

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, July 1, 2015.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections () on 8-10-15

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 PM on **Wednesday, July 1, 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 – absent
Mr. Pranke / Member – present
Mr. Zlotocha / Member – present
Mr. Bellin / Member – present
Mr. Keidl / Member – present
Mr. Grunke / Member – present
Mr. Gallagher / Member – present
Mr. Fockler / Building Inspector – present
Mr. Douglas / Administrator-Police Chief – present
Ms. Little / Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Sean Major, Bill Groskopf, Matt Heaton, John Ziebell, Brett & Lindsey Hagen, and Robert & Maryeve Heath.

Public Comment

None

Chairman's Report

No report

Approve minutes of the April 13, 2015 Plan Commission meeting

Motion (Grunke/Zlotocha) to approve Plan Commission minutes of the meeting held on June 8, 2015.

Motion carried

Preliminary/Final - Review and consider plans for a new home submitted by Brett & Lindsey Hagen of 4809 N Pine Meadows Lane

Administrator Douglas reported that the application proposes a new single family dwelling. The new residence will be approximately 6,544 s.f. of which 4,356 s.f. will be living area. From a zoning perspective, this is a legal, conforming, 3.637 acre lot and meets all side yard setbacks. Landscape and lighting plans have not been submitted because there are no plans currently for hardscape and lighting only on the home. All neighbors were notified. Administrator Douglas recommended final approval.

Motion (Grunke/Keidl) for approval of plans for a new home submitted by Brett & Lindsey Hagen of 4809 N Pine Meadows Lane. *Motion carried*

Preliminary/Final - Review and consider plans for a new home submitted by Sean Major of 6694 N Shawmoors Drive

Administrator Douglas reported that currently there is a house and a second living quarters on the property. The primary house would be razed to build a new single family dwelling. The new residence will be approximately 7,732 s.f. of which 6,728 s.f. will be living area. From a zoning perspective, this is a legal, conforming, 2.735 acre lot and meets all side yard and lake side setbacks. The second living quarter would be disabled once the new primary residence is occupied. A letter of credit will be executed with a \$25,000 bond to be held and used in the event the facilities were not disabled. A conceptual landscape plan has been submitted but no lighting plans at this time. All neighbors were notified. Administrator Douglas recommended final approval.

Motion (Grunke/Zlotocha) for approval of plans for a new home submitted by Sean Major of 6694 N Shawmoors Drive. 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)

This committee has already reviewed and made recommendations on Chapters 5 and 6 to the Board of Trustees. No further discussion

Update on potential bike/walk/run path on CTH C

Administrator Douglas reported that he spoke with Dale Shaver, Director of Waukesha County Parks and Land Use. Mr. Shaver did some rough cost estimates for both 6' (\$121,003) and 8' (\$140,863.50) wide gravel trail. Funding by the county is not available in 2015 but perhaps in 2016 a cost sharing plan which would include potential state grant funding to cover between 50 and 80% of the cost might be available.

On May 15, 1931, the Archdiocese of Milwaukee and the Village of Chenequa entered into an easement agreement for "beautification" and "park purposes" on the west side of CTH C. This 100' corridor was at one time planted with extensive vegetation per a plan that was designed by famous landscape architect Frederick Law Olmsted in the late 1800's. The Village of Chenequa was very protective of the County doing any work in this corridor.

Chairperson Wilkey requested that Ted Stark provide additional information on ownership of the right of way; the possibility of having the path continue north into Stone Bank; history of the path and how it was obtained; and funding from the local side for the proposed plan.

Building Inspector's Report

Building Inspector Fockler reviewed open permits to date.

Administrator's Report

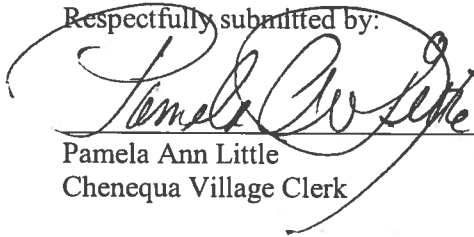
None

Adjournment

Motion (Zlotocha/Pranke) to adjourn the June 8th meeting of Plan Commission at 6:24 p.m.


Motion carried

Respectfully submitted by:



Pamela Ann Little
Chenequa Village Clerk

Approved and Ordered Posted by:



Susan L. Wilkey
Chenequa Village President