

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
Minutes of Monday, August 18, 2014.
Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 10-13-14

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 p.m. on **Monday, August 18, 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 – absent
Mr. Keidl / Member – present
Ms. Surles / Member – absent
Mr. Pranke / Member – present
Mr. Fockler / Building Inspector – present
Mr. Douglas / Administrator-Police Chief – present
Ms. Little / Clerk-Treasurer – present

Attendance

Paul Schultz and William Grasch

Public Comment

None

Chairman's Report

No report

Approve minutes of the July 14, 2014 Plan Commission meeting

Motion (Wilkey/Keidl) to approve Plan Commission minutes of the meeting held on July 14, 2014. *Motion carried*

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

Chairperson Foote reminded Members of the outstanding issue at last month's meeting regarding the height of the structure. Administrator Douglas reported that the height was clarified as outlined in Item 2 of the revised Staff Review from Independent Inspection; "The vertical distance from the ground level of any elevation to the highest point on the roof of such elevation." By using this language it does clarify the issue that was in question at last month meeting. From a zoning perspective this meets all side yard setbacks. Verification was made that the additional structure on the property was no longer being used for additional living quarters. Final approval was recommended by Administrator Douglas.

Motion (Wilkey/Bellin) for final approval of plans for the construction of a new residence submitted by Richard J Grunke and William A Grasch of 31982 W Treasure Island Drive.
Motion carried

Building Inspector's Report

Building Inspector Fockler reported permits issued to date.

Administrator's Report


- Administrator Douglas updated members on Inspector Tising's condition. Inspector Tising did retire from Independent Inspections as of July 31, 2014. Upon his recovery, a luncheon will be planned.
- Two new residences are in the planning stages.
- Village Garage Project: Underground plumbing was not submitted to the State in a timely manner; outside work is continuing; projected completion date is still November 1st.

Adjournment

Motion (Bellin/Wilkey) to adjourn the August 18th meeting of Plan Commission at 6:12 p.m.

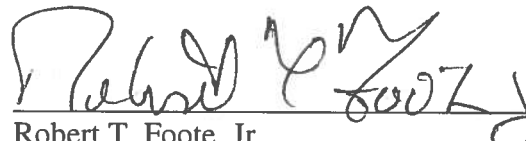
Motion carried

Respectfully submitted by:



Pamela Ann Little
Chenequa Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President