

AGENDA Village of Chenequa Monday, October 14, 2024 31275 W County Road K, Chenequa, WI 53029

This is official notice that the regular monthly meeting of the Village Board of Trustees for the Village of Chenequa will be held immediately following the Plan Commission meeting, on Monday, October 14, 2024, in the Village Board Room and via Zoom Communications. The following matters will be discussed, with possible actions:

Call to Order Pledge of Allegiance

- 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 from the Village Board meeting on September 9, 2024.
- 3. Approval of Invoices.
- 4. Review and Consider Action on proposed accessory structure at 5961 N Cedarhurst Lane, Natalie Rix and John Fritzke. (Tax Key No. 399-996).
- 5. Review and Consider Action on proposed addition/remodel of an existing dwelling at 5964 N Oakland Rd, Dan and Carol Geenen. (Tax Key No. 403-977-002).
- 6. Review and Consider Action on proposed .15-acre pond at 6200 N Oakland Road, Sam Ristich. (Tax Key No. 402-993).
- 7. Review and consider Action on proposed 160 square foot shed at 6075 N Oakland Hills Road, Thomas VanHeule, (Tax Key No. 402-986).
- 8. Review and consider action on proposed exterior modifications to a previously approved addition/remodel at 5777 N State Road 83 submitted by John and JoJo Neumann. (Tax Key No. 399-994).
- 9. Review and consider action on Certified Survey Map to divide a 16.6 acre parcel into a 4 acre parcel and a 10.6 acre parcel for Kettle Moraine United Presbyterian Church N66W32690 CTH K, Hartland. (Tax Key MRTT0366-978. Extraterritorial Jurisdiction).
- 10. Review and consider action on Certified Survey Map, removing a public road right of way section and a recorded private road easement, as requested by Matthew and Suzannah Bong, N61W30697 Beaver View Road. (Tax Key MRTT 0394-982. Extraterritorial Jurisdiction).
- 11. Establish Village of Chenequa Trick or Treat hours, Tuesday, October 31st from 4-7 p.m.
- 12. Accessory Structure Committee Update.

- 13. Review and consider action on Lake Country Fire and Rescue Line of Credit.
- 14. Review and consider action on Resolution 2024-10-14-01, Increase of Dog License fees, due to Waukesha County increase.
- 15. Review and consider 2025 preliminary budgets for the Village of Chenequa.
- 16. The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1)(c) for the purpose of *discussing wage and benefit matters as it relates to the 2025 Budget*. Participating in the closed session will be the Village Board, Village Administrator and Village Attorney.
- 17. Reconvene into open session and consider any action resulting from closed session on wage and benefit matters as it relates to the 2025 Budget.
- 18. Establish a public hearing date and time for consideration and adoption of the 2025 Village of Chenequa budget (Monday, November 11, 2025).
- Report Forester.
 Oak Wilt
- 20. Report Captain.
- 21. Report Village Administrator.
- 22. Report Village President.
- 23. Report Village Attorney.
- 24. Agenda items to be considered for future meetings.
- 25. Adjournment.

Respectfully submitted by: Deanna Braunschweig Village Clerk – Treasurer

To participate via Zoom:

https://us02web.zoom.us/j/86733562615?pwd=Qc5XRPNHVf0EiBgllcFKqWLsGjpADm.1

Meeting ID is 867 3356 2615 and the Passcode is 465630

Or Dial: 301 7158592 US

NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE

Village Clerk posted this agenda on Wednesday, October 9, 2024 by 4:30 PM

Requests 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. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any other governmental body except by the governing body noticed above.

VILLAGE BOARD MINUTES VILLAGE OF CHENEQUA

VILLAGE OF CHENEQUA - VILLAGE BOARD MINUTES OF MONDAY, SEPTEMBER 9, 2024 Unofficial until approved by the Village Board. Approved as written () or with corrections () on _____.

A meeting of the Village Board of Trustees was held on Monday, September 9, at 6:19 p.m. utilizing Zoom Communications and in person.

Ms. Villavicencio / Village President – present Ms. Manegold / Trustee - present Mr. Pranke / Trustee – present Ms. Gehl Neumann / Trustee – present on-line Mr. Grunke / Trustee – present Ms. von Hagke / Trustee – present Mr. Kubick / Trustee – present on-line Mr. Gartner/ Village Attorney Representative - absent Mr. Lincoln / Zoning Administrator-Forester - present Mr. Neumer / Administrator-Police Chief – present Mr. Carney / Police Captain – present Ms. Braunschweig / Village Clerk – present

Call to Order

Pledge of Allegiance

Public in Attendance

Michael Kelly, Ted Rolfs, Julie Rolfs, Alan Enters, Rick Kriva, Wendy Davis, Stephanie Benz

Julie and Mark Petri, Sue Touchett, Timothy Fredman, George Rolfs, Wendy Wiza, Amy Schmidt, Bob and Nina Fiedler, Bruce Gallagher, Alton Davis

Public Comment

President Villavicencio read a prepared statement allowing for public comments of two minutes or less.

Ted Rolfs commented in favor of the tree ordinance.

Stephanie Benz commented against the tree ordinance. There has not been a case of clearcutting trees. There is not an urgency at this time for a tree ordinance. There is a concern of additional workload with tree permitting. She suggested education for all residences. If there is an uptick in the cutting then bring forward an ordinance.

Julie Rolfs spoke in favor of the tree ordinance, Tree City USA, and commented that the welcome packet includes the tree ordinance information.

Julie and Mark Petri commented against the tree ordinance and referenced a previously submitted letter. They recognized the Village Foresters do a good job with keeping right aways clear. This would divert the Foresters attention.

Approval of minutes from the Village Board meeting on August 12, 2024.

Motion (Grunke/von Hagke) to approve the minutes from the Village Board meeting of August 12, 2024, as presented. *Motion carried.*

Approval of Invoices.

Motion (Pranke/von Hagke) to approve the invoices, as presented. Motion carried.

<u>Review and Consider Action on proposed landscape plan at 4667 N Pine Meadows Lane, Michael Kelly. (Tax Key No. 734-991-001).</u>

The Plan Commission reviewed the proposed landscape plan and recommended approval.

Motion (Grunke/Manegold) to approve the proposed landscape plan at 4667 N Pine Meadows Lane, Michael Kelly. (Tax Key No. 734-991-001). *Motion carried*.

<u>Review and Consider Action on proposed landscape plan at 6577 N Hwy 83, John Syburg. (Tax Key No. 371-979-002).</u>

The Plan Commission reviewed the proposed landscape plan and recommended approval.

<u>Motion (Grunke/von Hagke) to approve proposed landscape plan at 6577 N Hwy 83, John Syburg.</u> (Tax Key No. 371-979-002). <u>Motion carried.</u>

<u>Review and Consider Action on proposed fence at 7141 N State Road 83, Brett and Kathaleen</u> Swanson. (Tax Key No. 370-994).

The Plan Commission reviewed the proposed landscape plan and recommended approval.

Motion (Pranke/Grunke) to approve proposed fence at 7141 N State Road 83, Brett and Kathaleen Swanson. (Tax Key No. 370-994). *Motion carried.*

<u>Review and consider action on Ordinance 2024-09-09-01 Amendment to Pier Regulation in relation</u> to lighting and frontage sliding scale.

The Plan Commission reviewed the proposed Ordinance 2024-09-09-01 Amendment to Pier Regulation in relation to lighting and frontage sliding scale and recommended approval.

Motion (Grunke/von Hagke) to approve the revised draft of the ordinance creating section 4.15 of the Village Code on file with the Village Clerk and to authorize and direct staff to forward the revised draft to the Wisconsin DNR for review. *Motion carried.*

<u>Review and consider action on Resolution 2024-09-09-01 Amendment to Personnel Policies and</u> <u>Procedures Manual, Section 4. Sub 2. Sick Leave use for immediate family.</u>

Administrator Neumer introduced the amendment.

Motion (Manegold/Kubick) to approve Resolution 2024-09-09-01 Amendment to Personnel Policies and Procedures Manual, Section 4. Sub 2. Sick Leave use for immediate family. *Motion carried.* <u>Review and consider action on Resolution 2024-09-02, Schedule of Fees, Snow Plow Fee Increase</u> and Audio and Video Recording Redaction Fees.

Administrator Neumer introduced the resolution and the increase of fees, snowplow fee from \$100 to \$200. The redaction fee for audio and video recording was reported on as well.

Motion (Grunke/Neumann Gehl) to approve Resolution 2024-09-09-02, Schedule of Fees, Snow Plow Fee Increase and Audio and Video Recording Redaction Fees. <u>Motion carried.</u>

Review of 2023 Tax Chargeback, 5525 N State Road 83, 0418 995 002, Correction of Assessor Error.

Braunschweig reported on the item. The Village contracts with Tyler Technologies for the Assessment Service. There is an assessor error in the 2023 tax due to the razing of a house in 2022. Braunschweig communicated with the Department of Revenue and was directed to return \$9,444.74 to the property owner and then file the chargeback with the Department of Revenue. The chargeback is issued to the other taxing jurisdictions and then refunded to the Village.

The assessor also reported that the 2024 assessments were completed as a maintenance year rather than a market update year as contracted. The assessor has reported that the 2025 assessment year will be a revaluation year.

This item is on the agenda so that the public and board are aware of the error and that the chargeback was applied for, as well as that the assessor intends that 2025 will be a revaluation year.

<u>Review and discussion of Regulation of Trees and in relation to Ordinance 6.9 Removal of Shore</u> <u>Cover.</u>

Village President Villavicencio opened the floor for discussion. Attorney Gartner is working on the language for the ordinance. It may be November before language is available from the attorney due to his schedule.

Discussion ensued that the ordinance is to prevent clear cutting and keep a natural, wild component to the community. Discussion ensued of clarity to the permitting process. Discussion ensued of invasive species, oak wilt and an invasive vine, oriental bittersweet and Virgina creeper. Discussion ensued of education for the community. Discussion ensued to wait for the attorney and have more information and discussion. Discussion ensued to have a special, town hall style meeting rather than a referendum. It is difficult to assess the number of permits in the future. Discussion ensued that there is not a clearcutting issue. Discussion ensued of adding a property acreage and use component to the ordinance.

Discussion ensued of including invasive species in the newsletter.

Report - Village Forester - Letters to property owners with oak wilt infected trees will be mailed out soon.

Report – Village Captain – No Report.

Report – Village Administrator – Reported that he is working on the fireworks and dog license ordinances with the Village Attorney. Electronic recycling is through the County. The Village receives credit from the County for the recycling.

Report – Village President. – No Report.

Report – Village Attorney – No Report.

Future Agenda items to be considered:

Discussion ensued to add an update from the accessory structure committee on the future agenda.

Adjournment

Motion (Grunke/Pranke) adjourn the Village Board meeting at 7:06 p.m. *Motion carried*.

Respectfully submitted by:

Approved and Ordered Posted by:

Deanna Braunschweig Village Clerk - Treasurer Jo Ann F. Villavicencio Village President



STAFF REVIEW

Date: September 24th, 2024

Meeting Date & Time: Monday, October 14th at 6:00 p.m.

To: Plan Commission, Village of Chenequa

From: Planning Department

Subject: Site Plan Review

Architect/Builder: KCB Buildings

Owner: Natalie Rix and John Fritzke

Location: 5961 N Cedarhurst Lane

Project Description: New Accessory Structure

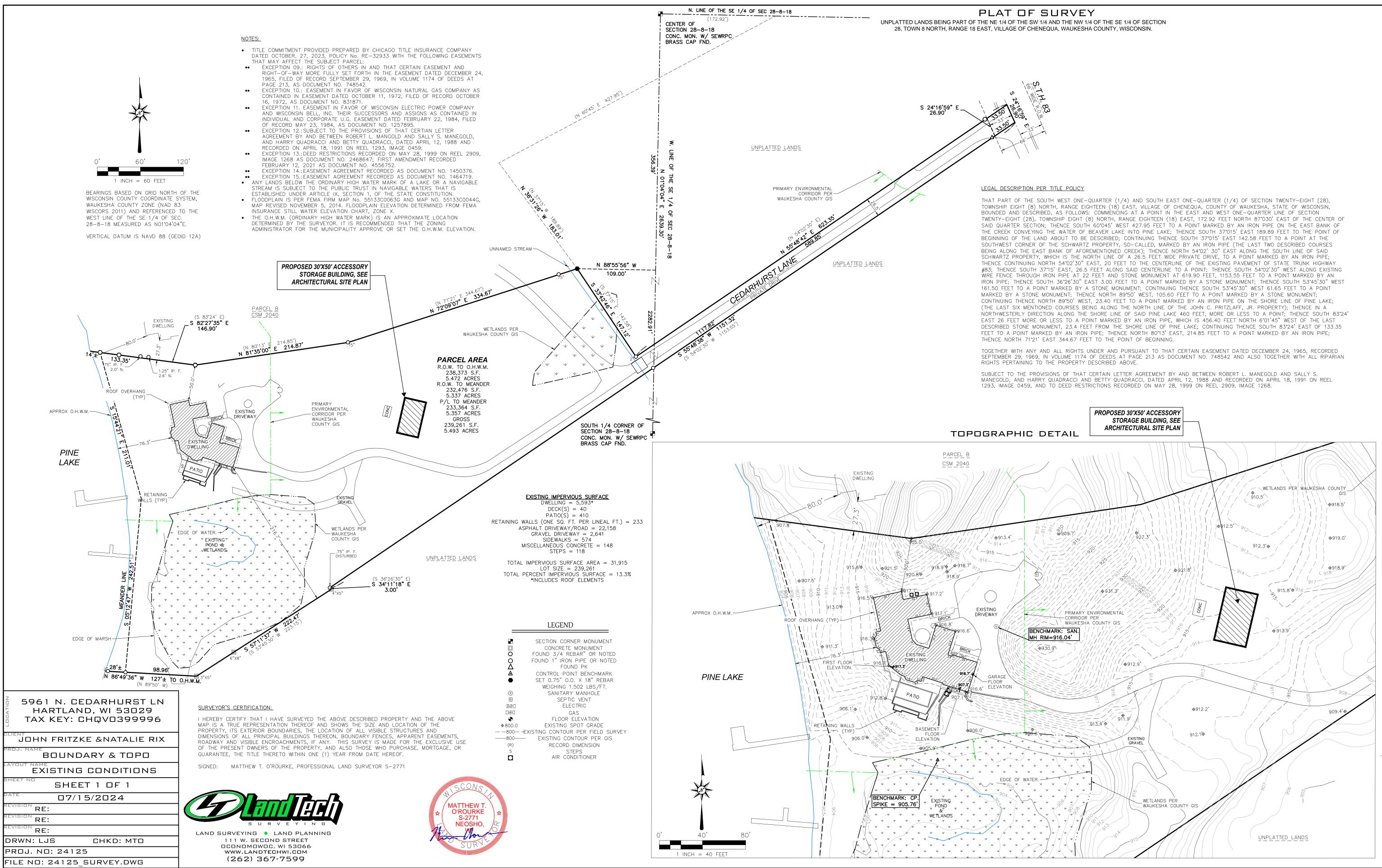
Zoning District: Residence District – Lot Abutting a Lake

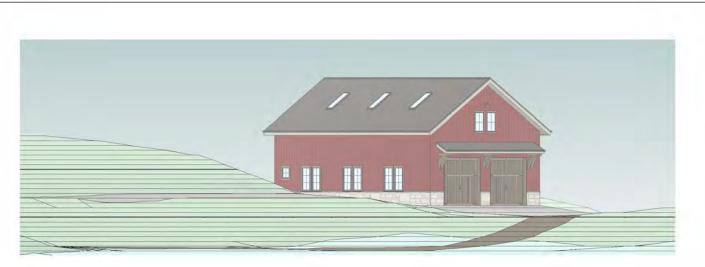
ACCESSORY STRUCTURE:	REQUIRED RES. DISTRICT		PROPOSED PROJECT	
LOT AREA:	2	acres	5.51	Acres
LOT WIDTH: AVERAGE	150	L.F. min.	306	L.F.
YARD SETBACKS: Side(North)	12.5	ft. min.	97.29	ft.
Lake (West)	75	ft. min.	300+	ft.
Rear (East)	25	ft. min.	250+	ft.
Side (South)	12.5	ft. min.	103.79	ft.
BUILDING HEIGHT:	35	ft. max	26.6	ft.

Proposed Accessory Structure

- 1. The applicant proposes to construct a two-story accessory structure.
- 2. The dimensions of this proposed accessory structure are 30'x 50'
- 3. As proposed, this structure includes a second story loft. Including the loft space, this structure is approximately 2,300 square feet.
- 4. There is a proposed bathroom with a sink and a toilet on the first floor.
- 5. There are no cooking or sleeping quarters proposed for this structure

- 6. The proposed detached accessory structure is over one hundred (100) feet to any existing single-family structure on an adjoining lot which complies with section Sec. 6.5(c)(i).
- 7. This structure is proposed to be sheathed with a red board and batten siding with a natural stone veneer. (See color rendering)
- 8. The roof of this structure is proposed to be a graphite color pac clad standing seam steel roof.
- 9. An exterior light option has been submitted
 - a. The proposed lights are fully shielded and comply with the color temperature requirements specified in 5.24
- 10. Currently, only the accessory structure is being proposed. <u>The circle driveway</u> <u>component shown on A-001 is not currently being proposed.</u>
- 11. A building permit is required from the Building Inspector prior to start of construction.
- c: Dan Neumer, Administrator Deanna Braunschweig, Clerk Paul Launer, Lake Country Inspections Natalie Rix and John Fritzke, Owner Cody Lincoln, Zoning Administrator





I Barn Elevation from Lake Level



<u>NOTE:</u> PROPOSED STORAGE/GARAGE BUILDING IS SETBACK 366.9' FROM LAKE PROPERTY LINE AND AREA IS HEAVILY WOODED. THE BARN IS NOT EXPECTED TO BE VISIBLE FROM THE LAKE.

