

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
Minutes of Monday, March 9, 2015.
Unofficial until approved by the Plan Commission.
Approved as written (✓) or with corrections () on 4-13-15

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 p.m. on **Monday, March 9, 2015**, at the Village Hall, 31275 W County Highway K, Chenequa, Wisconsin. Legal requirements for notification of the news media were met. The following Commission Members were in attendance:

Mr. Foote, Jr. / Chairperson – absent
Ms. Wilkey / Member – absent
Mr. Bellin / Member – present
Mr. Zlotocha / Member – present
Mr. Keidl / Member – present
Ms. Surles / Member – present
Mr. Pranke / Member – present
Mr. Fockler / Building Inspector – present
Mr. Douglas / Administrator-Police Chief – present
Ms. Little / Clerk-Treasurer – present

Committee Member Robert Bellin chaired this meeting in Chairperson Foote's absence.

Attendance

Bert Butterfield, Paul Schultz, Jamie & Nick Mallinger, Bill Grascch & Rich Grunke and Julie Keidl.

Public Comment

None

Chairman's Report

No report

Approve minutes of the November 10, 2014 Plan Commission meeting

Motion (Surles/Pranke) to approve Plan Commission minutes of the meeting held on November 10, 2014. *Motion carried*

Preliminary/Final - Review and consider plans for a new home submitted by Nicholas and Jamie Mallinger of 4751 N Pine Meadows Lane

Chairperson Bellin had Mr. Butterfield review the site plan with Members. Administrator Douglas reported that from a zoning perspective this is a legal conforming lot and meets all zoning requirements. The new residence will be approximately 8,120 s.f. of which 6,197 s.f. will be living area. All neighbors have been notified. Final approval was recommended.

Motion (Surles/Pranke) for final approval of plans for a new home submitted by Nicholas and Jamie Mallinger of 4751 N Pine Meadows Lane. *Motion carried.*

Review and consider revisions for the Grasch & Grunke residence under construction at 31982 W Treasure Island Drive

Administrator Douglas presented minor changes made from the original house plans approved by the Committee on August 19, 2014. Third floor wings were removed with no changes in the footprint. There is no issue from a zoning/building standpoint.

Motion (Surles/Keidl) for approval of changes made to the original house plan submitted by Grasch & Grunke of 31982 W Treasure Island Drive. *Motion carried.*

Review and consider Certified Survey Map submitted by Daniel M Smullen of W322 N7422 Reddelien Road, being all of Lot 4 and the South ½ of Lot 5 of Sunset View also a part of the NE ¼ of the SE ¼ of Section 17, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

The Town of Merton has not given final approval. This matter will be placed on next month's agenda.

Review and consider revisions to Village Ordinance 5.20(2)(d)

Members discussed possible changes to Village Ordinance 5.20(2)(d) specifically regarding lots with lake frontage. Attorney Wagner Ebben will prepare a draft of proposed changes to be reviewed at next month's meeting:

- 1) Swimming pools and their complete foundation shall be located no closer to the lake than 75' from the ordinary high water mark;
- 2) Shall be located no closer than 50' from an adjoining property residence; and
- 3) Shall not be separated from the primary residence.

Building Inspector's Report

Building Inspector Fockler reviewed permits issued through February and all open permits to date.

Administrator's Report


None

Adjournment

Motion (Zlotocha/Surles) to adjourn the March 9th meeting of Plan Commission at 6:30 p.m.

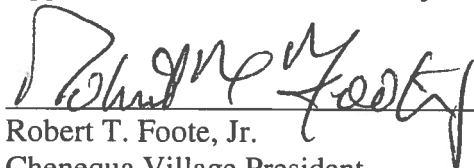
Motion carried

Respectfully submitted by:



Pamela Ann Little
Chenequa Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President