

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING

Minutes of Monday, June 12, 2017.

Unofficial until approved by the Plan Commission.

Approved as written (✓) or with corrections () on 9-11-17.

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 PM on Monday, June 12, 2017 at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification were met. The following Members were in attendance:

Mr. Keidl / Chairperson – present
Mr. Bellin / Member – present
Mr. Zlotocha / Member – present
Ms. Surles / Member – present
Mr. Grunke / Member - present
Mr. Pranke / Member – present
Mr. Gallagher / Member – present
Mr. Fockler / Building Inspector – present
Mr. Gartner & Mr. Luljak / Village Attorneys – present
Mr. Douglas / Administrator-Police Chief – present
Ms. Little / Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Greg Peterson, Jannelle Peterson, and Paul Schultz

Public Comment

None

Attorney Jonathan Luljak

Attorney Gartner introduced Attorney Luljak to the Committee Members. Attorney Luljak is an associate with Michael Best and will be working with Attorney Gartner on Chenequa matters in the future going forward.

Chairman's Report

None

Approve minutes of the May 8, 2017 Plan Commission meeting

Motion (Gallagher/Grunke) to approve Plan Commission minutes of the meeting held on May 8, 2017.

Motion carried

Review and consider action on an application to build a pool and an addition to the residence of Greg and Janelle Peterson of 31980 W Treasure Island Drive

Paul Schultz presented the Peterson proposal for the new addition and pool. The applicants propose construction of a two-story addition with an 18'x36' in ground pool. The proposed addition is approximately 3348 sf.

Administrator Douglas reported that the pool and addition meet all side-yard setbacks and zoning requirements. Neighboring property owners were notified. Final approval was recommended.

Motion (Surles/Pranke) to recommend final approval of the application to build a pool and an addition to the residence of Greg and Janelle Peterson of 31980 W Treasure Island Drive. Motion carried

Review and consider action to Amend and Restate Section 5.23(1) of the Village Code Relating to Outdoor Lighting

Attorney Gartner reviewed changes to Section 5.23(1). Section 5.23(1) is proposed to be amended to include more detail on the nature of the Village's requirements for new outdoor lighting and for existing outdoor lighting if and when replaced or upgraded. The focus is on down lighting and shielding to eliminate glare that goes off an individual's property onto other properties or out into the lakes. In its current form the ordinance basically states that there shall be no excessive glare that comes off the property. This ordinance will give more detail in terms of what the Village anticipates and the need to avoid glare that goes beyond property lines which will give better guidance both to architects and property owners as they design new buildings and new fixtures and as they come back with future lighting plans detailing what they are providing. This amendment will provide more specific guidance but also is more consistent with the Village's objective to maintain the rural character of Chenequa and keep lighting levels as low as possible.

Motion (Grunke/Zlotocha) to recommend approval of Ordinance to Amend and Restate Section 5.23(1) Relating to Outdoor Lighting. Motion carried

Building Inspector's Report

Building Inspector Fockler presented his monthly report to Committee Members.

Administrator's Report

No report

Adjournment

Motion (Pranke/Surles) to adjourn the meeting of Plan Commission at 6:16 p.m. Motion carried

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann-Little
Village Clerk



Helmut Keidl
Chairperson