APPROXIMATE FACADE AREA EXPOSED TOWARDS LAKE DIRECTION: 1,329 SF

BARN WILL BE FAR BEYOND THIS TREE LINE

EXISTING CONDITION PHOTOGRAPHY TAKEN FROM LAKE'S EDGE, LOOKING EAST

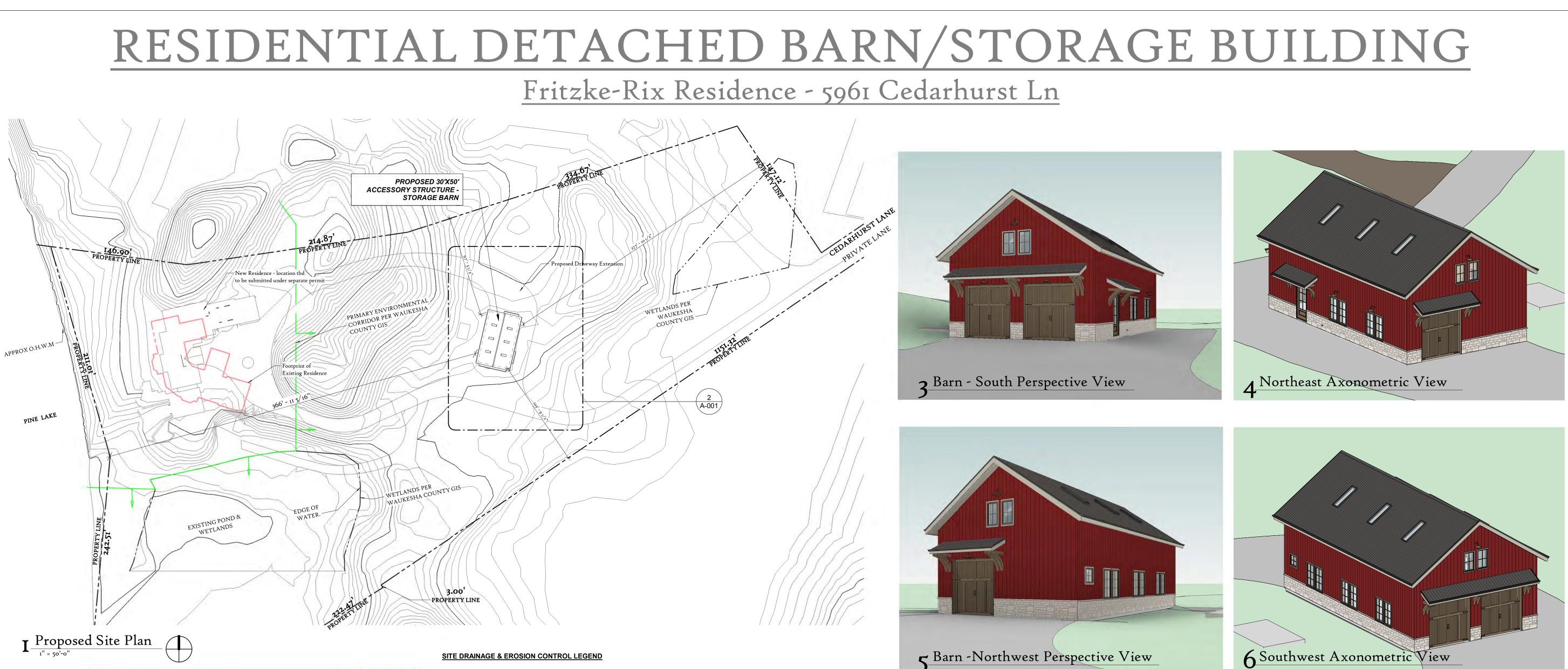


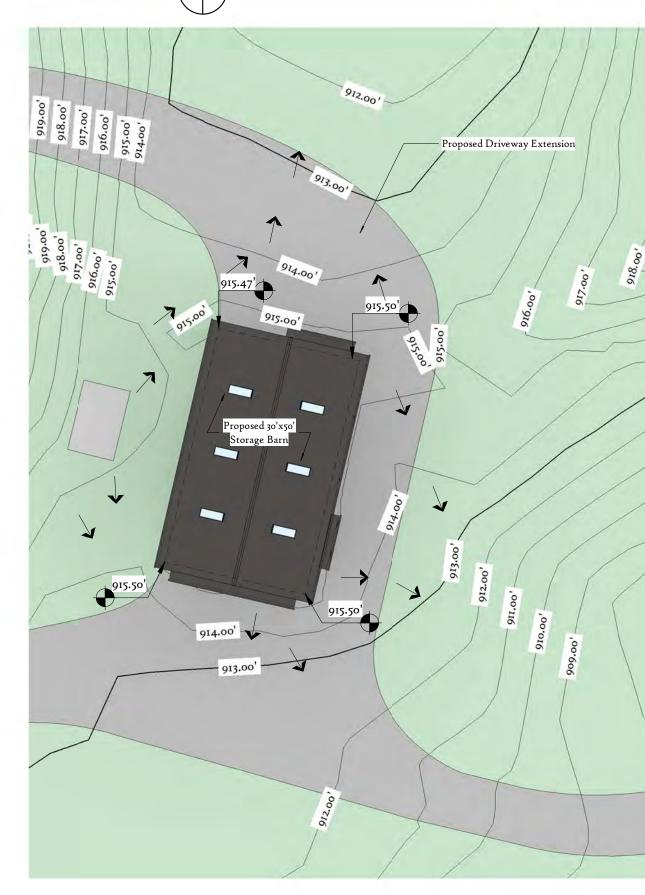
Keith C. Barnes, AIA, LEED AP Registered Architect [New York, Wisconsin] e: keith@kcbbuildings.com p: (608) 669-4923

Fritzke-Rix	Residence	- 5961	Cedarhurst	Ln
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<u>Project Address:</u> 5961 Cedarhurst Ln Hartland, WI 53029

Scale: 1" = 20'-0"





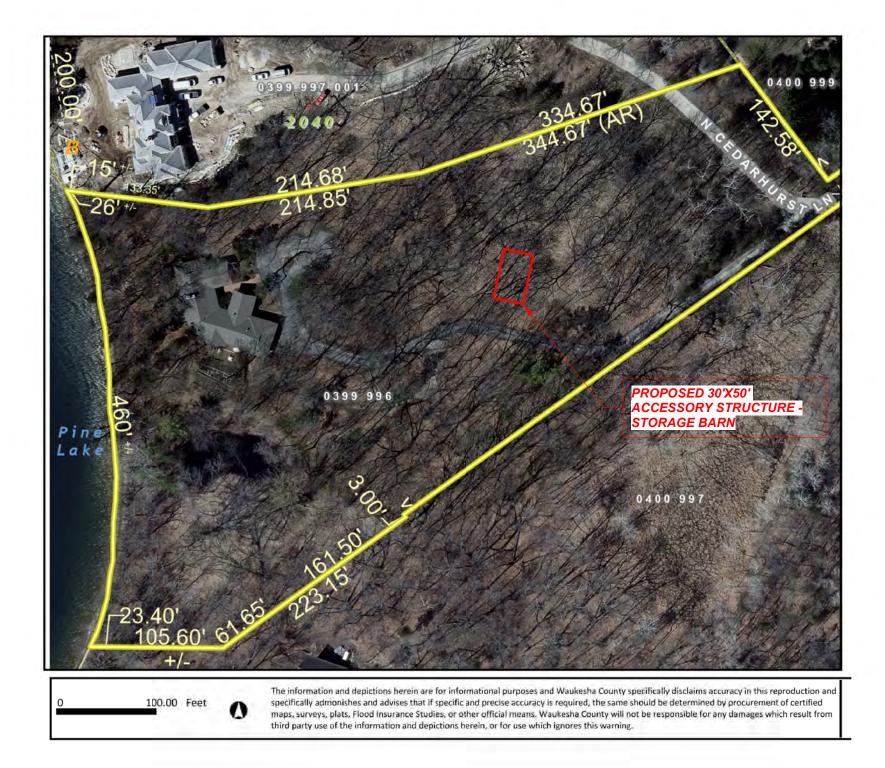
EROSION CONTROL BARRIER - SEDIMENT/SILT FENCE ALL ELEVS. DERIVED FROM SURVEY - SEE SURVEY SITE DRAINAGE DIRECTION DOWNSPOUT LOCATION

SITE DRAINAGE & EROSION GENERAL NOTES

1. THE FINISHED GRADE OF THE SOIL SHALL SLOPE AWAY FROM THE DWELLING AT A RATE OF AT LEAST 1/2" PER FOOT FOR A MINIMUM DISTANCE OF 10 FEET, OR TO THE LOT LINE, WHICHEVER IS LESS 2. WHERE LAND DISTURBING CONSTRUCTION ACTIVITY IS TO OCCUR EROSION CONTROL AND SEDIMENT CONTROL PRACTICES SHALL BE EMPLOYED, AS NECESSARY, AND MAINTAINED TO PREVENT OR REDUCE THE POTENTIAL DEPOSITION OF SOIL OR SEDIMENT TO ADJACENT PROPERTIES, INCLUDING: - ONTO STREETS BY VEHICLES ONTO STREETS BY VEHICLES
 FROM DISTURBED AREAS INTO ONSITE STORM WATER INLETS
 INTO ABUTTING WATERS
 DRAINAGE WAYS THAT FLOW OFF THE SITE
 DISCHARGE FROM DE-WATERING ACTIVITIES
 DISCHARGE FROM SOIL STOCKPILES EXISTING FOR MORE THAN 7 DAYS
 LAND DISTURBING CONSTRUCTION ACTIVITIES, EXCEPT THOSE ACTIVITIES NECESSARY TO IMPLEMENT EROSION OR SEDIMENT CONTROL PRACTICES, MAY

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 $2 \underbrace{ \text{Site Grading Plan}}_{\text{I'' = 20'-0''}} (1)$



<u>DRAWING INDEX</u>				
DRAWING INDEX				
Sheet Number	Sheet Name			
A-001	Cover Sheet & Site Information			
A-101	First & Second Floor Plans			
A-102	Foundation Plan & Roof Plan			
A-201	Exterior Elevations			
A-301	Building Sections & Wall Section			
A-302	Enlarged Stair Plans & Sections			

KCB BUILDINGS, LLC Architecture + Design 400 E. Wisconsin Ave. Suite 205 Milwaukee, Wi 53202

PROJECT:

Fritzke-Rix Residence - 5961 Cedarhurst Ln

OWNER:

Natalie Rix & John Fritzke

PROJECT ADDRESS: 5961 Cedarhurst Ln Hartland, WI 53029

CONTRACTOR

ARCHITECT:

CONTACT: KEITH BARNES, AIA 414-261-8956 keith@kcbbuildings.com

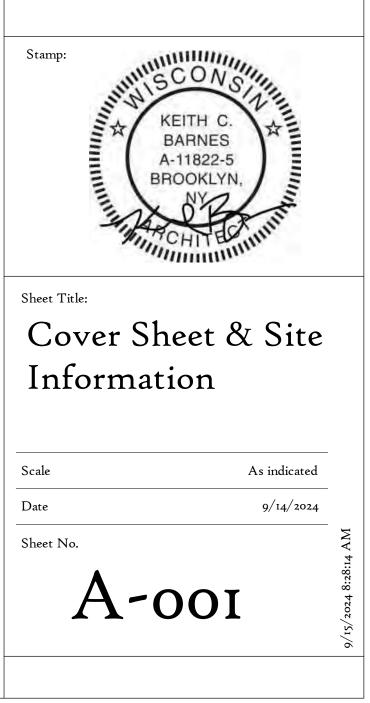
Drawing Issuance Schedule: Description Date Permit Drawing Set 9/15/2024 x04

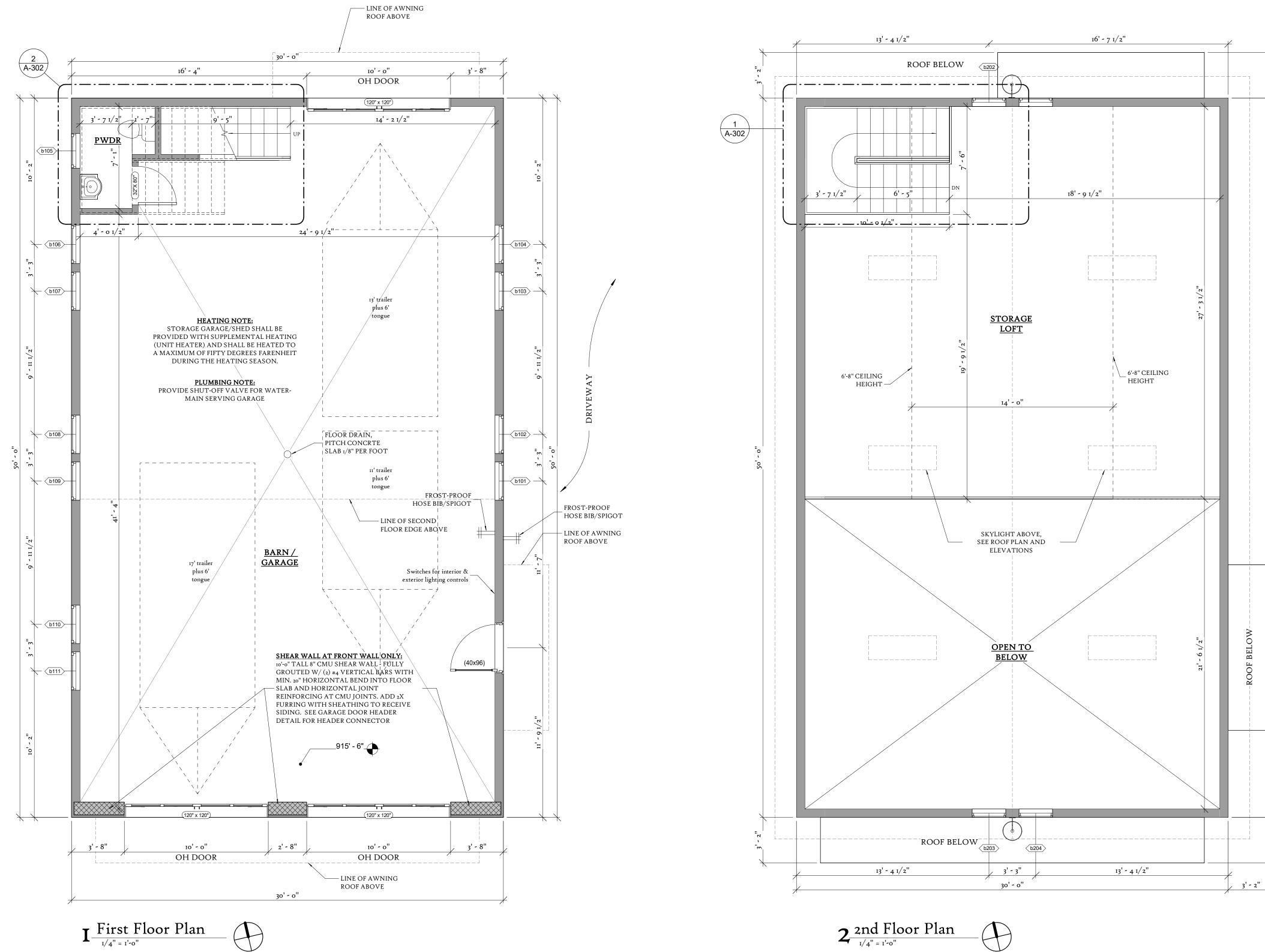
General Notes:

Contractor to field verify all dimensions, levels and datums prior to starting the work. Any discrepancies or omissions shall be reported to the General Contractor and/or Architect.

All work shall be done in compliance with local codes, ordinances, rules and regulations.

No work shall be started until plans have been approved by the building inspector and all other agencies having jurisdiction.





FLOOR PLAN LEGEND

EXISTING WALL TO REMAIN NEW WALL

(E) (0000) EXISTING WINDOW NEW WINDOW & OPENING TO REMAIN UNALTERED -REPLACE WINDOW

(0000) OPENING

GENERAL FOUNDATION NOTES

- 1. SEE WALL SECTION FOR TOP OF WALL CONDITION COORINDATE ELEVATION AND DROPS WITH ARCHITECTURAL PLANS.
- 2. VERIFY LOCATION OF ALL MECHANICAL EQUIPMENT, METERS AND PENETRATIONS W/ G.C.

GENERAL FLOOR PLAN **NOTES & DESIGN CRITERIA**

- 1. EXTERIOR DIMENSIONS ARE TO FINISHED FACE OF DRYWALL, FINISHED FACE OF PLYWOOD AT EXTERIOR WALLS AND FINISHED FACE OF CONCRETE FOR FOUNDATION WALL.
- DESIGN LOADING CRITERIA
 ROOF DEAD LOAD = 15 P.S.F.
 ROOF LIVE LOAD = 30 P.S.F.
 FLOOR DEAD LOAD = 15 P.S.F.
 FLOOR LIVE LOAD = 40 P.S.F.
- FLOOR LIVE LOAD = 40 P.S.F.

3. SEE WALL BRACING PLAN FOR SHEATHING REQUIREMENTS

1. MAINTAIN CONSISTENT LIVE LOAD DEFLECTION CRITERIA:

- L / 480 STANDARD L / 720 @ TILE & UNDER KITCHEN ISLAND
- TJI RATING NOT LESS THAN 45 LUMBER SUPPLIER OR FLOOR JOIST
- MANUFACTURER TO SUBMIT STRUCTURAL LAYOUT (JOISTS, BEAMS, TRUSSES, HEADERS, POINT-LOADS, ETC.) TO G.C. FOR REVIEW & APPROVAL PRIOR TO DELIVERY & INSTALLATION.

TRUSS MANUFACTURER: PROVIDE FULLY ENGINEERED STRUCTURAL TRUSS LAYOUTS AND SIZING BASED OFF OF ARCHITECTURAL DESIGN. TRUSS

MANUFACTURER RESPONSIBLE FOR MOST EFFICIENT AND BEST ROOF PERFORMANCE. ANY NECESSARY DEVIATIONS WILL ALTER POINT LOADS, LOCATIONS AND OVERALL STRUCTURAL PERFORMANCE, THEREFORE NOTICE MUST BE GIVEN TO OWNER/G.C./ARCHITECT.

TRUSS MANUFACTURER RESPONSIBLE FOR TRUSS LAYOUT AND STRUCTURAL PERFORMANCE.

STRUCTURAL ENGINEERING ARCHITECTURAL DRAWINGS SHOW DESIGN INTENT AND STRUCTURAL DESIGN CRITERIA.

LUMBER SUPPLIER SHALL FURNISH ARCHITECT/GC WITH ENGINEERED LUMBER DRAWINGS FOR APPROVAL. NOTIFY

ARCHITECT IF ADDITIONAL STRUCTURAL ENGINEERING SHALL BE REQUIRED FOR UNIQUE CONDITIONS

LIGHTING & POWER PROVIDE LIGHTING AND POWER AT LOCATIONS AS DETERMINED BY OWNER AND G.C.

Buildings KCB BUILDINGS, LLC Architecture + Design 400 E. Wisconsin Ave. Suite 205 Milwaukee, Wi 53202 PROJECT:

Fritzke-Rix Residence - 5961 Cedarhurst Ln

OWNER:

Natalie Rix & John Fritzke

PROJECT ADDRESS: 5961 Cedarhurst Ln Hartland, WI 53029

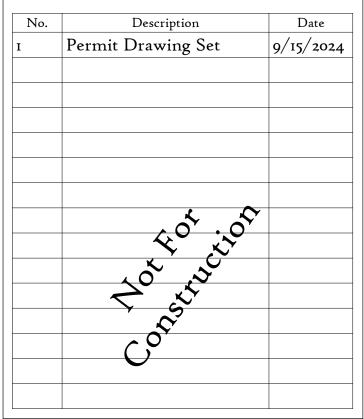
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ARCHITECT:

CONTACT: KEITH BARNES, AIA 414-261-8956

keith@kcbbuildings.com

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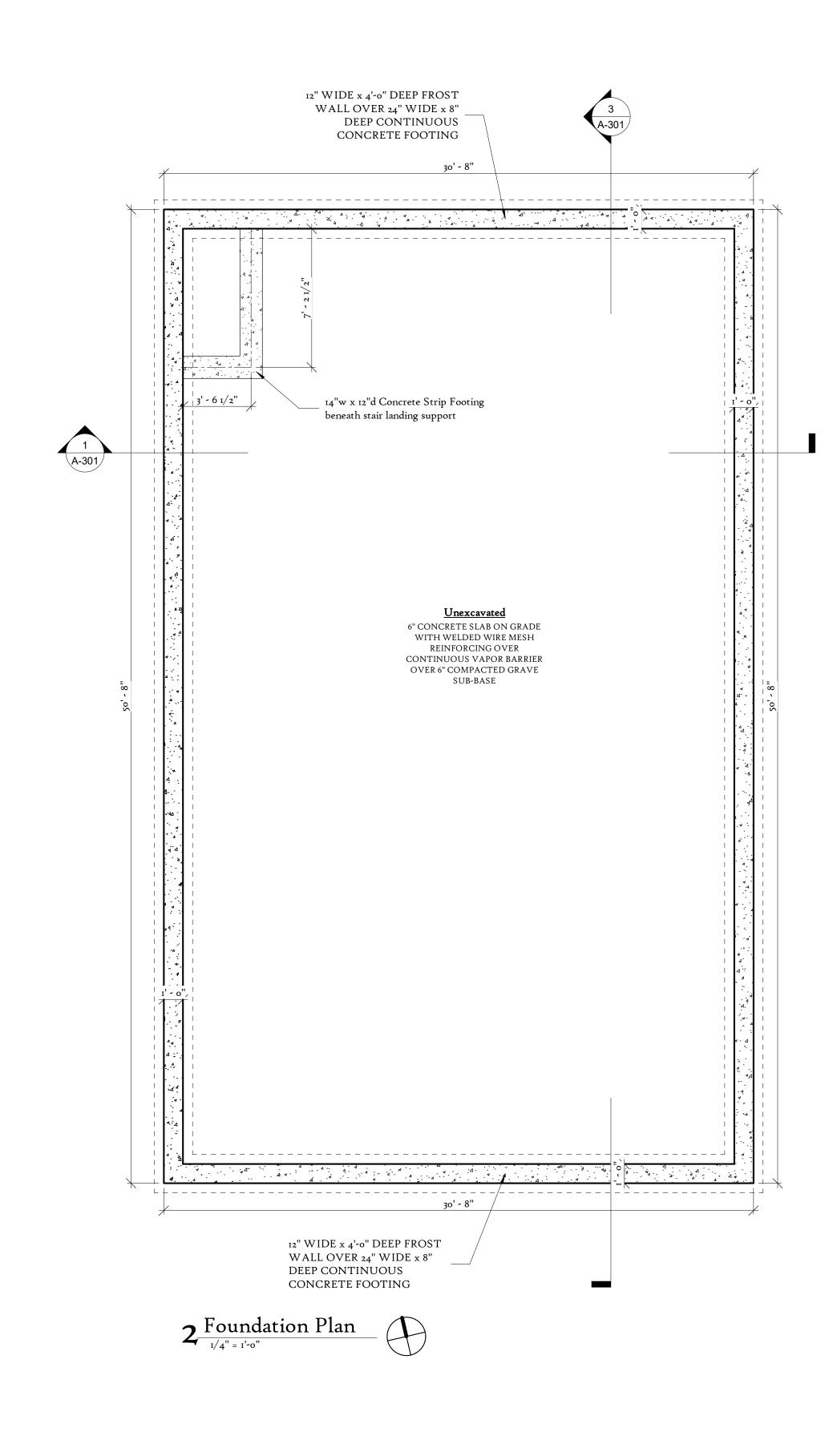
General Notes:

