

# VILLAGE OF CHENEQUA

## CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, October 12, 2015.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections ( ) on 1-11-16.

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 PM on Monday, October 12, 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. Surlles / Member – present  
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 – absent  
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

William Groskopf

### Public Comment

None

### Chairman's Report

No report

### Approve minutes of the September 14, 2015 Plan Commission meeting

Motion (Bellin/Pranke) to approve Plan Commission minutes of the meeting held on September 14, 2015. *Motion carried*

**Review and consider Certified Survey Map submitted by Daniel & Nancy Holzhauer of W334 N6010 County Road M, Nashotah, Lot 1 of Certified Survey Map No. 9667 recorded as Document Number 3098041 in Volume 84 on pages 87-91 of Certified Survey Maps on November 13, 2003 in the office of the Register of Deeds, Waukesha County, and Lot 20, Map of Hohnbach Park on Okauchee Lake, being a subdivision of a part of the Southwest Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 30, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.**

Mr. Groskopf advised of the changes on the CSM – The CSM will legally combine two lots to allow the Holzhauers' to build a larger home; it also allowed for an adjustment to the easement for the driveway to be redone; and the third lot which is a primary environmental corridor will be added on where there is a

disturbance envelope. Vehicles have used this area for a turn around. At some point, a garage would be added. In exchange for the disturbance area, a preservation area was added for the primary environmental corridor. No further comments.

Motion (Zlotocha/Gallagher) for final approval of CSM submitted by Daniel and Nancy Holzhauer per Village Code 6.18 extraterritorial jurisdiction. Motion carried

**Review and consider revisions to Section 5.24 and Section 8.23 to minimize adverse impacts of construction activities**

Administrator Douglas reported that the PC and VB had given Attorney Krutz some parameters in which to write the ordinance. The draft was sent to the Trustees for comments and some minor revisions were made. Times were limited to outdoor construction but not indoor construction.

*Outdoor construction activities or indoor construction activities which require activities outdoors such as preparation or staging shall not be conducted outside the following times:*

*No earlier than 7 am on weekdays (Monday through Friday); and  
No earlier than 9 am on Saturdays.  
The construction activities shall conclude by 6 pm.  
No such activities shall take place on Sundays or holidays.*

For enforcement and penalties, Chapter 8.23(6) would be utilized. An additional subsection regarding restrictions and limitations on construction activities was added to Chapter 8.23(7) to refer back to Chapter 5.24 of the Village Code.

Administrator Douglas added that for notification purposes, when building permits are issued by Inspector Fockler a sticker with these terms will be placed on the permit.

Motion (Grunke/Keidl) to recommend to the Trustees adoption of these changes.

**Building Inspector's Report**

Building Inspector Fockler reviewed open permits to date.

**Administrator's Report**

None

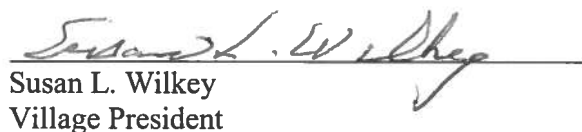
**Adjournment**

Motion (Surles/Pranke) to adjourn the meeting of Plan Commission at 6:11 p.m. Motion carried

Respectfully submitted by:

Approved and Ordered Posted by:

  
Pamela Ann Little  
Village Clerk

  
Susan L. Wilkey  
Village President