

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, August 10, 2015.

Unofficial until approved by the Plan Commission.

Approved as written (✓) or with corrections () on 9-14-15.

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 PM on Monday, August 10, 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 - absent
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

Pete Feichtmeier, Sonia Arminio, Paul Konstant, Jim Shaw, John Kutz and Dick Barkow

Public Comment

None

Chairman's Report

No report

Approve minutes of the July 1, 2015 Plan Commission meeting

Motion (Grunke/Pranke) to approve Plan Commission minutes of the meeting held on July 1, 2015.

Motion carried

Preliminary / Final - Review and consider plans for a tennis pavilion submitted by Julie L Mitchell from Chenequa Country Club, 6250 N State Highway 83

Administrator Douglas reported that the application proposes a 1,692 s.f. under roof tennis pavilion which replaces an 87 year old structure. From a zoning perspective, this plan meets all side yard setbacks. Landscape and lighting plans have been submitted. All neighbors were notified. Administrator Douglas recommended final approval.

Motion (Zlotocha/Bellin) for approval of plans submitted for a tennis pavilion by Julie L Mitchell for Chenequa Country Club, 6250 N State Highway 83. *Motion carried*

Preliminary / Final - Review and consider plans for a new home submitted by Chad and Janene Clark of 5162 N Maple Lane

Administrator Douglas advised that the Staff Review provided in the packet had been revised because zoning requirements had not been met when initially submitted. These issues have now been resolved. The plans submitted call for a new single family dwelling. The new residence will be approximately 13,114 s.f. of which 10,814 s.f. will be living area. Currently, this property is vacant. This property has 4000 ft of face frontage as you look at it from the lakeside. Per our code, you have to be 100 ft back; initially they were 94 ft; the home has been moved back 6 ft. A CSM has been provided. From a zoning standpoint: the south side is 20 ft; north side 29.6 ft; lakeside 100 ft. All neighbors were notified. Final approval was recommend.

Building Inspector added that a landscape plan was submitted, however, lighting was not. Mr. Konstant commented there will be minimal outside lighting (porch, entry doors and address).

Mr. Barkow shared his concerns regarding water run-off and conformity in measurements for the new dwelling so there would be no encroachment on neighboring properties. Mr. Fockler did assure Mr. Barkow that when footings were set a recertification would be done to verify the setbacks.

Motion (Keidl/Bellin) for approval of plans for a new home submitted by Chad and Janene Clark of 5162 N Maple Lane. *Motion carried*

Building Inspector's Report

Building Inspector Fockler reviewed open permits to date.

Mr. Pranke shared comments he has received from residents on Pine Lake regarding a lighting issue of a particular pier at night. Mr. Douglas will investigate the issue.

Administrator's Report

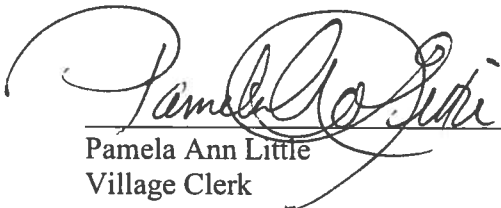
Administrator Douglas then commented on a possible change to consider to Section 8.23 regarding building construction times. An example of Oconomowoc Lake's ordinance addressing this issue was reviewed. A draft of the proposed changes will be considered next month.


Adjournment

Motion (Pranke/Zlotocha) to adjourn the meeting of Plan Commission at 6:23 p.m. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:


Pamela Ann Little
Village Clerk


Susan L. Wilkey
Village President