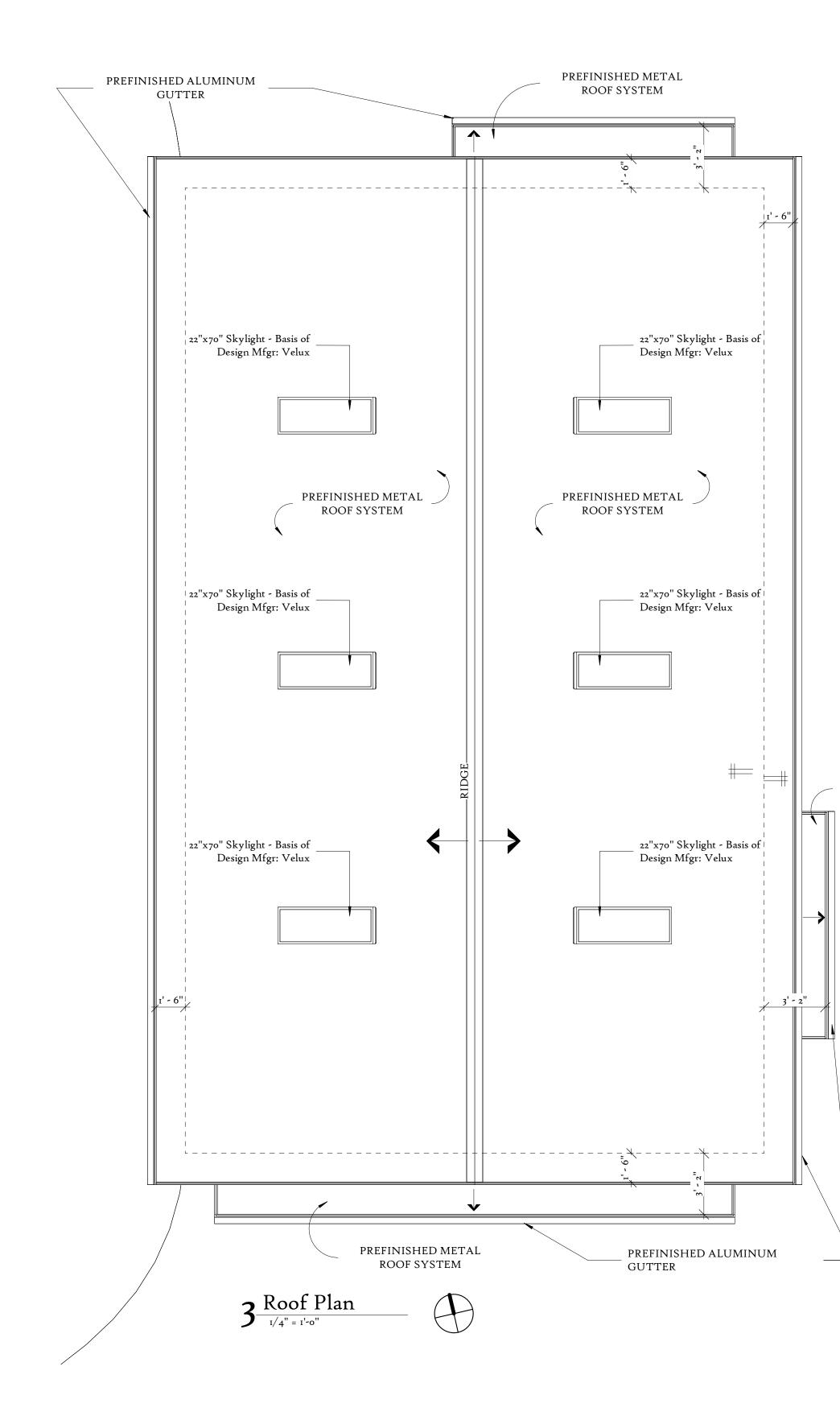
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Stamp:	annillitte.	
	KEITH C.	
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STRUCTURAL ENGINEERING SHALL BE REQUIRED FOR UNIQUE CONDITIONS

LIGHTING & POWER PROVIDE LIGHTING AND POWER AT LOCATIONS AS DETERMINED BY OWNER AND G.C.

PREFINISHED METAL ROOF SYSTEM



PROJECT:

Fritzke-Rix Residence - 5961 Cedarhurst Ln

OWNER:

Natalie Rix & John Fritzke

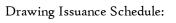
PROJECT ADDRESS: 5961 Cedarhurst Ln Hartland, WI 53029

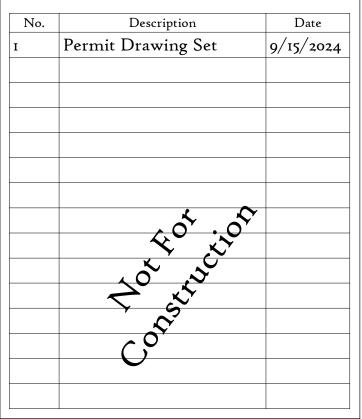
CONTRACTOR:

ARCHITECT:

CONTACT: KEITH BARNES, AIA 414-261-8956

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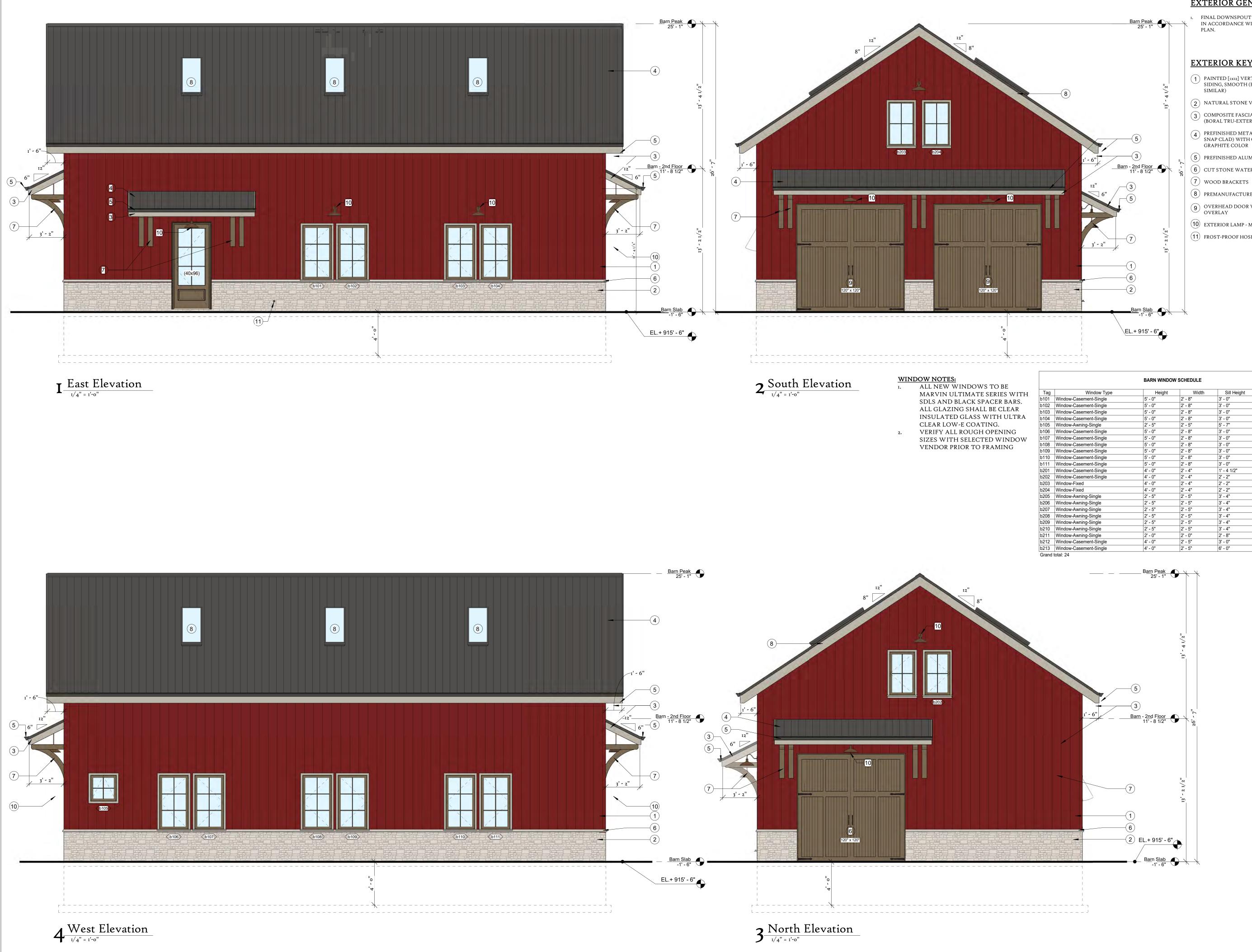
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Stamp:	KEITH C.
THURSDAY, I	BARNES A-11822-5 BROOKLYN, NY NY CHITE
Sheet Title: Foun Roof	dation Plan & Plan
Scale	I/4" = I'-0"
Date	9/14/2024
Sheet No.	1-I02



EXTERIOR GENERAL NOTES

1.FINAL DOWNSPOUT LOCATIONS TBD W/ GC5.IN ACCORDANCE WITH SITE DRAINAGE

EXTERIOR KEYED NOTES

- 1 PAINTED [1X12] VERTICAL BOARD AND BATTEN SIDING, SMOOTH (BORAL TRU-EXTERIOR OR
- (2) NATURAL STONE VENEER
- (3) COMPOSITE FASCIA BOARD AND SOFFIT (BORAL TRU-EXTERIOR OR SIMILAR)
- (4) PREFINISHED METAL ROOF SYSTEM (PAC CLAD SNAP CLAD) WITH CONCEALED FASTENERS -GRAPHITE COLOR
- (5) PREFINISHED ALUMINUM GUTTER
- (6) CUT STONE WATER COURSE
- (8) premanufactured skylights (velux)
- (9) OVERHEAD DOOR WITH COMPOSITE OVERLAY
- (10) EXTERIOR LAMP MILENNIUM RWHS17
- (11) FROST-PROOF HOSE BIB / SPIGOT



PROJECT:

Fritzke-Rix Residence - 5961 Cedarhurst Ln

<u>OWNER:</u>

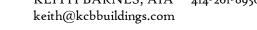
Natalie Rix & John Fritzke

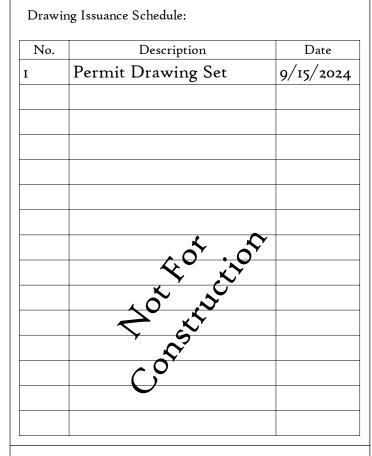
PROJECT ADDRESS: 5961 Cedarhurst Ln Hartland, WI 53029

CONTRACTOR:

ARCHITECT:

CONTACT: KEITH BARNES, AIA 414-261-8956



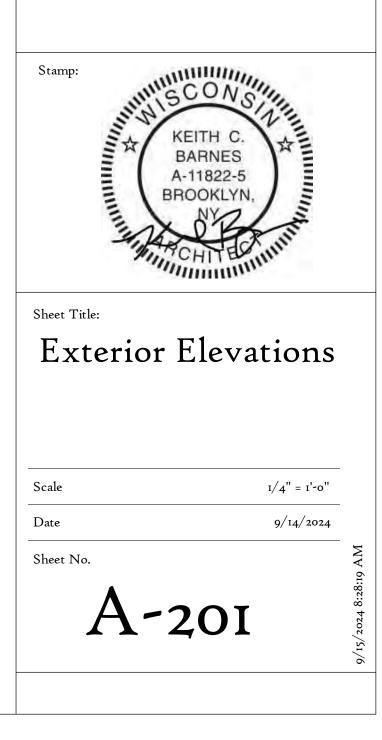


<u>General Notes:</u>

Contractor to field verify all dimensions, levels and datums prior to starting the work. Any discrepancies or omissions shall be reported to the General Contractor and/or Architect.

All work shall be done in compliance with local codes, ordinances, rules and regulations.

No work shall be started until plans have been approved by the building inspector and all other agencies having jurisdiction.



Tag	Window Type	Height	Width	Sill Height	Head Height	Notes
0101	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
102	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
103	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
104	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
105	Window-Awning-Single	2' - 5"	2' - 5"	5' - 7"	8' - 0"	
106	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
107	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
108	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
109	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
110	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
111	Window-Casement-Single	5' - 0"	2' - 8"	3' - 0"	8' - 0"	
201	Window-Casement-Single	4' - 0"	2' - 4"	1' - 4 1/2"	5' - 4 1/2"	
202	Window-Casement-Single	4' - 0"	2' - 4"	2' - 2"	6' - 2"	
203	Window-Fixed	4' - 0"	2' - 4"	2' - 2"	6' - 2"	
204	Window-Fixed	4' - 0"	2' - 4"	2' - 2"	6' - 2"	
205	Window-Awning-Single	2' - 5"	2' - 5"	3' - 4"	5' - 9"	
206	Window-Awning-Single	2' - 5"	2' - 5"	3' - 4"	5' - 9"	
207	Window-Awning-Single	2' - 5"	2' - 5"	3' - 4"	5' - 9"	
208	Window-Awning-Single	2' - 5"	2' - 5"	3' - 4"	5' - 9"	
209	Window-Awning-Single	2' - 5"	2' - 5"	3' - 4"	5' - 9"	
210	Window-Awning-Single	2' - 5"	2' - 5"	3' - 4"	5' - 9"	
211	Window-Awning-Single	2' - 0"	2' - 0"	2' - 8"	4' - 8"	
212	Window-Casement-Single	4' - 0"	2' - 5"	3' - 0"	7' - 0"	
213	Window-Casement-Single	4' - 0"	2' - 5"	6' - 0"	10' - 0"	

Barn Exterior Product Specifications *Roofing*



5961 Cedarhurst Ln

AN ELEGANT PALETTE

Petersen's extensive color palette includes options that are complementary to most architectural styles, building materials including brick, stone and wood, plus exterior products such as siding, windows and doors.

A PATINA GREEN	▲ TEAL	HEMLOCK GREEN	FOREST GREEN	HARTFORD GREEN
EVERGREEN	HUNTER GREEN	ARCADIA GREEN	MILITARY BLUE	BERKSHIRE BLUE
	Ļ			
▲ GRAPHITE	CHARCOAL	INTERSTATE BLUE	A PACIFIC BLUE	AWARD BLUE
ALUMINUM BLACK				
MATTE BLACK	A DARK BRONZE	BURNISHED SLATE	AGED BRONZE	MEDIUM BRONZE
MANSARD BROWN	BURGUNDY	▲TERRA COTTA	COLONIAL RED	CARDINAL RED
MIDNIGHT BRONZE	MUSKET GRAY	▲SIERRA TAN	▲ SANDSTONE	ALMOND
SLATE GRAY	CITYSCAPE	▲GRANITE	▲ STONE WHITE	BONE WHITE

Premium Colors ● ▲ 🍁 SILVER ●▲★ COPPER PENNY A P 🖬 ANODIC CI FAR A 🛛 🍁 SII VERSMITH ●▲ 🕍 WEATHERED WEATHERED STEEL WEATHERED COPPER AGED COPPER ZINC ▲ Cool Colors Metallic Colors 😬 Premium Colors

Due to limitations of the printing process, color representation on the grid above is not 100% accurate. Please request a free color guide from your Petersen rep, architect or contractor to confirm your color choice before placing an order.



A home with a metal roof stands with more pride than neighboring homes, and for good reason. The beauty of a metal roof is superior to the asphalt shingles most homeowners think of when envisioning a residential roof. A metal roof will perform better, too. The properties of metal combined with the incredible solar reflectivity of our superior PAC-CLAD paint coating can reduce the cost of heating and cooling a home. Additionally, a metal roof will last much longer and endure better than an asphalt or wood roof. While neighbors

complain about replacing their non-metal roofs, those living under metal roofs will beam with pride that theirs looks as good as the day it was installed.

SEE IT ON YOUR HOME TODAY Drop a photo of any home into our online visualization tool to see how Petersen's PAC-CLAD products will look on it. Visit pac-clad.com/pac-e-tools to work with the visualizer. Or, ask your contractor for assistance.

BEAUTIFUL PROFILES

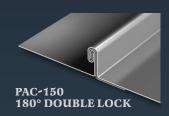


Metal Roofing

SNAP-CLAD

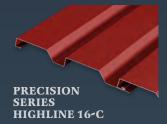






Siding









Siding available in wood grain and ore patina finishes.



Soffit panels come in solid, full-vented and half-vented variations.

SNAP-CLAD PANEL

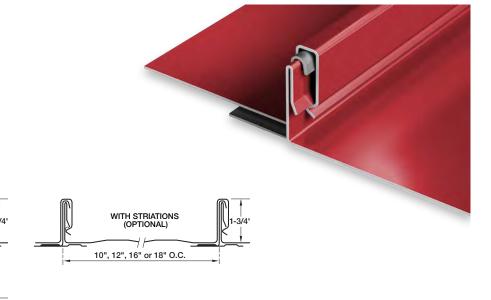
MATERIALS

.032 aluminum	24 gauge steel
.040 aluminum	22 gauge steel

SPECS

10", 12", 16" or 18" O.C. 1-3/4" High

UL-90



PENCIL RIBS (OPTIONAL) // 10", 12", 16" or 18" O.C.

SMOOTH PANEL (STANDARD)

10", 12" 16" or 18" O.C.

PRODUCT FEATURES

- Architectural/structural panel
- Factory-applied sealant available
- Continuous interlock
- Labor-saving one-piece design
- Pencil ribs upon request
- Striations upon request
- Factory eave notching available
- 30-year-non-prorated finish warranty
- Maximum factory-produced panel length is 64' (check w/factory for longer lengths)
- Weathertightness warranty available

- 43 stocked colors (24 gauge steel)
- ▶ 16 Stocked colors (22 gauge steel)
- ▶ 36 stocked colors (.032 aluminum)
- > 22 stocked colors (.040 aluminum)
- Panels available in Galvalume Plus

UL CLASSIFICATION

- UL-580 Class 90 wind uplift
- UL-1897 wind uplift
- UL-790 Class A fire rated
- UL-263 fire resistance rated
- UL-2218 impact resistance rated

- UL-90 rated aluminum panel up to 16" O.C.
- UL-90 rated steel panel up to 18" O.C.

ASTM TESTS

- ASTM E1592 tested
- ASTM E283/1680 tested
- ASTM E331/1646 tested

FLORIDA BUILDING & MIAMI-DADE PRODUCT APPROVALS

Please refer to pac-clad.com or your local factory for specific product approval numbers for Snap-Clad.

Note: UL 90 is available on steel panels up to 18" on center, and on aluminum panels up to 16" on center.





 Private Residence, Tallahassee, FL
 Material distributor: ABC Suppl

 Installing contractor: Tallahassee Roofing
 Photo: jeffherrphoto.com

 Architect: C. Brandon Ingram Design
 Profiles: Snap-Clad

 General contractor: Barton Construction
 Color: Mill finish

When considering a metal roof, discussions should focus on lifetime value, not upfront cost. A metal roof is for homeowners who appreciate its value. The price of a metal roof, which comes with an estimated lifetime of 50 years if properly maintained, can be up to three times the installed cost of other materials. In return for the investment, the made-in-the-USA metal roof will last 3 or 4 times longer than a typical residential roof.

METAL EXPERIENCE MATTERS

When choosing an architect or contractor, experience matters. A metal roof is a different product that requires a specialized skill set to properly specify and install. Choosing architects and contractors with metal roof experience will maximize your metal roof's performance, and add a level of comfort to your decision.

