



## AGENDA

Village of Chenequa  
Joint Meeting of the Plan Commission & Village Board of Trustees  
Monday, August 13, 2018  
31275 W County Road K, Chenequa, WI 53029

*This is official notice that joint meeting of the Plan Commission and the Village Board of Trustees for the Village of Chenequa will be held at 6:00 p.m. on Monday, August 13, 2018 immediately following a Public Hearing at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Trustees:*

Call to Order  
Pledge of Allegiance

Public Hearing: *Recodification of Chapter 6 Zoning Code*

Matter: The purpose of the public hearing is to accept public comment on the proposed recodification of Chapter 6 *Zoning Code*

Public Comment  
Adjourn the Public Hearing

- 1) Public comment period: *Public comments on any subject without any action, except possible referral to a governmental body or staff member*
- 2) Approval of minutes of the Plan Commission meeting held on July 9, 2018
- 3) Review and consideration of application for a pool pavilion submitted by Andrew & Carline Ziegler of 31795 W Muscovy Road
- 4) Review and consideration on a Certified Survey Map submitted by Dieter Lethmate (W322 N7693 Silver Spring Drive): Being all of Lots 2 and 3, Bock 2 in Plat of Silver Spring Park, a Subdivision of Part of the NE ¼ of Section 17, Town 8 North, Range 18 East, Town of Merton, Waukesha County, WI per Village Code 6.18(16) Extraterritorial Jurisdiction
- 5) Plan Commission's recommendation to the Village Board and action on the Recodification of Chapter 6 Zoning Code

The meeting of the Plan Commission may be adjourned following consideration of Items 2 thru 5.

- 6) Approval of minutes from the Village Board meeting held on July 9, 2018
- 7) Approval of Invoices

- 8) Update and possible action on approved remodel of the boathouse plans submitted by Kathy Ruehlow of 32307 W Oakland Road
- 9) Review and consideration of application for a pool pavilion submitted by Andrew & Carline Ziegler of 31795 W Muscovy Road
- 10) Review and consideration on a Certified Survey Map submitted by Dieter Lethmate (W322 N7693 Silver Spring Drive): Being all of Lots 2 and 3, Block 2 in Plat of Silver Spring Park, a Subdivision of Part of the NE ¼ of Section 17, Town 8 North, Range 18 East, Town of Merton, Waukesha County, WI per Village Code 6.18(16) Extraterritorial Jurisdiction
- 11) Review and consider action on the recodification of Chapter 6 *Zoning Code*; *Ordinance No. 2018-08-13-01*
- 12) Review and consider action on approving the name change of Brumder Drive to Brumder Road; *Resolution 2018-08-13-01*
- 13) Review and consider action on relocation of Lake Country Municipal Court
- 14) Review and consider Sixth Amendment to Revolving and Term Credit Agreement with Town Bank
- 15) Committee Reports
  - Lake Country Fire & Rescue
- 16) Report – Village Forester
- 17) Report – Village Administrator
- 18) Report – Village President
- 19) Report – Village Attorney
- 20) Agenda items to be considered for future meetings
- 21) Adjournment

Respectfully submitted by:  
Pamela Ann Little, Village Clerk

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It is possible that members of and possibly a quorum of the Plan Commission may be in attendance at the above-stated meeting to gather information. No action will be taken by the Plan Commission at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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Request from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

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NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE  
Village Clerk posted this agenda on Tuesday, August 7, 2018 @ 4:00PM  
Amended Agenda Posted Wednesday, August 8, 2018 @ 4:00PM