

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, July 14, 2014.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections () on 3-18-14

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 p.m. on **Monday, July 14, 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 – present
Mr. Tising / Building Inspector – absent
Attorney David Krutz / Village Attorney – present
Mr. Robert Douglas / Administrator-Police Chief – present
Ms. Purton / Deputy Clerk – present

Attendance

Pete Feichlmeier, Paul Konstant, Sonia Arminio, Michael Morrison, Tom Rolfs, Chris Harned, Rich Grunke, Bill Grasch, Paul Schultz, Sue Culver, Barbara Ewald and Peg Helz

Public Comment

None

Chairman's Report

No report

Approve minutes of the April 14, 2014 Plan Commission meeting

One correction was made on the minutes from the April 14th Plan Commission Meeting. Motion (Bellin/Wilkey) to then approve said minutes. *Motion carried*

Review of Elizabeth Harned-Quadracci Permit (5636 Pheasant Drive)

Chairman Foote informed Committee Members that this matter was brought back to the committee due to changes made in the roofing material after the Plan Commission & Village Board gave approval and permits were issued. The roof currently does not correspond to the colored picture rendering submitted.

Architect Konstant disagreed on what pictures were approved by Inspector Tising and those shown to the Plan Commission/Village Board. He further advised that in one year the roof would lose 35% of its reflective quality and would be more pewter in color as older cedar-shake roofs.

There was further discussion between members and Mr. Konstant with regards to speeding up the weathering process for a galvanized aluminum roof.

Finally, Chairman Foote advised Mr. Konstant that the Plan Commission is an advisory committee who makes recommendations to the Village Board. At this time, there will be no further recommendations made by the Plan Commission. Mr. Konstant was invited to stay for the Village Board meeting that would immediately follow.

Review and consider sports field – 4800 N Pinecrest Drive

Chairman Foote advised that it was established prior to this meeting that the Plan Commission does not have any standing in this matter.

Administrator Douglas reported that he discussed the sports field with Inspector Tising and Attorney Krutz. They agreed this was a zoning and building inspection permit process. Citizens concerns were heard prior to the meeting and by those present. A 30-45 day permit will be issued. A violation of the Village Code did occur and will be dealt with from a zoning perspective. Administrator Douglas reassured citizens that based on the plans submitted a permit will be issued with conditions. There will be no lights, press box, nor bleachers and all drainage will stay on the property. The road issue is a civil matter.

Preliminary / Final – Review and consider plans for the construction of a new residence submitted by Richard J Grunke and William A Grasc of 31982 W Treasure Island Drive

Administrator Douglas reported that from a zoning perspective this is a legal conforming lot. The new residence will be approximately 8,300 s.f. All side yard and lakefront setbacks have been met. Neighbors have been notified. There is still one question on the height measurement that needs to be addressed. Due to Inspector Tising not being available, no further action was taken. This matter will be scheduled for the next Plan Commission meeting.

Building Inspector’s Report

No report

Administrator’s Report

No report

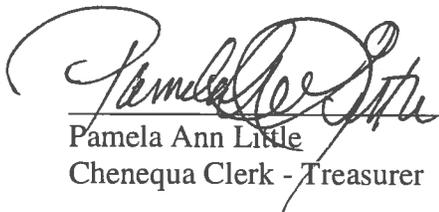
Adjournment

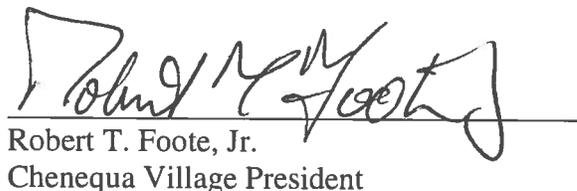
Motion (Surles/Keidl) to adjourn the July 14th meeting of Plan Commission at 6:25 p.m.

Motion Carried

Respectfully submitted by:

Approved and Ordered Posted by:


Pamela Ann Little
Chenequa Clerk - Treasurer


Robert T. Foote, Jr.
Chenequa Village President