NEW CONSTRUCTION OR REMODELING

A metal roof will look beautiful and perform well on a home built from the ground up, or on a home undergoing an exterior remodel or simple roof replacement. A good architect or designer can blend a Petersen metal roof or siding with any architectural style or color.

STEEL OR ALUMINUM

Petersen's PAC-CLAD metal roofing and siding products are available in either steel or aluminum. An experienced Petersen rep, architect or contractor will guide homeowners toward the material that's best for their home.

A GREEN, SUSTAINABLE PRODUCT

A Petersen metal roof is made with recycled content, qualifying it as a "green" or recycled-content product. It is also 100% recyclable at the end of its useful life, unlike other roofing materials which are routinely disposed of by the ton in landfills.

LITERALLY COOL COLORS

A PAC-CLAD metal roof from Petersen is available in 35 colors that are rated by the Cool Roof Rating Council. Coating technology that is specifically formulated for PAC-CLAD products reflects sunlight and cools a roof by emitting radiation to its surroundings. The roof stays cooler and reduces the amount of heat conducted to a home, saving up to 40% of a typical home's annual energy costs.

WARRANTY COVERAGE

Petersen offers a limited 30-year finish warranty on its PAC-CLAD painted metal roof and siding panels. A weather tight warranty is available on selected metal roof products.

Barn Exterior Product Specifications Siding



5961 Cedarhurst Ln

Selected Siding Product: Boral Tru Exterior Board and Batten Smooth, painted finish (color: barn red)

5/8 Tri	m Sizes	zes 1X Trim Sizes 5/4 Trim Sizes		1X Trim Sizes		2X Trim Sizes		
Nominal	Actual		Nominal	Actual	Nominal	Actual	Nominal	Actual
_	_		_	_	_	_	2 x 2	1-1/2" x 1-1/2"
-	-		1 x 3	3/4" x 2-1/2"	5/4 x 3	1" x 2-1/2"	—	—
5/8 x 4	5/8" x 3-1/2"		1 x 4	3/4" x 3-1/2"	5/4 x 4	1" x 3-1/2"	2 x 4	1-1/2" x 3-1/2"
-	-		1 x 5	3/4" x 4-1/2"	5/4 x 5	1" x 4-1/2"	—	-
5/8 x 6	5/8" x 5-1/2"		1 x 6	3/4" x 5-1/2"	5/4 x 6	1" x 5-1/2"	2 x 6	1-1/2 x 5-1/2"
5/8 x 8	5/8" x 7-1/4"		1 x 8	3/4" x 7-1/4"	5/4 x 8	1" x 7-1/4"	2 x 8	1-1/2" x 7-1/4"
5/8 x 10	5/8" x 9-1/4"	\checkmark	1 x 10	3/4" x 9-1/4"	5/4 x 10	1" x 9-1/4"	2 x 10	1-1/2" x 9-1/4"
5/8 x 12	5/8" x 11-1/4"		1 x 12	3/4" x 11-1/4"	5/4 x 12	1" x 11-1/4"	2 x 12	1-1/2" x 11-1/4"

TruExterior[®] Trim is reversible with woodgrain on one side and a smooth finish on the reverse. Available in a 16' length.

Reversible Smooth/Woodgrain Finish

1

BOARD-AND-BATTEN SIDING

Whether a Modern Farmhouse design or creating accents on a gable, board-and-batten is one of the hottest trends in home exterior design. And it's easy to create the board-and-batten look using just TruExterior Trim.





TruExterior Trim comes pre-primed and does require paint.

в



SUSTAINABILITY

The sustainable properties of TruExterior[®] Siding & Trim are a result of a combination of proprietary polymer chemistry and highly refined, recovered coal combustion products (fly ash), which are endorsed by the U.S. Green Building Council (USGBC) for use in construction materials.

 Contains a minimum of 70% recycled content—verified by SCS Global Services



CODE LISTINGS

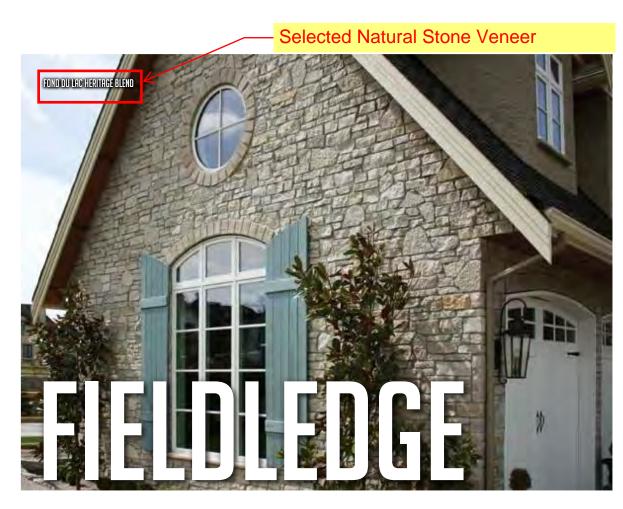
TruExterior[®] Siding & Trim have undergone rigorous internal and third-party testing to provide building officials, architects, contractors, specifiers, designers and others with reliable, high-performing products.

- California's Wildland-Urban Interface (WUI) listed—Beadboard, Siding, and Trim
- Texas Department of Insurance (TDI) EC-92—Siding
- Florida Building Code FL17285—Siding
- Intertek CCRR-0300

Barn Exterior Product Specifications Building Stone



5961 Cedarhurst Ln







OUR NATURAL STONE IS DOMESTIC





FIELDLEDGE HIGHLIGHTS THE HISTORICAL SIGNIFICANCE OF STONE FROM A TIME WHEN MASONRY SERVED AS A STRUCTURAL BUILDING PRODUCT. FIELDLEDGE STONES HAVE A ROUGH TEXTURE AND APPEARANCE. UTILITARIAN IN FORM, STONES IN THIS LINE GIVE EACH PROJECT AN ANTIQUATED FEEL, TAKING YOU TO THE TUSCAN COUNTRYSIDE OF ITALY OR SIPPING WINE AT A FRENCH VILLA IN BORDEAUX.

Barn Exterior Product Specifications Exterior Lamp



5961 Cedarhurst Ln



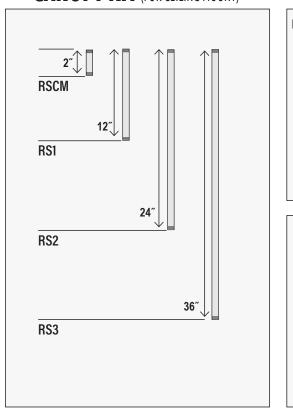
HOW TO ORDER:

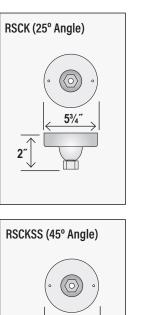
#1 - CHOOSE A SHADE

#2 - CHOOSE A SIZE

RAS Angle Shades	RAS12			ABR - Architectural Bronze BP - Black Porcelain GA - Galvanized GY - Gray NB - Navy Blue NC - Natural Copper SB - Satin Black SFP - Sea Foam Porcelain	SG - Satin Green SR - Satin Red WH - White WP - White Porcelain
RDBS Deep Bowl Shades	$ \begin{array}{c} \textbf{RDBS12} \\ \hline 111/2^{"} \\ \hline \leftarrow 12^{"} \\ \hline \end{array} $	$\overrightarrow{\textbf{RDBS10}}$		ABR - Architectural Bronze GA - Galvanized GY - Gray NB - Navy Blue SB - Satin Black SG - Satin Green SR - Satin Red WH - White	
RES Emblem Shades	RES12	RES10		ABR - Architectural Bronze GA - Galvanized SB - Satin Black SG - Satin Green SR - Satin Red WH - White	
RMWHS Modified Warehouse Shade	RMWHS17	$RMWHS14$ $ \begin{array}{c} \hline $		ABR - Architectural Bronze BA - Brushed Aluminun SB - Satin Black SG - Satin Green SR - Satin Red WH - White	
RRRS Railroad Shade	RRRS18			ABR - Architectural Bronze CP - Copper GA - Galvanized SB - Satin Black	
RRWS Radial Wave Shade	RRWS18	RRWS15 ↓ 111½″ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓	RRWS12	ABR - Architectural Bronze CP - Copper GA - Galvanized SB - Satin Black SG - Satin Green SR - Satin Red WH - White	
RWHS Warehouse Shade	$\overrightarrow{P} \overrightarrow{P} \overrightarrow{P} \overrightarrow{P} \overrightarrow{P} \overrightarrow{P} \overrightarrow{P} \overrightarrow{P} $	RWHS14		ABR - Architectural Bronze BD - Burled Film Transfer BH - Birch Film Transfer BP - Black Porcelain GA - Galvanized GY - Gray NB - Navy Blue NC - Natural Copper	SB - Satin Black SFP - Sea Foam Porcelain SG - Satin Green SR - Satin Red WH - White WP - White Porcelain

#5 - CHOOSE A STEM & CANOPY KIT (FOR CEILING MOUNT)

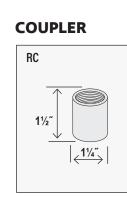




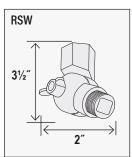
5¾″

2″

#6 - CHOOSE OPTIONS

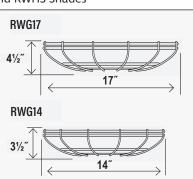


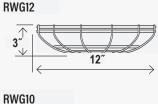
SWIVEL

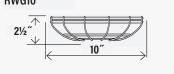


WIRE GUARD Available for RAS, RDBS, RES, and RWHS Shades

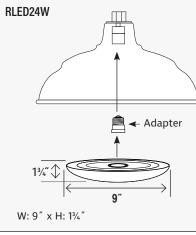
#3 - CHOOSE A COLOR



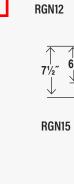




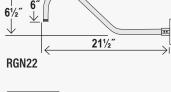
LED MODULE RLED24W Used for both RWHS14 and RWHS17



1920 Lumens 3000K CRI 90 Dimmable



12



6″ ^{4³}⁄₈″

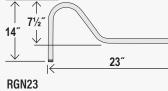
RGN10

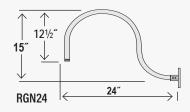
2″⊕(

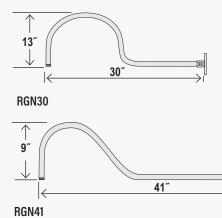
RGN13

10"

13″



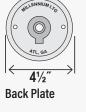


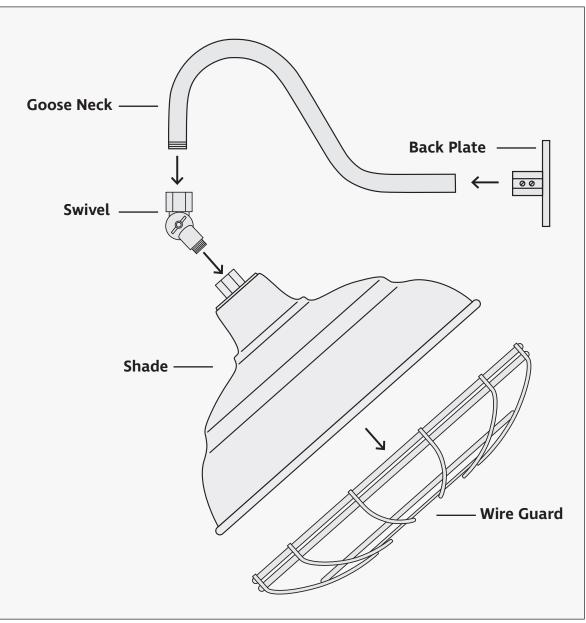


How to Assemble with Goose Neck

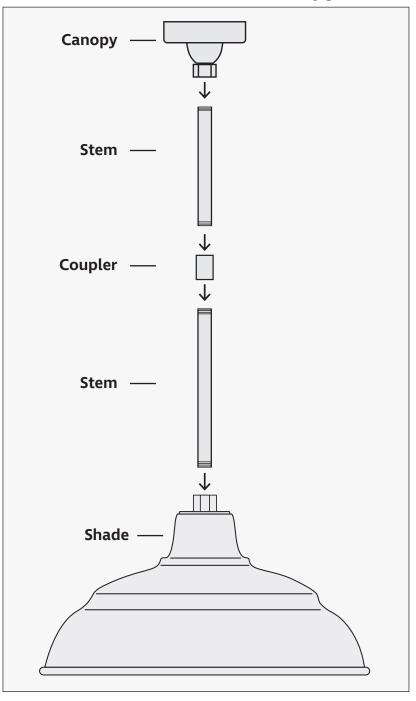






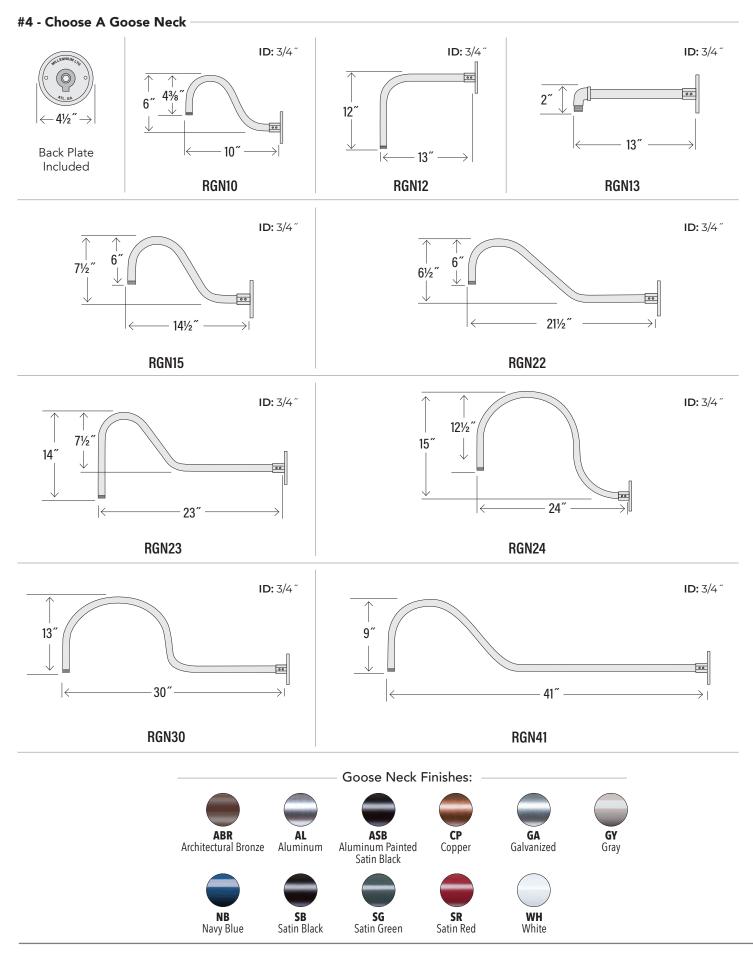


How to Assemble with Canopy



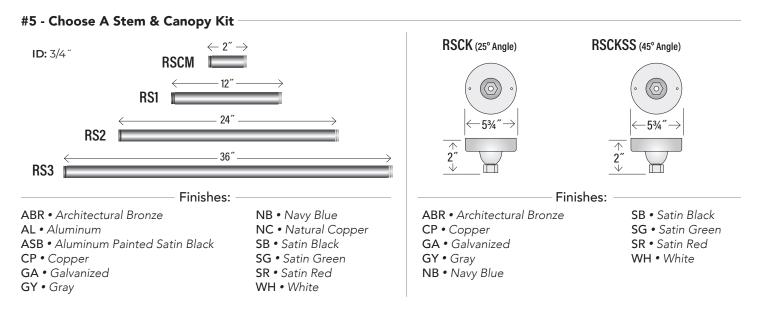


TO BUILD YOUR FIXTURE - CHOOSE A GOOSE NECK (FOR WALL MOUNT)



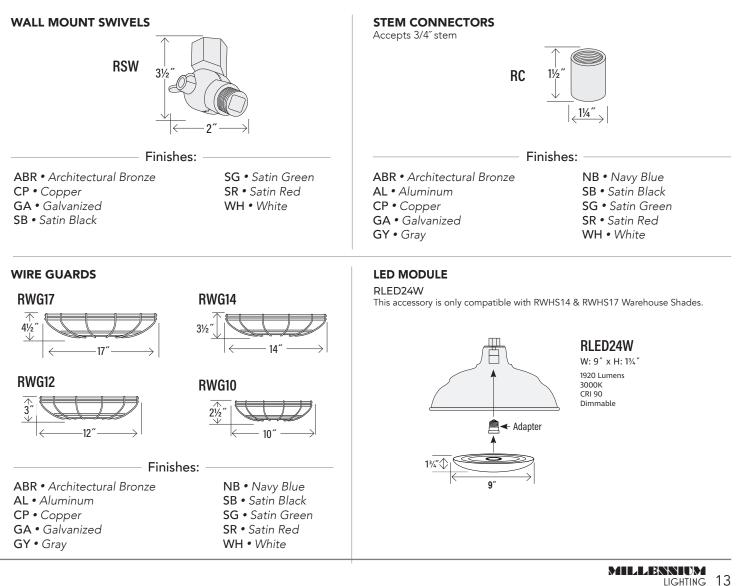
12 **R** SERIES experience the line

OR CHOOSE A STEM AND CANOPY KIT (FOR CEILING MOUNT)



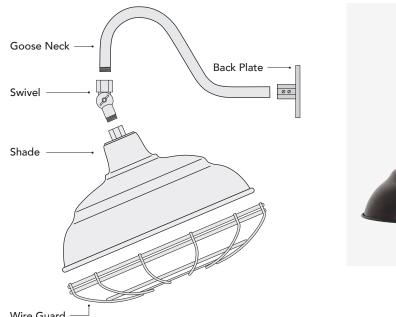
CHOOSE ACCESSORIES

#6 - CHOOSE OPTIONS



LIGHTING

HOW TO ASSEMBLE WITH GOOSE NECK

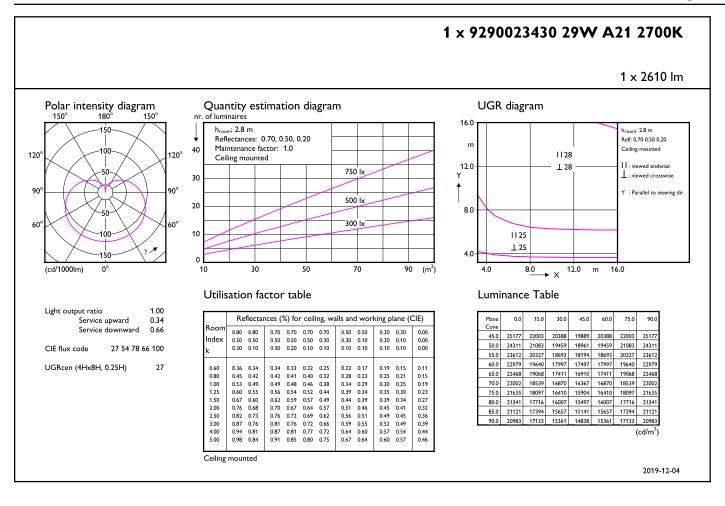




Wire Guard -

HOW TO ASSEMBLE WITH CANOPY





PHILIPS Lighting



MasterClass Plastic (WarmGlow) A-Shape Lamps

29A21/PER/827/FR/P/E26/WG/HO 4/1PF

Provides a wide variety of premium features, such as best-in-class warm glow dimmability, 25,000 hours long lifetime, and Title 20 certification, ideal for decorative and ambient lighting in high-end retail outlets, hotels, and restaurants.

