

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MINUTES
OF MONDAY, DECEMBER 11, 2017.

Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 1-8-2018

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held on Monday, December 11, 2017. The Plan Commission convened at 6:00 p.m. 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. Surlis / 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

Public in Attendance

Craig Caliendo, Kurt Romsos, Jacob Lipke, Alton (Ted) Davis, Wendy Davis, John Melby and Jason Luther

Public Comment

None

Chairman's Report

None

Approval of minutes from the joint meeting of the Plan Commission and Village Board meeting held on November 13, 2017

Motion (Bellin/Surlis) to approve the minutes from the Plan Commission meeting held on November 13, 2017. *Motion carried*

Review and consider application for a porch addition to a home owned by Alton & Wendy Davis of 6208 Brumder Drive

Mr. Melby presented the Davis application for consideration. M/M Davis propose to construct a covered porch addition with planter boxes and renovating the three-season room. They will be staying within the existing footprint. Total construction area is 3,100s.f. Landscape and lighting plans have not been submitted for review but on the site plan, exterior lighting is to be focused down with shielded filaments not visible from the lake and will be set on timers. Lighting plan to be submitted by the landscape designer.

Administrator Douglas advised that from a zoning standpoint all requirements have been met. Final approval was recommended.

Motion (Pranke/Bellin) to recommend approval of the application for a porch addition and renovation of the three-season room to the Village Board. Motion carried

Review and consider action on a Certified Survey Map submitted by Thomas A. Unger and Angela Unger of N63 W33919 Lakeview Drive, for property described as Being a part of Lot 12 in Lake Park Subdivision and part of Lot 13, Resubdivision of Lots 12, 14, 15 and 16 in Lake Park Subdivision, being a part of the Northwest 1/4 of the Northwest 1/4 of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.

Motion (Pranke/Gallagher) to recommend to the Village Board approval of the CSM submitted by Thomas A. Unger and Angela Unger per Village Code 6.18(16) Extraterritorial Jurisdiction. Motion carried

Review and consider action on a Certified Survey Map submitted by Kevin Hehn of W332 N6367 CTH C, for property described as a part of the Northwest ¼ of the Northeast ¼ of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.

Motion (Grunke/Gallagher) to recommend to the Village Board approval of the CSM submitted by Kevin Hehn per Village Code 6.18(16) Extraterritorial Jurisdiction. Motion carried

Review and consider action on the Final Plat of Lake Bluff Estates Subdivision, Club Circle West requested by Craig Caliendo, President, Club View Development, Inc., 700 Pilgrim Parkway, Elm Grove, Wisconsin, for property designated as Lake Bluff Estates being all of Lot 25, Block G in Chenequa Club Highlands No. 2 and unplatted lands in the NE ¼, the SE ¼, the SW ¼, and the NW ¼ of the NE ¼ of Section 21, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.

Motion (Grunke/Pranke) to recommend to the Village Board approval of the CSM submitted by Craig Caliendo Village Code 6.18(16) Extraterritorial Jurisdiction. Motion carried

Building Inspector's Report

Inspector Fockler presented his final report for 2017. Mr. Fockler's temporary replacement, Jacob Lipke, was then introduced and welcomed.

Administrator's Report

No report


Adjournment

Motion (Bellin/Pranke) to adjourn the meeting of Plan Commission at 6:14 p.m. Motion carried

Respectfully submitted by:


Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:


Helmut Keidl
Chairperson