

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, May 11, 2015.

Unofficial until approved by the Plan Commission.

Approved as written (✓) or with corrections () on 6-8-2015

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 p.m. on **Monday, May 11, 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:

Ms. Susan Wilkey / Chairperson – present
Mr. Bellin / Member – present
Mr. Zlotocha / Member – present
Mr. Keidl / Member – present
Ms. Surles / Member – absent
Mr. Pranke / Member – present
Mr. Fockler / Building Inspector – absent
Mr. Douglas / Administrator-Police Chief – present
Ms. Purton / Deputy Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Win Hollister and Bruce Gallagher

Public Comment

None

Chairman's Report

No report

Approve minutes of the April 13, 2015 Plan Commission meeting

Motion (Bellin/Zlotocha) to approve Plan Commission minutes of the meeting held on April 13, 2015. *Motion carried*

Preliminary/Final - Review and consider Application for Land Division request submitted by Owners' Agent Bruce Gallagher for property owners: Beachy Gallagher, Joe & Nancy Geenen and Tim & Jan Hoeksema

Administrator Douglas reported that this matter was brought before the Plan Commission last month and preliminary approval was given conceptually. The lots designated meet our codes. The lots to the east and north utilize the same shared driveway and are part of the easement and maintenance agreement. The five acre outlot is restricted for no development. Final approval was recommended by the Plan Commission.

Motion (Pranke/Bellin) for final approval of the CSM submitted by Bruce Gallagher, Owners' Agent, for property owners: Beach Gallagher, Joe & Nancy Geenen and Tim & Jan Hoeksema. *Motion carried.*

Review and consider Certified Survey Map submitted by Siepmann Realty Corporation on behalf of the Douglas H Krueger Living Trust of W317 N8449 Highway 83, being a redivision of Lot 2 of the Certified Survey Map No. 5800 and Part of the NW ¼ and SW ¼ of the NW ¼ and the NW ¼

and SW ¼ of the SW ¼ of Section 9, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Siepmann Realty Corporation on behalf of the Douglas H Krueger Living Trust per Village Code 6.18 extraterritorial jurisdiction. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Zlotocha/Pranke) for approval of CSM submitted by Siepmann Realty Corporation on behalf of the Douglas H Krueger Living Trust per Village Code 6.18 extraterritorial jurisdiction. *Motion carried*

Review and consider Certified Survey Map submitted by Blessed Teresa of Calcutta Congregation Inc. of W314 N7462 Highway 83, being Lots 4, 5, 6, 7, 8 and 9, Nelson’s Addition to the Village of North Lake and unplatted lands all being a part of the Northwest ¼ of the Southeast ¼ of Section 16, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Blessed Teresa of Calcutta Congregation Inc. per Village Code 6.18 extraterritorial jurisdiction. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Bellin/Keidl) for approval of CSM submitted by Blessed Teresa of Calcutta Congregation Inc. per Village Code 6.18 extraterritorial jurisdiction. *Motion carried*

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

As discussed last month, Members reviewed a draft of the proposed changes to 5.20(2)(d). Further discussion continued and additional changes were recommended. Concerns were raised by Member Pranke regarding a resident’s pool restricting the building possibilities of a new neighboring residence. Mr. Hollister was interested in the proposed changes being made to this ordinance, and asked for a clearer definition of the attachment needed between a pool and a residence. Another draft of proposed changes will be brought forth next month.

Review and consider revisions to Village Ordinance 3.07(7)

Chairperson Wilkey stated that this matter would be brought up at a later meeting and was not going to be discussed tonight.

Building Inspector’s Report

The Building Inspector was not present. There were no open permits to discuss. Administrator Douglas reported that there are two new houses proposed on Treasure Island Drive, and that a home will be razed/rebuilt on Shawmoors Drive. Plans have not yet been submitted.

Administrator’s Report


None

Adjournment

Motion (Bellin/Pranke) to adjourn the April 13th meeting of Plan Commission at 6:16 p.m.

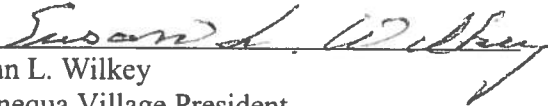
Motion carried

Respectfully submitted by:



Chloe Purton
Chenequa Deputy Clerk

Approved and Ordered Posted by:



Susan L. Wilkey
Chenequa Village President