Product data

General Information	
Cap-Base	E26 [Single Contact Medium Screw]
Nominal lifetime	15,000 hour(s)
Switching Cycle	50,000
Rated Lifetime (Hours)	15,000 hour(s)
Lighting Technology	LED
Light Technical	
Color Code	822-827 [tunable warm white]
Color Code	822-827 [tunable warm white]
Beam Angle (Nom)	250 degree(s)
Luminous Flux	2,610 lm
Color Designation	Warm Glow(WG)
Luminous Efficacy (rated) (Nom)	90 lm/W
Correlated Color Temperature (Nom)	2200 2700 K
Color Consistency	<6
Color rendering index (CRI)	80
LLMF At End Of Nominal Lifetime (Nom)	70 %

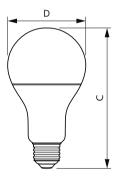
Operating and Electrical	
Input Frequency	60 Hz
Power Consumption	29 W
Lamp Current (Nom)	215 mA
Wattage Equivalent	150 W
Starting Time (Nom)	0.5 s
Warm-up time to 60% light	0.5 s
Power Factor (Fraction)	0.7
Voltage (Nom)	120 V
Temperature	
Ambient temperature range	-4 to +113 °F
T-Case Maximum (Nom)	212 °F
Controls and Dimming	
Dimmable	Only with specific dimmers
Mechanical and Housing	
Bulb Finish	Frosted

MasterClass Plastic (WarmGlow) A-Shape Lamps

Bulb Material	Plastic		
Bulb Shape	A21		
UL Wet/ damp/ dry location	Damp location		
Approval and Application			
EU RoHS compliant	Yes		
EyeComfort	Yes		
T20 compliant	N/A		
LED Innovations	EyeComfort		
Application Conditions			
can it be used in closed luminaires	No		

0 4/1PF		
29A21/PER/827/FR/P/E26/WG/HO 4/1PF		

Dimensional drawing

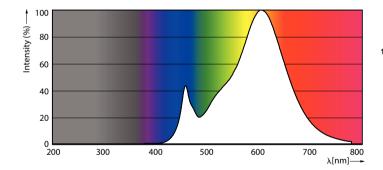


29A21/PER/827/FR/P/E26/WG/HO 4/1PF 3-1/16 inch 5-7/16 inch

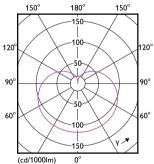
D

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Photometric data



Spectral Power Distribution Colour - 29A21/PER/827/FR/P/E26/WG/HO 4/1PF

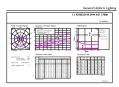


Product

Light Distribution Diagram - 29A21/PER/827/FR/P/E26/WG/HO 4/1PF

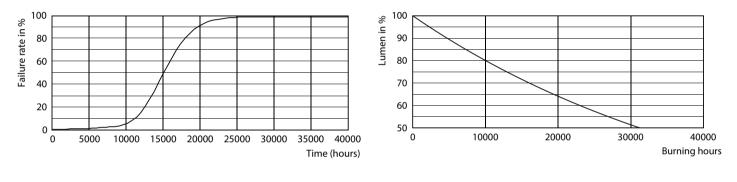
MasterClass Plastic (WarmGlow) A-Shape Lamps

Photometric data



General uniform lighting - 29A21/PER/827/FR/P/E26/WG/HO 4/1PF

Lifetime



Life Expectancy Diagram

Lumen Maintenance Diagram - 29A21/PER/827/FR/P/E26/WG/HO 4/1PF



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www.lighting.philips.com 2023, September 21 - data subject to change



STAFF REVIEW

Date: October 1st, 2024 Meeting Date & Time: Monday, October 14th, 2024 at 6:00 p.m.

To: Plan Commission, Village of Chenequa

From: Planning Department

Subject: Site Plan Review

Builder: Espire Homes

Owner: Daniel J Geenen

Location: 5964 N Oakland Road

Project Description: Remodel and Addition of Existing Dwelling

Zoning District: Residence District – Lot Abutting a Lake

	REQUIRED RES. DISTRICT		PROPOSED PROJECT	
LOT AREA:	4.5	acres	2.41	Acres
LOT WIDTH: AVERAGE	150	L.F. min.	139	L.F.
YARD SETBACKS: Side (East)	14.75	ft. min.	15	ft.
Lake (South)	75	ft. min.	130'	ft.
Back (North)	25	ft. min.	500+	ft.
Side (West)	14.75	ft. min.	19.25'	ft.
BUILDING HEIGHT:	35	ft. max	29.5	ft.

COMMENTS:

- 1. The applicant is proposing to do an addition/remodel the existing dwelling on the property.
- 2. The lot is "legal non-conforming" because it does not meet minimum acreage or average lot width requirements outlined in 6.5(5)(b) and 6.6 (1).
- 3. The dwelling on the property is currently legal-conforming.
- 4. The proposed addition portion of the dwelling have been noted on page 11 of provided plans.
 - a. The addition largely involves expanding the living space on the second floor of the home.

- b. There is only a small footprint expansion that is proposed on the north side of the home. This is to accommodate for a stairwell to the second story of the home and a new covered entry porch.
- c. Including the addition, the total living area of this house will be 5,105 Square feet. This is a total area increase of approximately 250 square feet from what is existing.
- 5. In conjunction with the addition potion, the applicant is proposing to remodel the existing dwelling.
 - a. Rendering, provided plans, notes and photo samples are provided in your packet to help depict what the exterior of the structure will look like.
- 6. The final portion of this project involves the addition of a lakeside ground level deck.a. The proposed deck is 1,260 square feet as proposed.
 - i. This deck includes a grill area (labeled as outdoor kitchen)
 - 1. This kitchen space does not have a sink or dishwasher only a grill/griddle combination.
 - 2. There is a proposed pergola proposed over the grill that will be 13'2" long and 10'9" tall.
- 7. The applicant also proposes to replace all existing fixtures. The proposed new light fixtures have been provided in your packet for review.
 - a. The new proposed fixture is compliant with 5.24 (Outdoor lighting).
- 8. The proposed project meets all other requirements of Village of Chenequa Zoning.
- 9. A building permit is required from the Building Inspector prior to start of construction.
- c: Dan Neumer, Administrator Deanna Braunschweig, Clerk/Treasurer Paul Launer, Lake Country Inspections Daniel Geenan, Owner Espire Homes, Architect Cody Lincoln, Zoning Administrator



site plan	2
1st floor — as-built	З
1st floor — v3	4
2nd floor — as-built 🕏 v3	5
basement plans — as-built 🕏 v3	6
1st floor — electrical	7
2nd floor — electrical	8
interior elevations — 1st floor	9
interior elevations — 2nd floor	10
exterior elevations — as-built	11
exterior elevations — v3	12
exterior elevations — v3	13
interior perspectives	14
exterior perspectives	15
construction details	16

Genen I whole-house remodel	Builder to verify project dimensions & materials,
Carol & Dan Geenen	and to ensure that all construction methods meet
5964 Oakland Road	local building codes. Appliances, products and
Hartland, WI 53029	fixtures depicted may not match final selections.



site plan scale: 1" = 30'



Geenen - whole-house remodel	Carol & Dan Geenen	Builder to verify project dimensions & materials,
.	5964 Oakland Road	and to ensure that all construction methods meet
site plan	Hartland. WI 53029	local building codes. Appliances, products and
scale: 1" = 30 ⁻		fixtures depicted may not match final selections.



CONCEPTUAL PLANS - NOT FOR CONSTRUCTION All dimensions are approximate

east elevation scale: 1" = 4'

	Door & Window Schedul	е		
Label	Description	Size	Swing	Qty
	doors			
ND01	new 3-panel door	2868	LH	5
ND02	new 3-panel door	2868	RH	4
ND03	new 3-panel door	3068	LH	2
ND04	new 3-panel door	3068	RH	1
ND05	new 3-panel french door w/(2) @ 30"w	5068	French	1
ND07	new 3-panel pocket door	2868	pocket	1
ND08	new bypass 3-panel door w/(2) @ 36"w	6068	bypass	3
ND10	new 3-panel door	2668	RH	2
ND11	new glass-panel French door	6068	French	1
ND12	new opposed pocket door w/2 @ 24"w	4068	pocket	1
ND13	new bi-fold 2-panel door w/ (4) @ 16"w	5468	bi-folds	1
ND14	new 4-panel garage service door	6068	LH	1
NPD01	center-open sliding doors	12068		2
NPD02	new sliding patio door	9068		2
RD01	replacement door	2868	LH	1
RD02	replacement door	2868	RH	1
RD03	replacement 4-panel entry door	3068	LH	1
RPD02	replacement French patio door	8063	RH	1
RPD03	replacement sliding patio door	6068		1
	windows			
NW01	new DH cottage sash	3054		3
NW02	new awning window	1620		2
NW03	new DH	3036		4
NW05	new fixed w/awning option	4040		3
NW06	new DH twin-mull	6046		5
NW07	new awning window	2020		10
NW08	casement twin-mull	6050		2
NW09	new awning window	2626		2
RW01	replacement picture window	7656		1
RW02	replacement DH cottage sash	3054		2
RW03	replacement 4-mull casement	9644		1
RW04	replacement DH	2830		1
RW05	replacement DH	3044		2
RW06	replacement casement twin-mull	4046		1
RW07	replacement DH cottage sash	2656		4
RW09	replacement DH twin-mull	5446		1
RW10	replacement twin-mull DH	5439		1
RW11	replacement 1-panel glass sidelight	1268		2
RW12	replacement trapezoid fixed	2636		1
RW13	replacement trapezoid fixed	2650		1
RW14	replacement trapezoid fixed	2650		1
RW15	replacement trapezoid fixed	2636		1

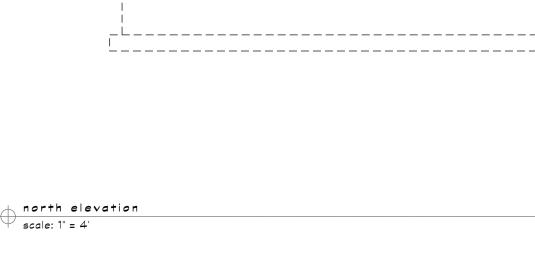
trim: Sherwin Williams SW 7029 Agreeable Gray	

field: Sherwin Williams

SW 7504 Keystone Gray

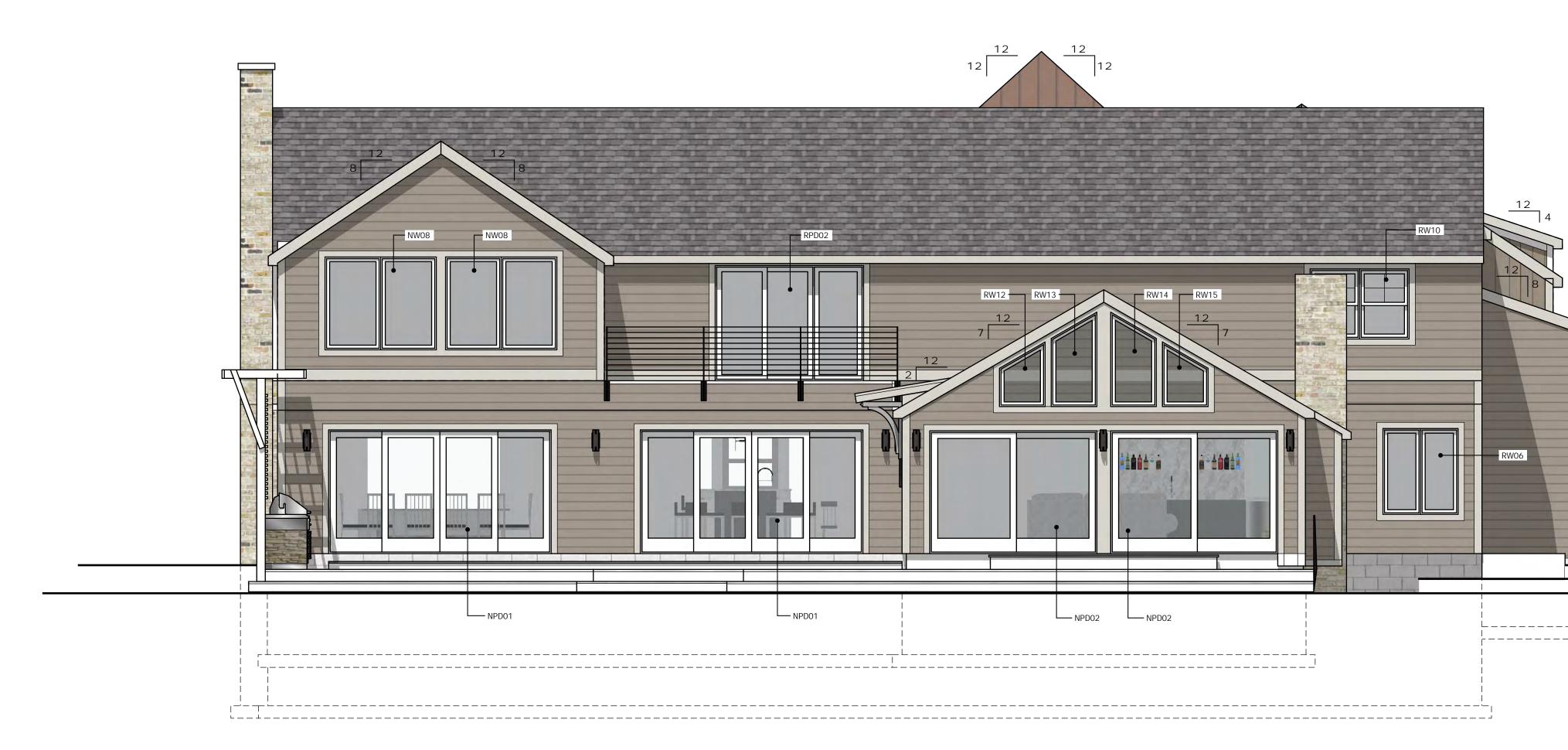








All dimensions are approximate



south elevation 🕂 scale: 1" = 4'

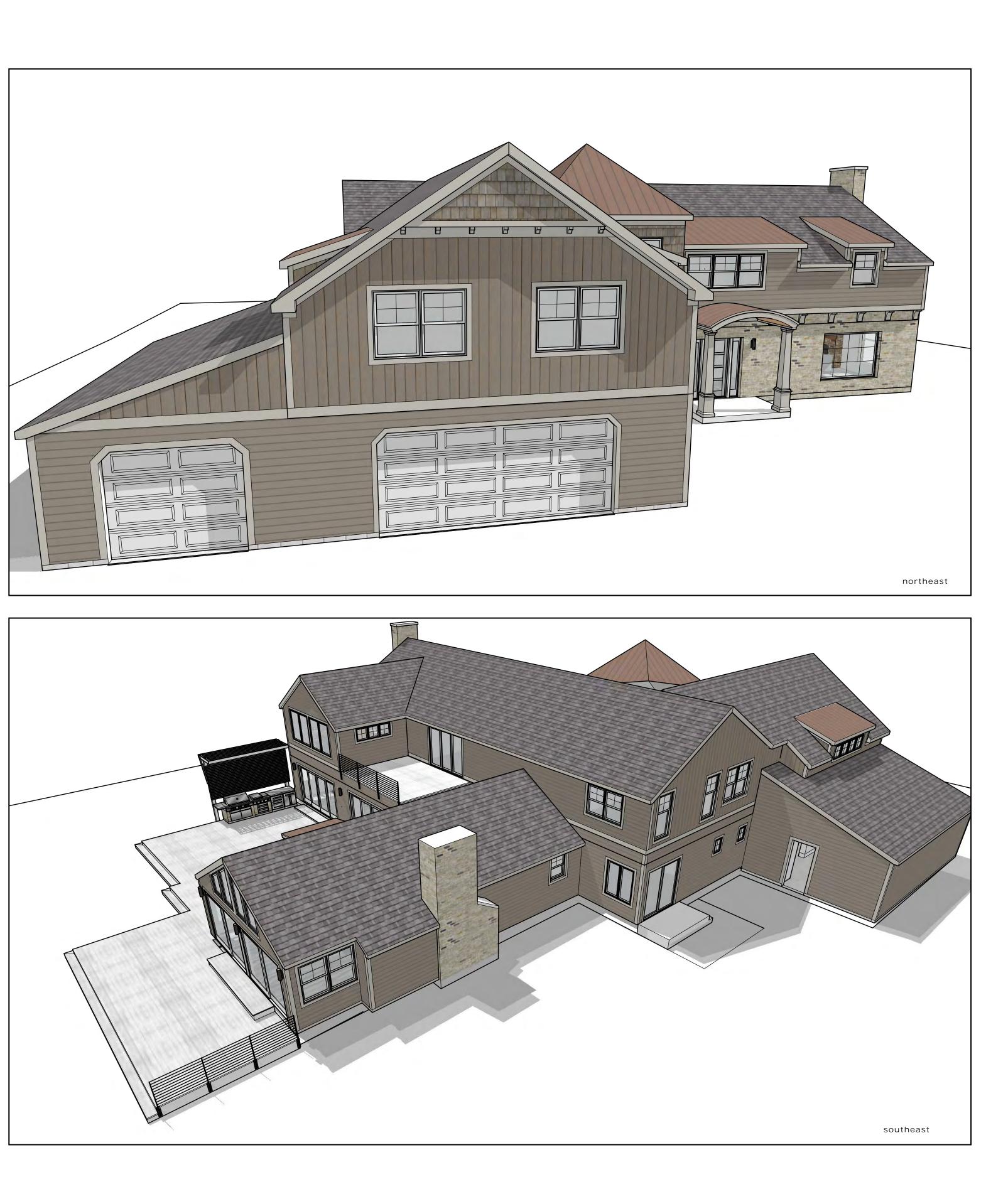


CONCEPTUAL PLANS - NOT FOR CONSTRUCTION All dimensions are approximate

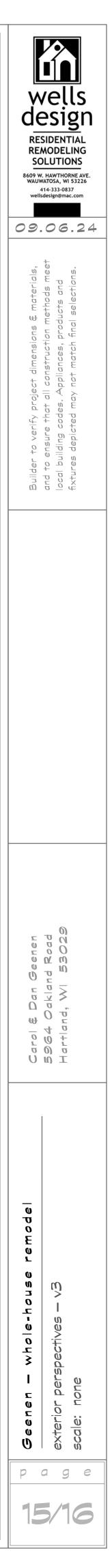
	field: Sherwin Williams SW 7504 Keystone Gray trim: Sherwin Williams SW 7029 Agreeable Gray		Wellsdesign@mac.com
	shingles: Certainteed Landmark Weathered wood		Builder to verify project dimensions & materials, and to ensure that all construction methods meet local building codes. Appliances, products and fixtures depicted may not match final selections.
	Door & Window Schedule Label Description doors ND01 ND01 new 3-panel door ND02 new 3-panel door ND03 new 3-panel door ND04 new 3-panel door ND05 new 3-panel door ND06 new 3-panel door ND07 new 3-panel french door w/(2) @ 30"w ND07 new 3-panel pocket door ND08 new bypass 3-panel door ND10 new 3-panel door ND10 new glass-panel French door ND11 new glass-panel foor w/(2) @ 36"w ND10 new spass 3-panel door ND11 new glass-panel door ND12 new opposed pocket door w/(2) @ 36"w ND11 new glass-panel door ND12 new opposed pocket door w/(2) @ 36"w ND11 new glass-panel door ND12 new opposed pocket door w/(2) @ 16"w ND13 new bi-fold 2-panel door w/ (4) @ 16"w ND14 new 4-panel garage service door NPD02 new sliding patio door	Size Swing Qty 2868 LH 5 2868 RH 4 3068 LH 2 3068 RH 1 5068 French 1 5068 French 1 5068 French 1 5068 French 1 6068 bypass 3 2668 RH 2 6068 French 1 4068 pocket 1 5468 LH 2 6068 French 1 12068 LH 1 12068 LH 1 12068 LH 1 2868 LH 1 2868 RH 1 2868 LH 1 3068 LH 1 3068 LH 1 2868 RH 1 3068 LH 1	
new cable railing system	windows NW01 new DH cottage sash NW02 new awning window NW03 new DH NW05 new fixed w/awning option NW06 new DH twin-mull NW07 new awning window NW08 casement twin-mull NW09 new awning window RW01 replacement picture window	3054 3 1620 2 3036 4 4040 3 6046 5 2020 10 6050 2 2626 2 7656 1	Carol & Dan Geenen 5964 Oakland Road Hartland, WI 5302
	RW01replacement picture timesRW02replacement DH cottage sashRW03replacement DHRW04replacement DHRW05replacement DHRW06replacement casement twin-mullRW07replacement DH cottage sashRW09replacement DH twin-mullRW10replacement twin-mull DHRW11replacement 1-panel glass sidelightRW12replacement trapezoid fixedRW13replacement trapezoid fixedRW14replacement trapezoid fixedRW15replacement trapezoid fixednote: replacement window & door sizes are appr to verify fit into existing oper	3054 2 9644 1 2830 1 3044 2 4046 1 2656 4 5449 1 12656 4 5439 1 1268 2 2636 1 2650 1 2650 1 2636 1 2636 1 2636 1	or se mode labode

