

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, January 9, 2017.

Unofficial until approved by the Plan Commission.

Approved as written () or with corrections () on 2-13-17.

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 PM on Monday, January 9, 2017 at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification were met. The following Members were in attendance:

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

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Ryan Schultz, Brian Witteman, Paul Schultz and Jim Angle

Public Comment

None

Chairman's Report

None

Approve minutes of the October 10, 2016 Plan Commission meeting

Motion (Surles/Gallagher) to approve Plan Commission minutes of the meeting held on October 10, 2016.

Motion carried

Review and consider application for a new residence submitted by Ryan and Kristin Schultz of 6070 N STH 83

Mr. Witteman presented the application for M/M Schultz. The applicants propose to raze the existing home and build a new single family dwelling with attached garage. Total square footage: 9422 sq. ft. The proposed outbuilding shown on the submitted site plan is a future project and not a part of this review. A proposed landscape plan was submitted at the meeting.

Mr. Schultz introduced himself to committee members and gave a detailed outline of the proposed dwelling, and landscape/grading plans.

Administrator Douglas advised Mr. Schultz to work with the forester on the removal of trees. Side yard setbacks have been met. This new residence will be moved back to meet the 75' setback rule; the current

house is impeding on that right now. Administrator Douglas advised neighbors had been notified and that he did meet with one neighbor – no issues.

Motion (Gallagher/Surles) to recommend approval of the application for a new residence submitted by Ryan and Kristen Schultz of 6070 N STH 83. Motion carried

Review and consider action on a Certified Survey Map submitted by Jerry and Lori Morse of W330 N6295 Hasslinger Drive, being a re-division of Part of Lot 7, Hasslinger’s Plat No. 2 and Part of Lot 9, Moose Lake Gardens, being a Part of the NE ¼ of the NW ¼ of Section 29 and Part of the NE ¼ of the NE ¼ of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County per Village Code 6.18 (16) extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Jerry and Lori Morse per Village Code 6.18(16) extraterritorial jurisdiction. Outlot 1 will be combined with Lot 1. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Surles/Gallagher) for final approval of a CSM submitted by Jerry and Lori Morse per Village Code 6.18(16) extraterritorial jurisdiction. Motion carried

Discussion and possible action on an ordinance providing for the regulation of boathouses

Attorney Gartner reported that since last month, counsel for the LWM has interpreted the section that relates to villages in Act 55, Section 61.353 applies to villages in two situations. One would potentially apply to Chenequa and that is shore land that was annexed by the Village after May 7, 1982. We believe there is no area of Chenequa that was annexed after that date. Adopting the interpretation by the LWM means that the amendment will have relatively little impact, if any, on Chenequa and will not trigger the language that would have permitted boathouses as is the case in counties. The other issue is Section 6.05(8) of the Village Code defines boathouses and makes Chapter 30 applicable in Chenequa. This is the section that deals with boathouses constructed over an authorized extension of a waterway. There would be no need for Chenequa to adopt that section of the statutes.

Building Inspector’s Report

Building Inspector Fockler reviewed the final 2016 permit log.

Administrator’s Report

No report

Adjournment

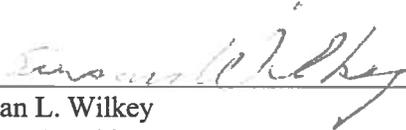
Motion (Pranke/Bellin) to adjourn the meeting of Plan Commission at 6:22 p.m. Motion carried

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President