

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, June 8, 2015.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections () on 7-1-15.

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 PM on **Monday, June 8, 2015**, at the Village Hall, 31275 W County Highway K, Chenequa, Wisconsin. Legal requirements for notification of the news media were met. The following Members were in attendance:

Ms. Susan Wilkey / Chairperson – present
Ms. Surlis / Member – present
Mr. Pranke / Member – present
Mr. Zlotocha / Member – present
Mr. Bellin / Member – absent
Mr. Keidl / Member – present
Mr. Grunke / Member – present
Mr. Gallagher / Member - present
Mr. Fockler / Building Inspector – present
Mr. Krutz / Village Attorney - present
Mr. Douglas / Administrator-Police Chief – present
Ms. Little / Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Judith Stark, Ted Stark, Dennis Murphy, Bob Hanson and Rich Weaver

Public Comment

Ted Stark presented a proposal for a bike/walk/run path that would run parallel along the west side of CTH C from approximately Pauline's Wood Drive to Nashotah village limits (.7 miles). Mr. Stark had 25 residents sign the proposal and suggested the Jen Jensen bridle path which was designed in 1926 be used and improved for this purpose. Chairperson Wilkey requested this item be placed on next month's agenda so further follow-up can be done.

Chairman's Report

No report

Approve minutes of the May 11, 2015 Plan Commission meeting

Motion (Zlotocha/Keidl) to approve Plan Commission minutes of the meeting held on May 11, 2015. *Motion carried*

Preliminary/Final - Review and consider plans for a new home submitted by Denise Spusta of 6321 N Oakland Hills Road

Administrator Douglas reported that the application proposes the razing of the existing dwelling and shed and build a new single family residence. The new dwelling will be approximately 10,057 s.f. of which 8,341 s.f. will be living area. From a zoning perspective, this is a legal, conforming, 5 acre lot and meets all side yard setbacks. A landscape plan has been submitted. All neighbors were notified. Administrator Douglas recommended final approval.

Mr. Hansen reviewed building materials and color samples with Members.

Motion (Zlotocha/Gallagher) for approval of plans for a new home submitted by Denise Spusta of 6321 N Oakland Hills Road. Motion carried

Review and consider revisions to Village Ordinance Chapter 5: 5.20(1)(a), 5.20(2), 5.20(3); and Chapter 6: 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g)

As discussed last month, Members reviewed another draft of the proposed changes to Chapters 5 and 6.

Proposed changed to Chapter 5:

- 5.20(1)(a) defining a swimming pool as an outdoor *recreational facility* instead of a structure;
- 5.20(2) adding of new term *and recreational facilities*;
- 5.20(2)(d) proposed change: *Swimming pools, including required protective fencing and any decking and/or paving surrounding the swimming pool, shall not be separated from the primary residence;* and
- 5.20(3) adding: *Any decking and/or paving surrounding the swimming pool shall be considered an integral part of the swimming pool and shall comply with the applicable setback dimensions and placement restrictions.*

Proposed changes to Chapters 6:

- 6.03(2) to amend the definition of an accessory structure where the structure may now include a *toilet and/or sink*;
- 6.03(26) to remove *or toilet* from the definition of a nonconforming structure;
- 6.03(29) to include a new definition for *Recreational Facility*;
- 6.05(6)(c)(i) to add additional language under the Setback/Living Area Restrictions: *Recreational facilities in existence shall not prohibit a single family structure on an adjoining lot from building or remodeling inside the 100' setback of a recreational facility;* and
- 6.15(g) to remove the words *or toilet*.

Motion (Pranke/Keidl) to approve changes as revised to Village Ordinance Chapter 5: 5.20(1)(a), 5.20(2), 5.20(2)(d), 5.20(3); and Chapter 6: 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g). Motion carried

Building Inspector's Report

Building Inspector Fockler reviewed open permits to date.

Review and consider alternate date for next Plan Commission meeting in July

President Wilkey proposed a new date for the next Plan Commission meeting due to a conflict and the holiday.

Motion (Grunke/Gallagher) to move the next Plan Commission meeting to Wednesday, July 1, 2015 at 6:00 PM. Motion carried

Administrator's Report

None

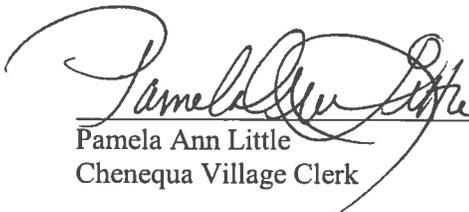
Adjournment

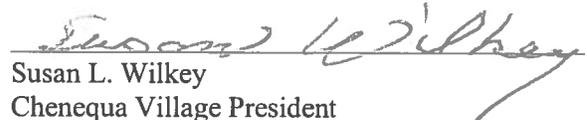
Motion (Pranke/Surles) to adjourn the June 8th meeting of Plan Commission at 6:33 p.m.

Motion carried

Respectfully submitted by:

Approved and Ordered Posted by:


Pamela Ann Little
Chenequa Village Clerk


Susan L. Wilkey
Chenequa Village President