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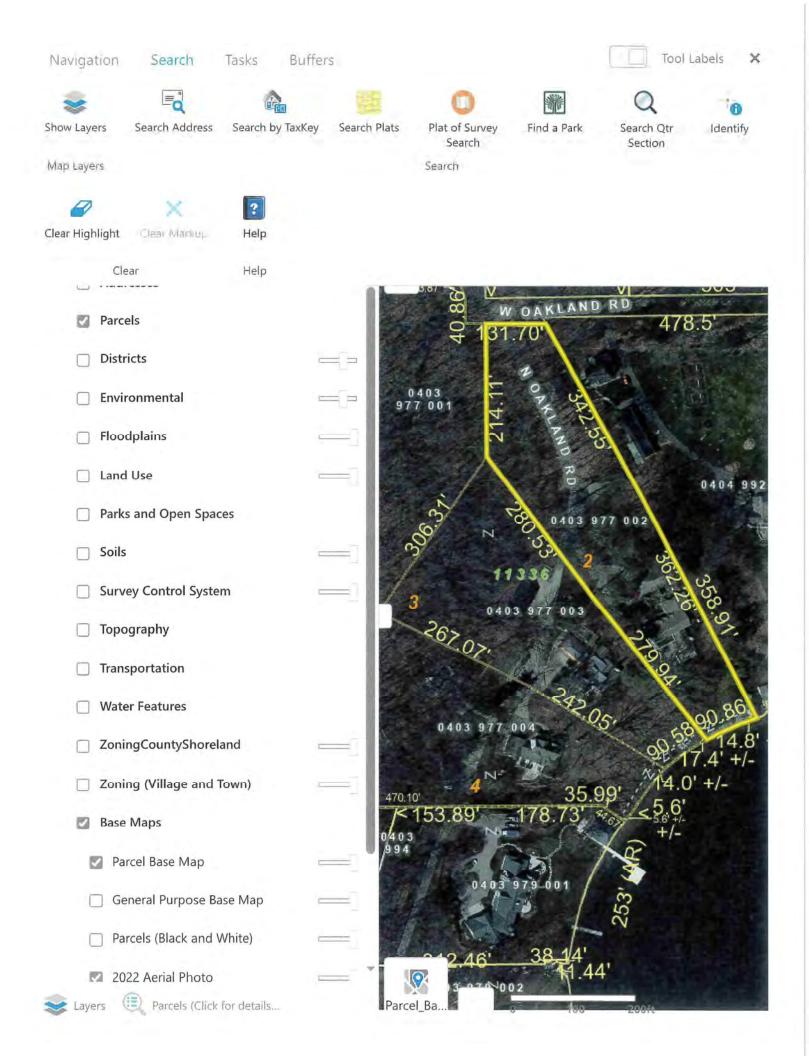


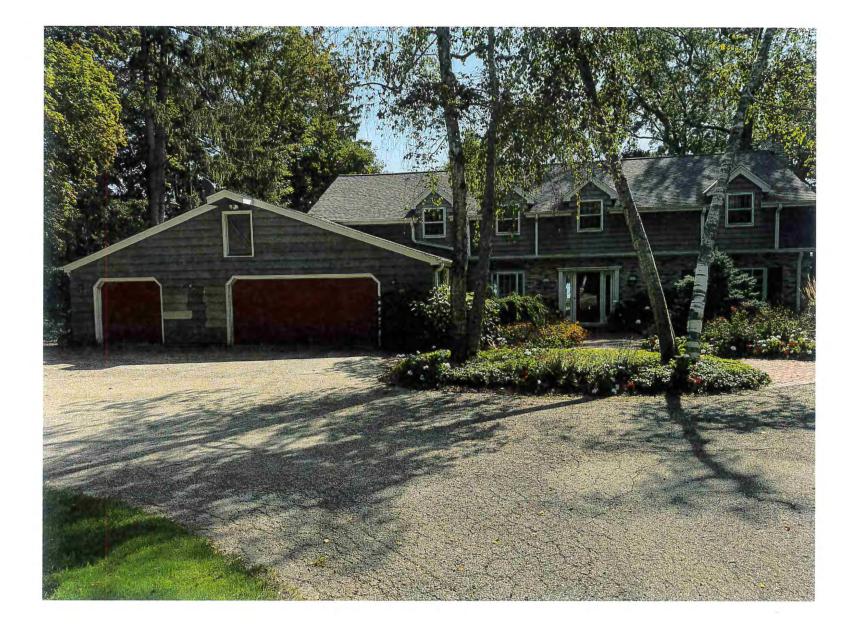






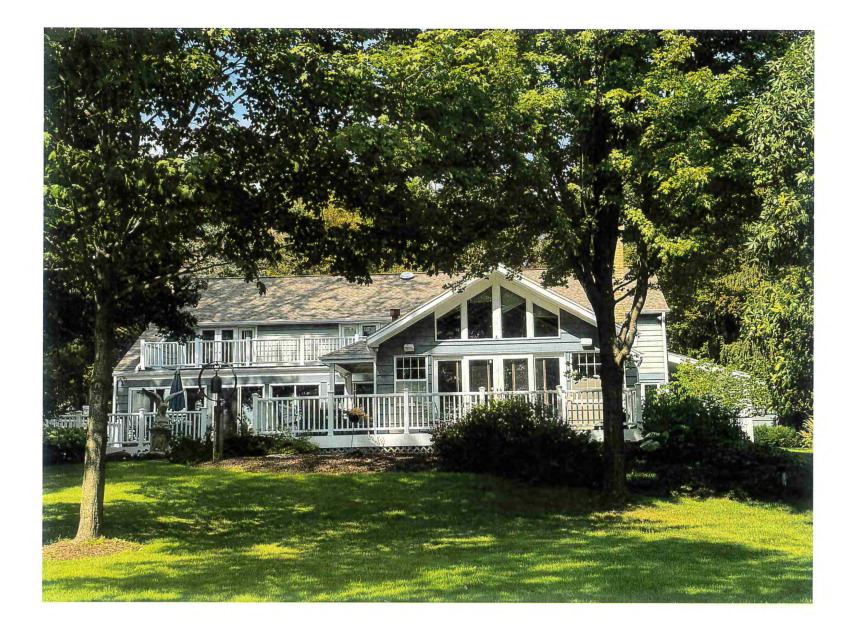


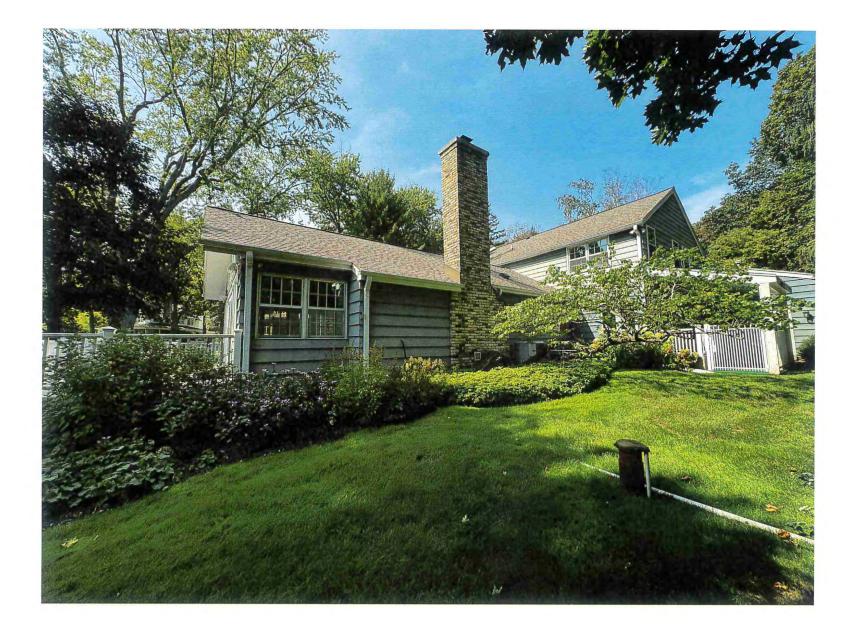


















2015 W. Saint Paul Avo. Milwaukee, WI 53233 <u>414-933-0808</u> Fax: 414-933-6302

shopbbclighting.com

sales@bbclighting.com



LED Outdoor Wall Sconce

Comment: LED outdoor wall sconce



Item ID: 9589193 MFG #: EVYW070410LAJMVBK Manufacturer: AFX Lighting Finish: Black Collection: Everly Width: 4.50" Height: 8.00" Length: 7.00"

0



Outdoor wide cylinder LED wall mount. Aluminum construction. Clear glass diffuser. Three adjustable CCT switch. Available single or dual light and two finishes.

Bulb	s									Volt	age: 120 V
Qty.	Type LED	Base	Watt	Incl.	Source LED	LM.	ССТ 3000 К	CRI 90 CRI	Avg.Life 50,000	Dim -	Beam
Deta	ils										

Safety Listing: cETLus Safety Rating: Wet Connection: Hardwire Manufacturer Warranty: 5 Year Limited



ITM. / ART. 2327691

12-BURNER ISLAND GRILL

Installation Instructions and Use & Care Guide

Missing Parts / Questions / Issues For assistance with parts, assembly, installation, etc. Please call: **1-866-984-7455** Languages spoken: English, French, Spanish 8 a.m.-5 p.m., PST. Monday-Friday.

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ASADOR EN ISLA DE 12 QUEMADORES

Instrucciones de instalación y guía de uso y cuidadon

Piezas faltantes / Preguntas / Problemas

Para obtener asistencia sobre piezas, montaje, instalación, etc. Por favor, llame al: **1-866-984-7455** Idiomas hablados: Inglés, francés, español 8 a.m.-5 p.m., PST. De lunes a viernes.

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19001020A0

IMPORTANT, RETAIN FOR FUTURE REFERENCE: READ CAREFULLY. IMPORTANTE, CONSERVE PARA FUTURA REFERENCIA: LEA ATENTAMENTE.

FOR OUTDOOR USE ONLY. NOT FOR COMMERCIAL USE. SOLO PARA USO EN EXTERIORES. NO ES PARA USO COMERCIAL.

860-0031



STAFF REVIEW

Date: October 1st, 2024

Meeting Date & Time: Monday, May 9th at 6:00 P.M.

To: Plan Commission, Village of Chenequa

From: Planning Department

Subject: Site Plan Review

Engineer: Roth Professional Solutions

Owner: Samuel and Susan Ristich

Location: 6200 N Oakland Hills Road

Project Description: Proposed Recreational Pond

Zoning District: Residence District

	REQUIREDPROPOSEDRES. DISTRICTPROJECT			
LOT AREA:	5	acres	8.22	acres
LOT WIDTH: AVERAGE	200	L.F. min.	600	L.F.

COMMENTS:

- 1. The applicant is proposing to install a .15 acre synthetically- lined pond on his property
- 2. The proposed pond is intended to be used for "aesthetic purpose and recreational use"
- 3. As proposed, the pond will be 9' deep at the deepest point. The intention is to use a natural depression that exists on the property.
 - a. A wetland delineation was conducted, this depression is not a wetland.
- 4. Due to the topography, there is no offsite runoff anticipated by Roth Professional Solutions.
- 5. The entire land disturbance area will be approximately 1/3 of an acre (13,575 Square feet).
 - a. Much of this area is currently forested, these trees will have to be removed within

much of the area that is proposed to be graded.

- 6. In total; 489.53 cubic yards of soil will be "cut" and 674.26 cubic yards are required as a "fill". There is a net fill of 184.73 cubic yards of soil.
- 7. At the nearest point, the disturbance area is approximately 57.5' from Esker Lane. The expected high-water mark of the pond will be roughly 78' from Esker Lane and 63' from the southern property boundary.
- 8. Per section 5.17 and 5.18 land disturbance activities must follow the plan as outlined in the package provided by Roth Professional Solutions. Additionally, a grading permit is required from the Zoning Administrator prior to start of construction.
- 9. The DNR has reviewed the plans provided by Roth Professional Solutions.
- 10. If one acre or more of land is to be disturbed, a DNR land disturbance permit shall be obtained at least fourteen (14) days prior to beginning of construction.
- c: Dan Neumer, Administrator Deanna Braunschweig, Clerk/Treasurer Cody Lincoln, Zoning Administrator Robert Roth, Project Engineer Samuel and Susan Ristich, Owner



Robert J. Roth, P.E., President 315 DeWitt Street, Portage, WI 53901 (608) 571-3205 robert@rpsprofessionalsolutions.com

September 2, 2024

Village of Chenequa Plan Commission

RE: PLAN COMMISSION REVIEW REQUEST Tax Key: CHQV 0402993 Samuel M. Ristich and Susan L. Ristich 6200 N Oakland Hills Rd. Nashotah, WI 53058

Dear Plan Commission:

BACKGROUND & INTRODUCTION

This cover letter provides a summary of the proposed pond by Samuel and Susan Ristich in order to provide their property with aesthetic and recreational use. The project is slated to begin as soon as permit approval is granted to take advantage of current weather trends.

EXISTING SITE

Samuel and Susan Ristich's residential property is located in the north westerly portion of Village, between Moose Lake and Pine Lake. The total parcel is 8.2288 acres.

<u>Soils:</u> Available data indicates the presence of Casco loam, Casco-Rodman, and St. Charles silt loam within the project site. Casco loam are found with 6-12% slopes and not prime farmland. Casco-Rodman complex profiles are primarily found in well to excessively drained areas with 12-20% slopes and include both Casco and Rodman soils types. St. Charles silt loam are gravelly subtratum with 2-6% slope and are prime farmland.

<u>Wetlands</u>: According to the Wisconsin Department of Natural Resources, there is a NRCS wet spot on the southwest side of the property. The spot will not be disturbed as it is between Esker Lane and the proposed pond.

PROPOSED USE

The project is to create a 0.15 acre synthetically- lined landscape pond for aesthetic purposes and recreational use. Once the project area has been excavated, a liner will be placed to retain water for the pond. The pond has been designed to maintain maximum water depth of 9 feet. In addition, the entire project site is within a natural depression. There is no anticipated offsite runoff expected as the perimeter of the entire site will remain as a vegetated buffer. Soils from excavation will be graded around the pond and kept on site.

PROPOSED LAND DISTURBING ACTIVITIES

The pond will be dug with side slopes of 3:1 from top to bottom. There will be approximately 40-ft wide of 5:1 slope on the east side of the pond for easier access after construction. The slope will vary tying into the existing grade to keep the 4-ft berm 1-ft vertically above the tie-in perimeter. Total maximum depth will be capped at 10-ft. All excavated material is planned to remain on site.

Topsoil will be scraped and temporarily stockpiled on the north portion of the project. Existing grade will be increased around the proposed pond to maintain a water elevation of 936.00 ft. Upon final grading all topsoil will be redistributed across the site, seeded with a residential lawn mixture, and erosion mat placed in areas of steeper slope, including on top of the berms. Please see the attached grading plan for existing and proposed contours, length and width cross sections, and design. Pre-existing soils on site, including top soil, will be used for final grade and seeding. Altered

contours will follow current stormwater drainage patterns on the property to minimize potential change in flow or drainage.

Land disturbing activities will include:

- Erosion control facilities
- Topsoil removal and stockpiling
- Storm sewer connection and new storm line construction
- Earthwork related to general grading
- Gravel placement
- Trenching and light pole installation

REQUIRED EROSION CONTROL MEASURES

Initial land disturbance activities will be grading the proposed pond layout followed by pond excavation and final site grading. The proposed land disturbance will result in 13,575 sq-ft of project area. The entire site is internally drained and will result in virtually no offsite flow. A stone tracking pad will be installed and utilized at the main construction entrance to the site. Any offsite tracking will be cleaned up daily. Excavated spoils will remain on site and be used to grade the pond.

Erosion mat blankets will be placed on all sides of the pond. Please see the attached grading plan for further details. Upon completion of final grading all areas will be seeded with a general residential lawn seed mixture.

Erosion control measures will include:

- 1. Install Silt Fence in accordance with Plan, install rock construction entrance in accordance with Details
- 2. Remove topsoil and stockpile upstream of EC measures, or install silt log around downslope of topsoil stockpiles
- 3. Minimize any excavation into public right-of-way
- 4. Maintain vegetative buffer
- 5. Grading, gravel placement to be completed prior to frost conditions.



PROPOSED CONSTRUCTION SCHEDULE

- 1. Install erosion control devices September 23rd, 2024
- 2. Excavate project area and grade to desired contours September 23rd, 2024 (1-2 days)
- 3. Fill pond with delivered water October 2024
- 4. Final site prep and seeding Spring, 2025
- 5. Project Completion Spring, 2025

CONCLUSION

The proposed site has been designed to minimize the amount of erosion from associated construction activities and impact to nearby lands. Erosion control actions proposed are erosion mats and cleaning of any equipment and tracking prior to removal from the site.

Samuel M. Ristich is scheduled to sign the Plan Commission Review Application and deliver the required fees in the upcoming week. Thank you for your review and consideration.

Respectfully Submitted,

ROTH PROFESSIONAL SOLUTIONS

BEAT S. TOL

Robert J. Roth, PE Project Engineer

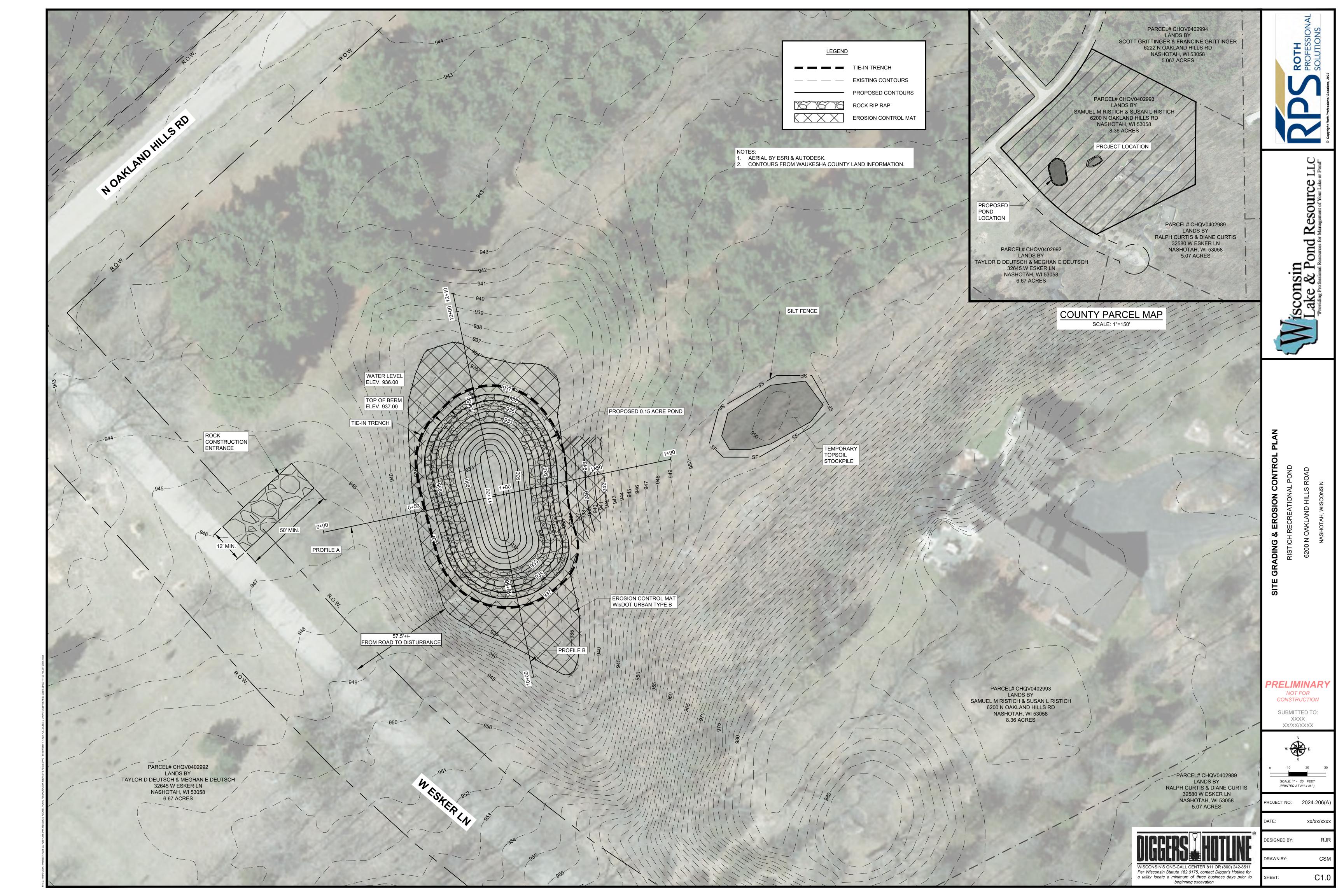
Enclosures: Site Grading & Erosion Control Plan (1 page) Pond Profiles (1 page) Site & Erosion Control Specs (1 page) Plan Commission Review Application (2 pages)

