

# VILLAGE OF CHENEQUA

## CHENEQUA VILLAGE PLAN COMMISSION MINUTES OF MONDAY, MAY 14, 2018.

Unofficial until approved by the Plan Commission.  
Approved as written () or with corrections ( ) on 6-11-18

The regular monthly meeting of the Plan Commission for the Village of Chenequa was held on Monday, May 14, 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. Surlles / Member – present  
Mr. Grunke / Member - absent  
Mr. Pranke / Member – present  
Mr. Gallagher / Member – absent  
Mr. Enters / Member – present  
Ms. Wilkey / Ex Officio Member - present  
Mr. Lipke / Building Inspector – present  
Mr. Gartner / Village Attorney – present  
Mr. Luljak / Village Attorney - present  
Mr. Douglas / Administrator-Police Chief – present  
Ms. Little / Village Clerk – present

Call to Order  
Pledge of Allegiance

**Public in Attendance**  
Jason Luther

**Public Comment**  
None

**Chairman's Report**  
None

**Approval of minutes from the Plan Commission meeting held on March 12, 2018**  
Motion (Pranke/Surlles) to approve the minutes from the Plan Commission meeting held on March 12, 2018. *Motion carried*

**Review and consider action on a Certified Survey Map submitted by Douglas and Mary Carlson of N29 W30593 Foxwood Drive, Pewaukee; Location: Being all of Lot 1 and Part of Platted R.O.W. and Park, all in the map of Nelsons 3<sup>rd</sup> Addition to North Lake, located in the SW ¼ of Section 16, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) extraterritorial jurisdiction. (More specifically, the property is located at W316N7579 Clare Lane.)**

Administrator Douglas reviewed the CSM submitted by Douglas and Mary Carlson per Village Code 6.18(16) extraterritorial jurisdiction. Property owners are combining lots which was created by the

vacated roadway of Clare Lane. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Pranke/Enters) to recommend to the Village Board approval of the CSM submitted by Douglas and Mary Carlson per Village Code 6.18(16) Extraterritorial Jurisdiction. *Motion carried*

**Review and consider action on a Certified Survey Map submitted by Brian Gilmore of N48 W31390 N STH 83; Location: Being a Part of the Southwest ¼ of the Southeast ¼ of Section 33, 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 Brian Gilmore per Village Code 6.18(16) extraterritorial jurisdiction. This property borders the village. One lot is in the village; the other lot is in the Town of Merton and will be divided into two lots. Three homes are planned (one on each lot). Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Bellin/Enters) to recommend approval of the CSM submitted by Brian Gilmore to the Village Board with the condition that the CSM be amended to reflect the correct property owner of Lot 6. *Motion carried*

**Discussion and review for the recodification of Chapter 6 Zoning Code**

Roundtable discussion is scheduled for June 5<sup>th</sup> at 3:00 p.m. This will be an opportunity for Board Members, Commission Members, and Zoning Board Members to raise any questions or issues that they have with the recodified language.

**Building Inspector's Report**

Mr. Lipke provided a report of year-to-date permits issued.

**Administrator's Report**

No report

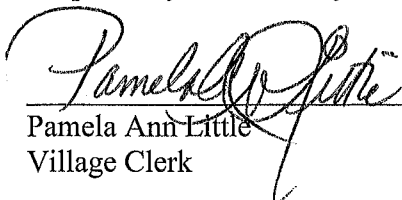
**Village Attorney's Report**

No report


**Adjournment**

Motion (Bellin/Pranke) to adjourn the meeting of Plan Commission at 6:05 p.m. *Motion carried*

Respectfully submitted by:

  
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Pamela Ann Little  
Village Clerk

Approved and Ordered Posted by:

  
\_\_\_\_\_  
Helmut Keidl  
Chairperson