road and has proposed incorporating this into Lot 1. This does comply with our zoning requirements.

Motion (Surles/Wilkey) for final approval of the CSM submitted by John Gehl for lot alteration. *Carried Unanimously.*

Review and consider Certified Survey Map submitted by Jeffrey and Mary Jo Luellwitz being a part of the NE ¼ of the NW ¼ of Section 27, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by Jeffrey and Mary Jo Luellwitz per Village Code 6.18 extraterritorial jurisdiction. Administrator Douglas advised that the Town of Merton has been vacating some of their road right-of-ways. This property is located on Beaver View Road which is off of Beaver Lake Road. Jeffrey and Mary Jo Luellwitz are incorporating this right-of-way into their CSM. Waukesha County and the Town of Merton have approved this CSM. Administrator Douglas recommended final approval.

Motion (Pranke/Wilkey) for final approval of CSM submitted by Jeffrey and Mary Jo Luellwitz per Village Code 6.18 extraterritorial jurisdiction. *Carried Unanimously.*

Review and consider Certified Survey Map submitted by Steven and Laurie Flatt being a part of the SE ¼ and the SW ¼ of Section 19, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by Steven and Laurie Flatt per Village Code 6.18 extraterritorial jurisdiction. Administrator Douglas reported that Waukesha County and the Town of Merton have reviewed and approved this CSM. Steve and Laurie Flatt are combining five lots into one lot; however, the one lot will have two primary single family residences on it. The property is located off of Forest Drive which is just west of our village limits. This does not meet our zoning requirements but for extra-territorial jurisdiction, Administrator Douglas recommended final approval.

Motion (Zlotocha/Pranke) for final approval of CSM submitted by Steven and Laurie Flatt per Village Code 6.18 extraterritorial jurisdiction. *Carried Unanimously.*

Review all open permits through October.

No report.

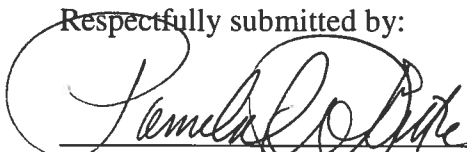
Administrator's Report

No report

Adjournment

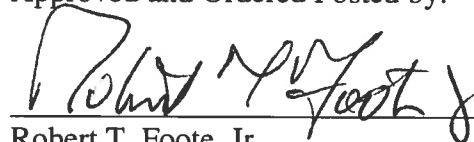
Motion (Bellin/Zlotocha) to adjourn the November 11th meeting of Plan Commission at 6:11 p.m. *Carried Unanimously.*

Respectfully submitted by:



Pamela Ann Little
Chenequa Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President