

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, January 13, 2014.

Unofficial until approved by the Plan Commission.

Approved as written (✓) or with corrections () on 4-14-14

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 p.m. on **Monday, January 13, 2014**, at the Village Hall, 31275 W County Highway 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 – absent
Mr. Tising / Building Inspector – absent
Mr. Robert Douglas / Administrator-Police Chief – present
Ms. Little / Clerk-Treasurer – present

Attendance

None

Public Comment

None

Chairman's Report

No report

Approve minutes of the November 11, 2013 Plan Commission meeting

Motion (Bellin/Surles) to approve Plan Commission minutes of the meeting held on November 11, 2013. *Carried Unanimously.*

Review and consider Certified Survey Map for lot division submitted by Frank A. Boucher, Trustee for F V and K Revocable Real Estate Trust of 5569 N STH 83.

Administrator Douglas reviewed the CSM submitted by Mr. Boucher. The village property at 5569 N STH 83 was sold to Mr. Boucher and as a condition of the sale, Mr. Boucher had to turn the roughly 2.2 acre parcel into a conforming 5 acre lot. Mr. Boucher did this by using his current lake property which had enough property to make this lot conforming. This CSM shows this configuration and meets all village zoning requirements.

Motion (Wilkey/Keidl) for final approval of the CSM submitted by Frank A. Boucher for lot alteration. *Carried Unanimously.*

Review and consider Certified Survey Map for land exchange between Thomas and Susan Touchett of 4675 N Pine Meadows Lane and Daniel Gorecki of 4667 N Pine Meadows Lane.

Administrator Douglas reviewed the CSM submitted by M/M Touchett and Gorecki. Gorecki and M/M Touchett are fairly new owners of their properties. The Touchett driveway crosses the Gorecki property. Both neighbors got together and did a land swap. M/M Touchett purchased 1.77 acres from Gorecki. The land transfer has been reviewed and does meet all village code/zoning requirements.

Motion (Surles/Wilkey) for final approval of CSM submitted by Thomas and Susan Touchett and Daniel Gorecki for land exchange between the parties. *Carried Unanimously.*

Review and consider Certified Survey Map submitted by Daniel and Christine Aicher being a part of the SW ¼ of Section 16, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by M/M Aicher per Village Code 6.18 extraterritorial jurisdiction. Administrator Douglas reported that this too is a combining of small parcels in the Town of Merton. Town of Merton has approved and Waukesha County has approved with the conditions as outlined in your packets. Administrator Douglas recommended approval based on the same conditions set forth by Waukesha County.

Motion (Foote/Keidl) for final approval of CSM submitted by Daniel and Christine Aicher per Village Code 6.18 extraterritorial jurisdiction. *Carried Unanimously.*

Review all open permits through December.

No report.

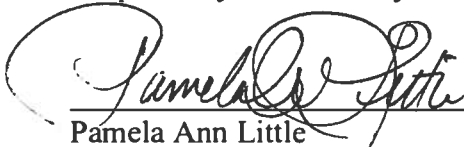
Administrator's Report

No report

Adjournment

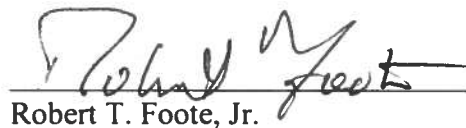
Motion (Surles/Foote) to adjourn the January 13th meeting of Plan Commission at 6:10 p.m. *Carried Unanimously.*

Respectfully submitted by:



Pamela Ann Little
Chenequa Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President