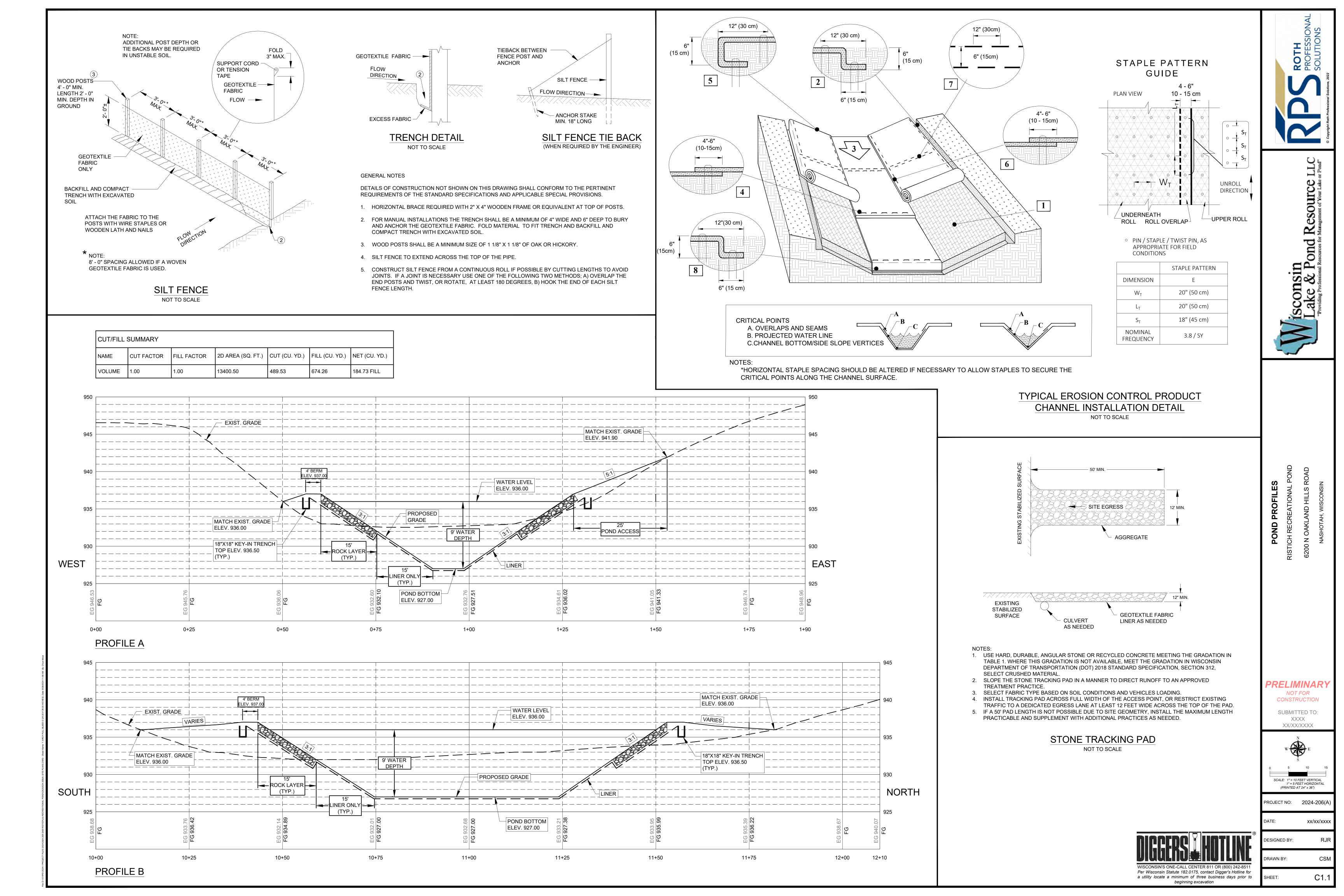
cc: Samuel M Ristich and Susan L Ristich

Via Email Delivery









31 22 00 SITE EXCAVATION AND EARTHWORK

- A. GENERAL
 - WORK INCLUDED A. CLEARING OF DEBRIS, GRASS, TREE ROOTS, AND OTHER ITEMS IN PREPARATION FOR
 - CONSTRUCTION.
 - B. PROTECTION OF EXISTING STRUCTURES, TREES, OR VEGETATION TO REMAIN.
 - C. STRIPPING OF TOPSOIL FROM AREAS TO BE INCORPORATED INTO THE WORK, IF REQUIRED. D. EXCAVATION, FILLING, AND COMPACTION FOR GRADING AND FINISHED SURFACE SUBGRADE PREPARATION FOR RECREATIONAL POND FACILITY AND UTILITY TRENCHES.

 - 2. REFERENCES A. ASTM D1557, D2487, D2922, D3017
- B. PRODUCTS
- MATERIALS
- A. COMMON FILL: ONSITE OR OFFSITE NATURAL SOIL FREE FROM ORGANIC MATTER, DEBRIS, VEGETATION, STONES LARGER THAN 6" AND FROZEN MATERIAL AND CLASSIFIED IN ASTM D2487 AS FOLLOWS:
- 1. GW: WELL GRADED GRAVELS, GRAVEL-SAND MIXTURES, LITTLE OR NO FINES
- 2. GP: SILTY GRAVELS, GRAVEL-SAND-SILT MIXTURES
- 3. GM: SILTY GRAVELS, GRAVEL-SAND-SILT MIXTURES
- 4. GC: CLAYEY GRAVELS, GRAVEL-SAND-CLAY MIXTURES
- 5. SW: WELL GRADED SANDS, GRAVELLY SANDS, LITTLE OR NO FINES 6. SM: SILTY SANDS, SAND-SILT MIXTURES
- 7. SC: CLAYEY SANDS, SAND-CLAY MIXTURES
- 8. ML: INORGANIC SILTS AND VERY FINE SANDS, ROCK FLOUR, SILTY OR CLAYEY
- FINE SANDS OR CLAYEY SILTS WITH SLIGHT PLASTICITY.
- 9. CL: INORGANIC CLAYS OF LOW TO MEDIUM PLASTICITY, GRAVELLY CLAYS, SANDY CLAYS, SILTY CLAYS, LEAN CLAYS B. BREAKER RUN: CRUSHED STONE MEETING THE FOLLOWING GRADATION:
- 1 5-INCH BREAKER BUIN

5-INCH BREAKER RUN.				

3-INCH BREAKER RUN:

SIEVE	% PASSING
SIZE	BY WEIGHT
3 INCH	90 - 100
1 1/2 INCH	60 - 85
3/4 INCH	40 - 65
NO. 4	15 – 40
NO. 10	10 – 30
NO. 40	5-20
NO. 200	2 – 12

C. SELECT GRANULAR BACKFILL: DURABLE PARTICLES RANGING FROM FINE TO COARSE IN A SUBSTANTIALLY UNIFORM COMBINATION. SUFFICIENT FINE MATERIAL SHALL BE PRESENT TO FILL ALL THE VOIDS OF THE COARSE MATERIAL. SOME FINE CLAY OR LOAM PARTICLES ARE DESIRABLE, BUT THEY SHALL NOT BE PRESENT IN THE FORM OF LUMPS. GRANULAR BACKFILL SHALL CONFORM TO THE FOLLOWING GRADATION:

SIEVE SIZE	% PASSING BY WEIGHT
3 INCH	100
2 INCH	95 – 100
NO. 4	35 – 60
< NO. 200	5 – 15

C. EXECUTION

- 1. PROTECTION
 - A. LOCATE AND IDENTIFY EXISTING UTILITIES THAT ARE TO REMAIN AND PROTECT THEM FROM DAMAGE.
 - B. PROTECT TREES, PLANTS, STRUCTURES, BEDS, SITE IMPROVEMENTS AND FEATURES
 - C. PROTECT BENCHMARKS, PROPERTY CORNERS, AND OTHER SURVEY MONUMENTS FROM DAMAGE OR DISPLACEMENT.
- 2. GRUBBING
- REMOVE ALL STUMPS, MAIN ROOT BALLS AND ROOT SYSTEMS TO 12" MINIMUM BELOW SUBGRADE. 3. TOPSOIL EXCAVATION
- TOPSOIL STRIPPED FROM THE SITE IS TO BE EITHER STOCKPILED ON-SITE OR TRANSPORTED TO A SUITABLE SITE WITHIN THE OWNER'S PROPERTY.
- 4. PAVEMENT REMOVAL (IF ENCOUNTERED) REMOVE PAVEMENT AND DISPOSE OF OFF-SITE IN A SUITABLE DISPOSAL SITE. REMOVAL OF PAVEMENT IS CONSIDERED INCIDENTAL TO THE WORK.
- PROVIDE A STRAIGHT SAWCUT LINE IN LOCATIONS DESIGNATED BY STAKES OR PAINT MARKS. A POWER SAW SHALL BE USED FOR ALL SAWCUT LINES.
- 5. MINOR TRENCH WATER A. PROVIDE ALL EQUIPMENT NECESSARY TO ACCOMPLISH THE WORK, INCLUDING MEANS AND METHODS TO REMOVE CASUAL OR MINOR TRENCH WATER. SUCH WORK IS INCIDENTAL TO THE PROJECT CONSTRUCTION.
- DISPOSE OF TRENCH WATER IN A SAFE AND APPROPRIATE MANNER, AND IN ACCORDANCE WITH WONR RULES AND REGULATIONS FOR WATER DISCHARGE.
- 6. GRADING AND SUBGRADE EXCAVATION AND PREPARATION CUT AREAS SHALL BE REMOVED AND SCARIFIED TO THE DESIGNATED LINER ELEVATION - FOLLOW LINER INSTALLATION GUIDANCE PROVIDED BY OTHERS.
 - B. FILL AREAS SHALL BE COMPACTED TO 85-90% MODIFIED PROCTOR FOR GENERAL TURF AREAS. BUILDING AND PARKING AREAS 90-95%.
 - FILL MATERIAL SHALL NOT BE PLACED IN LIFTS EXCEEDING 8" COMPACTED THICKNESS. EXCAVATION TEMPORARILY EXPOSED TO THE ELEMENTS SHALL BE ROLLED WITH A SMOOTH SURFACE ROLLER TO PROVIDE A RELATIVELY IMPERVIOUS SURFACE, OR
 - PROTECTED VIA PRE-LINER INSTALLATION. MAINTAIN SURFACE DRAINAGE DURING CONSTRUCTION. CONTRACTOR SHALL FOLLOW THE PRESCRIBED EROSION CONTROL PLAN.
 - FOLLOW POND BOTTOM AND SIDESLOPE REQUIREMENTS PER LINER INSTALLATION GUIDANCE PROVIDED BY OTHERS.
 - EXCESS MATERIAL THAT IS CONSIDERED FILL MATERIAL SHALL BE TRANSPORTED ON-SITE TO THE DESIGNATED FILL AREAS, SHAPED AND COMPACTED IN ACCORDANCE WITH THIS SECTION
 - EXCESS MATERIAL THAT IS CONSIDERED MOUND SYSTEM MATERIAL SHALL FOLLOW THE REQUIREMENTS OF 33 01 34.19 SEPTIC SYSTEM REMOVAL. EXCAVATED WET POND MATERIAL TO BE HAULED TO AN ONSITE LOCATION TBD BY OWNER. EROSION CONTROL IS REQUIRED FOR STOCKPILED OR SPREAD-TO-DRY SOILS.
 - UTILITY EXCAVATION (FOR SERVICE UTILITIES BY OTHERS) MAY COINCIDE WITH SITE EXCAVATION TO MINIMIZE EXCAVATION COSTS, FOLLOWING THE PRESCRIBED EROSION CONTROL PLAN.
 - COMPACTED AREAS THAT ARE HEAVIER OR MORE COHESIVE SOILS SHALL BE ROLLED USING A SHEEPSFOOT VIBRATORY ROLLER AND A SMOOTH DRUM ROLLER SHALL BE UTILIZED FOR GRANULAR SOILS.
 - K. FINISH SUBGRADE SHALL BE GRADED TO A VERTICAL TOLERANCE OF PLUS OR MINUS 0.1 FEET. L. IF ROCK IS ENCOUNTERED, THE ENGINEER SHALL BE NOTIFIED.
- 7. STRUCTURAL EARTHWORK NOTES
- GENERAL CONTRACTOR SHALL FOLLOW ANY AND ALL ADDITIONAL REQUIREMENTS AS SPECIFIED IN SITE CIVIL PLANS.
- STRUCTURAL/ENGINEERED FILL (NOT ANTICIPATED): WELL-GRADED, GRANULAR MATERIAL, BANK RUN SAND OR GRAVEL, CRUSHED OR NATURAL STONE, FREE OF SHALE, CLAY, FRIABLE MATERIALS AND DEBRIS; TESTED IN ACCORDANCE WITH ANSI/ASTM C136 WITHIN THE FOLLOWING LIMITS (A-C):
- MAXIMUM SIZE OF AGGREGATE SHALL BE 2" WITH NOT MORE THAN 20% RETAINED ON A ¾ INCH SIEVE, WITH NOT LESS THAN 50% BY WEIGHT PASSING A NO. 4 SIEVE.
- NOT MORE THAN 15% SHALL PASS THE NO. 200 SIEVE, EXCEPT THAT NOT MORE THAN 5% SHALL PASS THE NO. 200 SIEVE FOR BASEMENT WALL BACKFILL.

- 8. UTILITY TRENCH EXCAVATION UNDERCUT D PIPE AND THE ROCK FEATURE. PIPE WORK. PIPE COVER MATERIAL)
- MATERIAL LAYER THICKNESS SHALL NOT EXCEED 8" COMPACTED THICKNESS IN FILL AREAS, TO THE MAXIMUM DRY DENSITY OF 90-95% IN ACCORDANCE WITH ASTM D1557. THE CONTRACTOR IS RESPONSIBLE TO MAINTAIN OPTIMAL MOISTURE CONTENT TO
- PROVIDE THE MAXIMUM DRY DENSITY FOR ROAD AND UTILITY COMPACTION PURPOSES. 9. PROOF-ROLL
- A. A PROOF ROLL IS NOT REQUIRED FOR THIS PROJECT.
- 10. TESTING THE CONTRACTOR IS RESPONSIBLE FOR MEETING ALL COMPACTION REQUIREMENTS. THIS INCLUDES THE USE OF AN INDEPENDENT TESTING FIRM, AT NO ADDITIONAL COST TO THE OWNER, TO PERFORM COMPACTION TESTING/SAMPLING TO CONFIRM THE IN-PLACE DENSITY IF ORDERED BY THE ENGINEER WHERE COMPACTION NON-COMPLIANCE PERSISTS.
- DETERMINATION OF MOISTURE CONTENT SHALL BE ACCORDING TO ASTM D3017. DETERMINATION OF DENSITY SHALL BE IN ACCORDANCE WITH ASTM D2922.

DRAINAGE FILL (NOT ANTICIPATED): FROST RESISTANT, WELL GRADED. CLEAN, ANGULAR/FRACTURED, CRUSHED STONE, OR GRAVEL CONFORMING TO ASTM C33; SIZE 67 FREE OF SILT, CLAY, LOAM, FRIABLE OR SOLUBLE MATERIALS, AND ORGANIC MATTER; TESTED IN ACCORDANCE WITH ANSI/ASTM C136 WITHIN THE FOLLOWING LIMITS (A):

NOT MORE THAN % SHALL PASS THE NO. 200 SIEVE.

- USE DRAINAGE FILL MATERIAL AS FINAL 6" MINIMUM LAYER FOR GRANULAR SUB-BED UNDER ALL INTERIOR FLOOR SLABS RESTING ON EARTH AND UNDER EXTERIOR SIDEWALKS, STOOPS, AND STAIRS.
- COMPACT ALL FILL MATERIALS TO NOT LESS THAN THE FOLLOWING PERCENTAGES OF MAXIMUM DRY DENSITY DETERMINED IN ACCORDANCE WITH ASTM D1557, MODIFIED PROCTOR TEST:
- FOUNDATIONS/ENGINEERED FILL (NOT ANTICIPATED): COMPACT THE TOP 12" OF EXISTING SOILS AND EACH LAYER OF BACKFILL OR FILL MATERIAL TO 95%
- MAXIMUM DRY DENSITY. BUILDING SLABS: COMPACT THE TOP 6" OF EXISTING SOILS AND EACH LAYER
- OF BACKFILL OR FILL MATERIAL TO 95% MAXIMUM DRY DENSITY.
- A. CUT TRENCHES WIDE ENOUGH TO ENABLE INSTALLATION OF THE UTILITIES AND ALLOW INSPECTION. NORMAL TRENCH WIDTH BELOW THE TOP OF THE PIPE SHALL BE THE NOMINAL PIPE DIAMETER PLUS 24 INCHES. TRENCH SIDEWALLS SHALL NOT BE
- TRENCH WALLS MORE THAN FIVE FEET IN DEPTH SHALL BE SHORED, CUT BACK TO STABLE SLOPE OR PROVIDED WITH EQUIVALENT MEANS OF PROTECTIONS IN ACCORDANCE WITH THE APPLICABLE RULES OF THE DEPARTMENT OF LABOR, OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA). PROVIDE A LADDER FOR TRENCH EXITING IN TRENCHES OVER 4 FEET IN DEPTH.
- EXCESS EXCAVATION BELOW THE REQUIRED GRADE LEVEL SHALL BE BACKFILLED WITH CRUSHED STONE AT NO ADDITIONAL COST TO THE OWNER. EXTRA TRENCH DEPTH EXCAVATION TO PROVIDE A STABLE TRENCH SHALL BE DONE AT
- NO ADDITIONAL COST TO THE OWNER. REMOVE BEDROCK, BOULDERS OR STONES REVEALED IN THE TRENCH WITHIN 6" OF THE
- DO NOT EXCAVATE MORE THAN 100 FEET OF TRENCH LENGTH AHEAD OF OR BEHIND THE
- DISPOSITION OF EXCESS UTILITY TRENCH MATERIAL IS THE RESPONSIBILITY OF THE CONTRACTOR. MATERIAL MAY BE UTILIZED FOR BACKFILL MATERIAL (NOT BEDDING OR
- BACKFILL TRENCHES WITH SELECT GRANULAR BACKFILL MEETING THE REQUIREMENTS OF SECTION B OF THIS SPECIFICATION. BASED ON PRIOR EXPERIENCE IN THIS AREA, THE CONTRACTOR MAY UTILIZE EXCAVATED TRENCH MATERIALS (SUITABLE MATERIAL WITH NO BOULDERS. ROCKS. OR RUBBLE) FOR TRENCH BACKFILL.

31 25 00 EROSION CONTROL

A. - GENERAL 1. SECTION INCLUDES

- a. The CONTRACTOR shall provide all materials, labor, equipment and services necessary for the completion of the work specified in this section.
- b. Placement and removal of silt fence.
- Installation of sediment tracking construction entrance. 2. REFERENCES
- a. State of Wisconsin Department of Transportation, Standard Specifications for Highway and
- Structure Construction, 2012 Edition b. Wisconsin Department of Natural Resources Storm Water Construction and Post-
- Construction Technical Standards. c. State of Wisconsin Department of Transportation, Erosion Control Product Acceptability List for
- Multi-Modal Applications (PAL), Current Edition 3. REOUIREMENTS a. CONTRACTOR shall provide and secure all erosion control permits from all governing
- authorities not previously obtained by the OWNER. b. Erosion control measures shall be installed as indicated on the project construction documents
- and abiding with requirements of the Wisconsin Storm Water Construction and Post-Construction Technical Standards.
- B. PRODUCTS 1. SEDIMENT TRACKING CONSTRUCTION ENTRANCE
- a. Sediment tracking construction entrance shall meet the requirements in Standard 1057 in the Wisconsin Storm Water Construction and Post-Construction Technical Standards.
- C EXECUTION
- 1. SEDIMENT TRACKING CONSTRUCTION ENTRANCE a. Install sediment tracking construction entrance in accordance with Standard 1057 in the Wisconsin
- Storm Water Construction and Post-Construction Technical Standards. 2. ONGOING INSPECTIONS
- a. Inspect and document all inspections of erosion control elements for the required NOI documentation (see attached)

-END OF SECTION-

32.92.00 TURF AND GRASSES

A. BACKGROUND

1. DESCRIPTION a. This specification includes details necessary to furnish and complete topsoiling, fertilizing, seeding, mulching and maintenance of same during construction.

