

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, October 13, 2014.

Unofficial until approved by the Plan Commission.

Approved as written (✓) or with corrections () on 11-10-14

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 p.m. on **Monday, October 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 – 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

Jim Shaw, Julie L. Mitchell, Robert Welcenbach, Linda Wright, Pete Feichtmaser, Gwen Condon, Ken Condon and Jim Lewis

Public Comment

Linda Wright of 6291 N STH 83, shared with members her concerns regarding generator noise levels, fumes, location and notification of neighbors. Ms. Wright presented members with information for a possible generator ordinance. Building Inspector Fockler will meet with Ms. Wright regarding her concern on location. Chairperson Foote advised this matter will be reviewed and discussed at the next Plan Commission meeting in November.

Chairman's Report

No report

Approve minutes of the August 18, 2014 Plan Commission meeting

Motion (Bellin/Wilkey) to approve Plan Commission minutes of the meeting held on August 18, 2014. *Motion carried*

Preliminary / Final – Review and consider plans for the construction of a new residence submitted by John Rau of 4978 N County Highway C

Administrator Douglas reported that the current residence will be razed. The new residence will be placed on almost the same footprint. All side yard and lake setbacks have been met. Douglas cautioned Members that he did advise Building Inspector Fockler, the architect and builder regarding the patio which is reflected on the current landscape plans showing seat-walls not within grade level. Fockler informed Members that the landscaper was advised of this

requirement. Final approval of the residence only was recommended by Administrator Douglas and Building Inspector Fockler.

Motion (Pranke/Wilkey) for final approval of plans for the construction of a new residence submitted by John Rau of 4978 N County Highway C subject to revising the landscape plan to reflect the seat-walls at grade level. Motion carried

Tranquility's representative then requested that Mr. Rau put in place and obtain shared driveway/easement agreements to be applied equally to all property owners before building permits were issued. This private road currently has no agreement to CTH C. Tranquility had concerns that when construction began the conditions of the current roadway would change. Chairman Foote advised that this would be a civil matter and not a building/zoning matter. It was also suggested that property owners of this roadway get together and put in place a private road agreement dividing expenses which would be beneficial for all owners.

Preliminary / Final – Review and consider plans for the construction of a new attached garage submitted by Kenneth and Gwendolyn Condon of 31523 W Pine Meadows Lane

Administrator Douglas advised that the Condons are razing the current garage that is on the property and would like to build a new 3-car garage attached to their home with a breezeway. This meets all side yard setbacks. The survey provided is from 1959. Our ordinance requires a current survey. Members agreed that per ordinance, until a current survey reflecting setbacks surrounding the garage are provided, no action would be taken. This matter will be placed on next month's agenda.

Preliminary / Final – Review and consider plans for an addition to the golf cart shed at the Chenequa Country Club

Administrator Douglas reported CCC is requesting an addition to the golf cart shed. All side yard setbacks have been met. Final approval was recommended.

Motion (Wilkey/Bellin) for final approval of plans for an addition to the golf cart shed at the Chenequa Country Club. Motion carried

Review and consider Certified Survey Map submitted by North Lake Inn being a part of Lots 1,2,3 and 5, Block 3 of Shear's Addition to North Lake and located in the SE ¼ of the NW ¼ of Section 16, T08N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by Richard A. Steininger for the North Lake Inn per Village Code 6.18 extraterritorial jurisdiction. On September 22, 2014, the Town Board for the Town of Merton approved the corrected CSM submitted and approved by the Plan Commission which entailed the razing of buildings and combining of lots into one which would increase the parking area. Administrator Douglas recommended final approval.

Motion (Foote/Keidl) for final approval of CSM submitted by Richard A Steininger for the North Lake Inn per Village Code 6.18 extraterritorial jurisdiction. Motion carried

Building Inspector's Report

Building Inspector Fockler reported permits issued to date.

Administrator's Report

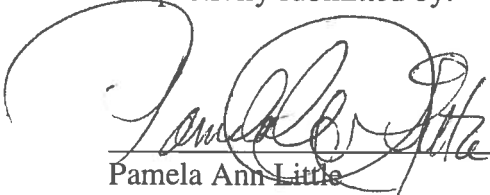
None

Adjournment

Motion (Pranke/Bellin) to adjourn the October 13th meeting of Plan Commission at 6:22 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