

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MINUTES
OF MONDAY, MARCH 12, 2018.

Unofficial until approved by the Plan Commission.
Approved as written () or with corrections () on 5-14-18.

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held on Monday, March 12, 2018. 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
Ms. Surles / Member – present
Mr. Grunke / Member - present
Mr. Pranke / Member – present
Mr. Gallagher / Member – present
Mr. Enters / Member - present
Mr. Lipke / Building Inspector – present
Mr. Gartner / Village Attorney – present
Mr. Luljak / Village Attorney - present
Mr. Douglas / Administrator-Police Chief – absent
Ms. Little / Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Public in Attendance

Beth and Cassy Major, Jason Luther, Rob Manegold, Joni Villavicencio, Susan Buchanan and Carol Manegold

Public Comment

None

Chairman's Report

Chairman Keidl introduced the new Plan Commission Committee Member, Alan Enters.

Approval of minutes from the Plan Commission meeting held on February 12, 2018

Motion (Bellin/Pranke) to approve the minutes from the Plan Commission meeting held on February 12, 2018. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Dean G and Laura M Katz of W314 N5048 State Rd 83, being a Part of the Northwest ¼ of the Southeast ¼ of Section 33, Town 8 North, Range 18 East, in the Village of Chenequa and the Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Dean G and Laura M Katz per Village Code 6.18(16) extraterritorial jurisdiction. Property owners purchased a lot from their neighbor and are proposing to build an accessory structure. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Grunke/Surles) to recommend to the Village Board approval of the CSM submitted by Dean G and Laura M Katz per Village Code 6.18(16) Extraterritorial Jurisdiction. *Motion carried*

Review and consider action on a Certified Survey Map submitted by John Gehl on behalf of the Faye Gehl Conservation Foundation Inc., being a Combination of a Part of Lot 1, Certified Survey Map No. 6787 and a Part of the Northeast ¼ of Section 10 and a Part of the Northwest ¼, Southwest ¼, and Southeast ¼ of Section 11, all in Township 8 North, Range 18 East, Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by John Gehl on behalf of the Faye Gehl Conservation Foundation Inc., per Village Code 6.18(16) extraterritorial jurisdiction. This CSM combines several parcels. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Gallagher/Surles) to recommend to the Village Board approval of the CSM submitted by John Gehl on behalf of the Faye Gehl Conservation Foundation Inc. per Village Code 6.18(16) Extraterritorial Jurisdiction. *Motion carried*

Discussion and review for the recodification of Chapter 6 Zoning Code

Attorney Gartner reviewed with Committee Members a first draft of proposed changes on the recodification of Chapter 6 of the Village Code. The primary objective was to be consistent in terms of terminology and to fix inconsistencies in section references and inconsistent language. In reviewing Chapter 6, issues were identified where there might be confusion or where the Village Code could be clarified; these were addressed as well. Policy decisions will also have to be made to avoid inconsistencies.

In order to amend and restate the entire Chapter 6 of the Zoning Code, several steps are involved before finalizing the final draft. Once the Plan Commission has approved a final draft, a public hearing will be conducted to hear comments, questions and have an opportunity to be heard on the proposed revisions; the DNR will then be provided a draft to be reviewed and approved due to shore land/wetland provisions; finally, the Plan Commission will make a recommendation to the Village Board.

Attorney Gartner recommended another month for review and recommendations by committee members.

Building Inspector's Report

Building Inspector Lipke provided a log of 2018 building permits issued through February 28th.

Administrator's Report

No report

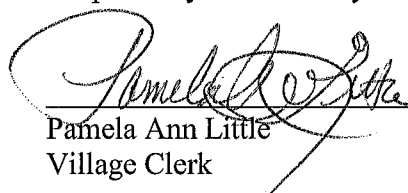
Village Attorney's Report

None

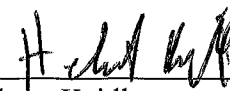
Adjournment

Motion (Grunke/Enters) to adjourn the meeting of Plan Commission at 6:29 p.m. *Motion carried*

Respectfully submitted by:


Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:


Helmut Keidl
Chairperson