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SUBMITTED TO:

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N/A N/A

SCALE: 1" = N/A FEET (PRINTED AT 24" x 36")

PROJECT NO: 2024-206(A

SIGNED BY:

AWN BY:

HEET:

xx/xx/xxxx

RJR

CSM

C2.0

XX/XX/XXXX

C

- 2. SUBMITTALS a. Upon request, submit composition of fertilizer and seed mixture, or certification that materials meet all specification requirements.
- 3. References a. FS O-F-241 Fertilizers, Mixed, Commercial.
- b. WDOT, Erosion Control Product Acceptability List (PAL)
- 4. DEFINITIONS
 - a. The definition for "Weeds" includes the following listing: Dandelion, Jimsonweed, Quack Grass, Horsetail, Morning Glory, Rush Grass, Mustard, Lambsquarter, Chickweed, Cress, Crabgrass, Canadian Thistle, Nutgrass, Poison Oak, Blackberry, Tansy Ragwort, Bermuda Grass, Johnson Grass, Poison Ivy, Nut Sedge, Nimble Will, Bindweed, Bent Grass, Wild Garlic, Perennial Sorrel. and Brome Grass.

B. MATERIALS 1. TOPSOIL

- a. Provide reclaimed topsoil from the site and supplement with topsoil borrow from offsite. b. Topsoil borrow shall be natural loam, sandy loam, silt loam, or silty-clay loam, humus bearing soil, adapted to sustaining plant life. The soil shall be free from rocks larger than 1" in diameter, other objects, toxic substances, or other foreign matter. Soil shall have a pH range between 5.5 and 7.0 and a maximum salt level of 500 PPM. Topsoil shall be suitable for placement in a residential environment and shall be free from noxious substances, such as manure, herbicides, pesticides or other non-organic contaminants.
- 2. Seed
- a. L.L. Olds Seed Company b. Reinders
- c. The Scott's Company
- d. Horst Distributing e. Wisconsin Turf
- 3. SEED MIXTURE
- a. Lawn Seed Mixture shall be 50% Kentucky Bluegrass, 15% Creeping Red Fescue and 12% Chewing
- b. Seed shall be applied at a seeding rate of 5-6 lbs per 1,000 square feet. 4. Fertilizer
 - a. Standard commercial fertilizer (starter fertilizer) with the following available nutrients by weight, applied at a rate of 0.5 lbs. per 1,000 square feet: Nitrogen 10%
- 2. Phosphoric Acid 18%
- Potash 22%
- 5. Mulch
- a. Straw/Hay. Free from noxious weed seeds or objectionable foreign matter.
- b. Paper Fiber. Recycled newsprint fibers, wetting agent, deforming agent and greet dye with a dry moisture content of between 9 and 15 percent. c. Wood Cellulose. Fibers manufactured from virgin wood fibers that form a blotter-like ground over
- that readily absorbs water and allows infiltration to the soil. Moisture content shall not exceed 18 percent at time of delivery. Dyed green. d. Mats. Biodegradable revegetative mat with a minimum thickness of 3/8" meeting the WisDOT,
- Erosion Control Product Acceptability List (PAL) for Class I, Type Urban mats. Anchoring devices shall also be biodegradable, shall last for a minimum of two months and shall substantially degrade in 5 months.

C. EXECUTION 1. INSPECTION

- a. Verify that prepared soil base is ready to receive work of this section. b. Beginning of installation means acceptance of existing site conditions.
- 2. PLACEMENT
 - a. Stones, debris and other foreign materials shall be removed from the Work.
 - b. Spread evenly to a minimum depth of 4 inches.
 - c. Place during dry weather.
- d. Finish Grade to minimize rough spots, eliminate lumps, and ensure positive drainage at all times. Finish grading shall be expressly approved by the Owner and Engineer.
- 3. SEEDING
 - a. Apply seed at a rate of 5-6 lbs. per 1,000 sq. ft. evenly in two (2) intersecting directions. Rake in lightly. Do not seed area in excess of that which can be mulched on same day.
 - b. Planting Season: Starting May 1 through October 1.
 - c. Do not sow immediately following rain, when ground is too dry, or during windy periods. d. Drag seeded area with lightweight drag to cover seed and level soil.
- 4. FERTILIZING
- a. Apply fertilizer in accordance with manufacturer's instructions.
- b. Apply after smooth raking of topsoil and prior to roller compaction
- c. Do not apply fertilizer at same time or with same machine as will be used to apply seed. Apply fertilizer after seed has been dragged and soil leveled.
- Mix thoroughly into upper 2" of topsoil. e. Lightly water to aid dissipation of fertilizer.
- MULCHING
 - a. Mulching type and method is the Contractor's option, unless establishment of seeding is a concern by the Owner or Engineer
 - b. Paper fiber mulch shall be placed with a hydraulic spray machine (water slurry) at an appropriate rate of per 1/4" laver.
 - c. Wood Cellulose shall be placed with hydraulic spray machine (water slurry) at a rate of 1,500 lbs per ¹/₄" layer.
 - d. Mats shall be placed on smooth and even ground in accordance with the manufacturer's
 - recommendations.
- 6. MAINTENANCE a. Mow grass at regular intervals to maintain a minimum height of 2-1/2". Do not cut more than onethird (1/3) of grass blade at any one mowing.
 - b. Neatly trim edges and hand clip where necessary
 - c. Immediately remove any clippings after mowing and trimming.
 - d. Water to prevent grass and soil from drying out. e. Control growth of weeds. Apply herbicides in accordance with manufacturer's instructions.
 - Remedy damage resulting from improper use of herbicides.
- f. Immediately re-seed areas which show bare spots.
- g. Protect seeded areas with warning signs during maintenance period.
- **D. MEASUREMENT & PAYMENT**

1. This item shall be paid for acceptable work by the square yard (sy) of turf area.

-END OF SECTION-



Per Wisconsin Statute 182.0175, contact Digger's Hotline for a utility locate a minimum of three business days prior to beginning excavation



STAFF REVIEW

Date: September 18th 2024

Meeting Date & Time: Monday, October 14th at 6:00 p.m.

To: Plan Commission, Village of Chenequa

From: Planning Department

Subject: Site Plan Review

Owner: Thomas and Lea VanHeule

Property Address: 6075 N Oakland Hills Road

Project Description: Proposed shed

Zoning District: Residence District

	REQUI RES. D	IRED ISTRICT	PROPOSED PROJECT		
LOT AREA:	5 acres		5.685	acres	
LOT WIDTH: AVERAGE	200 L.F. min. 268		268	L.F.	
YARD SETBACKS: Side (North)	10	ft. min.	29.5	ft.	
Rear (West)	25	ft. min.	300+	ft.	
Front (East)	25	ft. min.	500+	ft.	
Side (South)	10 ft. min.		150+	ft.	
BUILDING HEIGHT:	35	ft. max	12	ft.	

COMMENTS:

- 1. The applicant proposes to construct a new 10'x16' shed
- 2. The shed materials consist of;
 - a. LP smart side (cedar texture)
 - b. Asphalt shingle roof
- 3. See proposed color sample provided in packets
- 4. See proposed location provided in packets
- 5. This is a legal-conforming lot
- 6. The proposed project meets all other requirements of the Village of Chenequa Zoning
- 7. The proposed detached accessory structure is over one hundred (100) feet to any

existing single-family structure on an adjoining lot which complies with section Sec. 6.5(c)(i).

- 8. A building permit is required from the Building Inspector prior to delivery of the shed.
- c: Dan Neumer, Administrator Deanna Braunschweig, Clerk/Treasurer Paul Launer, Lake Country Inspections Thomas and Lea VanHeule, Owner Cody Lincoln, Zoning Administrator

6075 N. Oakland Hills Rd – 2024 Shed Plans



MAP WAUKESHA county

Waukesha County GIS Map



A site plan showing the proposed location of the shed and approximate setback to the nearest property boundary.

Approx. Elevation 2015

Elevation appx 952

Cancel

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A plan or rendering of the proposed shed including; dimensions (L,W&H), proposed materials/color and a photo sample of any proposed lighting.

Lofted Dutch Barn 10x16

Structure Details

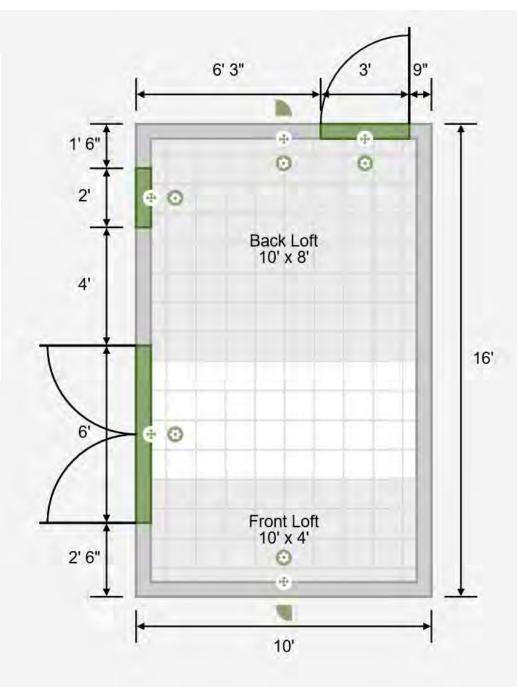
Style: Lofted Dutch Barn Sidewall Height: 7' 5" Sidewall Height Size: 10x16x12 12' Transom Dormer Base: 4"x6" Treated Notched Skids Cupola: None Siding: LP® SmartSide® Cedar Texture Panel (50 Year) Painted Roof Overhang: 12" Gable Ends Overhang Siding Color: Driftwood Urethane

Trim Color: Gray

Roof Color: Chateau Green

Roof Material: Architectural Shingles

2x4 16" OC stud walls 2x6 12" OC floor w/ ¾" decking



A plan or rendering of the proposed shed including; dimensions (L,W&H), proposed materials/color and a photo sample of any proposed lighting.



Laser Leveled Gravel Pad Info

Our pads are laser leveled to ensure proper setup & help your building last a lifetime. This cost includes gravel brought in and if site is with in 6" of lever there is no extra charge. Any extra digging or filling will result in an additional charge to be determined by installer. Treated 4x4 borders can be provided for an additional cost. Gravel pad is approximately 12" wider than building on all sides. If conditions are not desirable for installer we have the option to decline the job.



STAFF REVIEW

Date: September 26th, 2024Meeting Date & Time: Monday, October 14th at 6:00 P.M.To: Plan Commission, Village of ChenequaFrom: Planning DepartmentSubject: Site Plan ReviewBuilder: Ruvin Bros. Artisans and TradesOwner: John and JoJo NeumannLocation: 5777 N State Road 83Project Description: Proposed modification to previously approved plansZoning District: Residence District - Lot Abutting a Lake

Dear Plan Commission and Village Board,

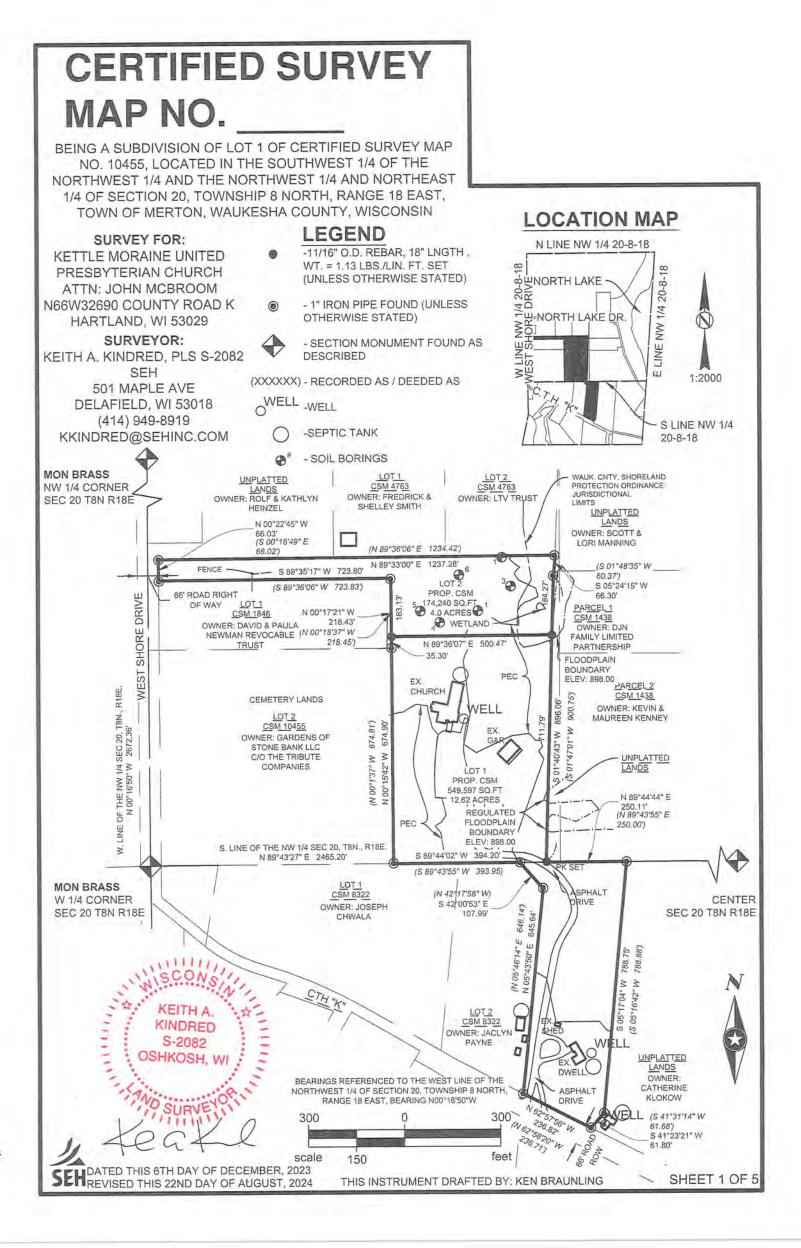
In September of 2023, John and JoJo Neumann received approval from the Village board for an addition/remodel project at 5777 N State Road 83. Since these plans were originally approved, the builder has made some minor modifications. Accordingly, these changes will need to be approved.

By-in large, the changes proposed are to address engineering requirements and aesthetic preferences. The plan set provided shows elevations of both "Approved by Chenequa" plans and "Proposed Permit Plans". The respective changes are circled or highlighted in red. These changes shown do not result in an increased footprint, living area or structure height.

Regards,

Cody Lincoln, Zoning Administrator

Dan Neumer, Administrator Deanna Braunschweig, Clerk Paul Launer, Lake Country Inspections John and JoJo Neumann, Owner



BEING A SUBDIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 10455, LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 AND NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 8 NORTH, RANGE 18 EAST, TOWN OF MERTON, WAUKESHA COUNTY, WISCONSIN

FLOODPLAIN / WETLAND / PRIMARY ENVIRONMENTAL CORRIDOR RESTRICTIONS

THOSE AREAS IDENTIFIED AS A FLOODPLAIN / WETLAND / PRIMARY ENVIRONMENTAL CORRIDOR PRESERVATION AREA ON SHEET 1 OF 5 OF THIS CERTIFIED SURVEY MAP SHALL BE SUBJECT TO THE FOLLOWING RESTRICTIONS:

- GRADING, FILLING AND REMOVAL OF TOPSOIL OR OTHER EARTHEN MATERIALS ARE PROHIBITED, UNLESS SPECIFICALLY AUTHORIZED BY THE MUNICIPALITY IN WHICH THIS LAND IS LOCATED AND, IF APPLICABLE, THE WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE, THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND THE ARMY CORPS OF ENGINEERS.
- 2. THE REMOVAL OR DESTRUCTION OF ANY VEGETATIVE COVER, I.E., TREES, SHRUBS, GRASSES, ETC., IS PROHIBITED, WITH THE EXCEPTION THAT INVASIVE, DEAD, DISEASED, OR DYING VEGETATION MAY BE REMOVED, AT THE DISCRETION OF THE LANDOWNER, AND WITH APPROVAL FROM THE WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE-PLANNING AND ZONING DIVISION. SILVICULTURAL THINNING, UPON THE RECOMMENDATION OF A FORESTER OR NATURALIST AND WITH APPROVAL FROM THE WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND ZONING DIVISION, SHALL ALSO BE PERMITTED.
- GRAZING BY DOMESTICATED ANIMALS, I.E., HORSES, COWS, ETC., IS PROHIBITED, UNLESS GRAZING IS CONDUCTED IN ORDER TO MANAGE INVASIVE VEGETATION AND APPROVAL IS OBTAINED BY THE WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE-PLANNING AND ZONING DIVISION.
- 4. THE INTRODUCTION OF PLANT MATERIAL NOT INDIGENOUS TO THE EXISTING ENVIRONMENT IS PROHIBITED.
- 5. PONDS ARE PROHIBITED UNLESS DESIGNED TO ENHANCE THE NATURAL ENVIRONMENT. PONDS THAT MAY BE PERMITTED ARE SUBJECT TO THE APPROVAL OF THE MUNICIPALITY IN WHICH THEY ARE LOCATED AND, IF APPLICABLE, THE WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE, THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND THE ARMY CORPS OF ENGINEERS.
- 6. THE CONSTRUCTION OF BUILDINGS IS PROHIBITED.

NOTES:

- THE PEC AND WETLAND BOUNDARY SHOWN ON THIS CERTIFIED SURVEY WAS DELINEATED AND MARKED BY SEWRPC ON AUGUST 16, 2023 AND LOCATED IN THE FIELD BY SEH ON OCTOBER 25, 2023.
- PART OF THE PROPERTY IS WITHIN THE JURISDICTION OF THE WAUKESHA COUNTY SHORELAND PROTECTION ORDINANCE. ALL ADJACENT WELLS FOUND AND ADJACENT BUILDINGS WITHIN 50 FEET ARE SHOWN.
- ON MAY 16, 2024 THE WAUKESHA COUNTY PARK AND PLANNING COMMISSION APPROVED THE CREATION OF LOT 2, WHICH IS A "FLAG LOT", AND THAT UNDER THE PROVISIONS OF THE WAUKESHA COUNTY SHORELAND PROTECTION ORDINANCE IS CONSIDERED TO BE A LOT NOT ABUTTING A PUBLIC ROAD.
- A PORTION OF LOT 1 IS LOCATED WITHIN 1,200 FEET OF A SITE IDENTIFIED BY THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AS A FORMER LANDFILL. UNDER THE PROVISIONS OF N.R. 812 OF THE WISCONSIN ADMINISTRATIVE CODE, ANY PROPOSED WELL LESS THAN 1,200 FEET FROM A LANDFILL MUST OBTAIN VARIANCE FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND BE CONSTRUCTED ACCORDING TO THEIR SPECEFICATIONS.
- ACCESS TO LOT 1 IS RESTRICTED TO EXISTING ACCESS POINTS. NO ADDITIONAL ACCESS TO CTH K IS ALLOWED.
- NO DRAIN TILE OBSERVED AT TIME OF SURVEY
 ALL EASEMENTS PROVIDED ARE SHOWN
- REGULATED FLOODPLAIN BOUNDARY FIELD DELINEATED AUGUST 21, 2024 (898' NAVD88)

BASEMENT RESTRICTION - GROUNDWATER

THIS CERTIFIED SURVEY MAP IS LOCATED IN AN AREA WITH MAPPED SOILS KNOWN TO HAVE SEASONAL HIGH GROUNDWATER. THE WAUKESHA COUNTY SHORELAND PROTECTION ORDINANCE CURRENTLY REQUIRES THAT THE LOWEST LEVEL OF ANY RESIDENCE MUST BE AT AN ELEVATION THAT IS AT LEAST ONE (1) FOOT HIGHER THAN THE HIGHEST SEASONAL GROUNDWATER LEVEL, UNLESS A VARIANCE FROM THAT REQUIREMENT IS OBTAINED FROM THE WAUKESHA COUNTY BOARD OF ADJUSTMENT. THEREFORE, ADDITIONAL SOIL TESTING IN THE VICINITY OF ANY PROPOSED RESIDENCE (OR ADDITION) WILL BE REQUIRED TO ENSURE COMPLIANCE WITH THIS REQUIREMENT. IF THE REQUIREMENT REGARDING VERTICAL SEPARATION DISTANCE FROM THE HIGHEST SEASONAL GROUNDWATER LEVEL IS MODIFIED BY A FUTURE AMENDMENT TO THE WAUKESHA COUNTY SHORELAND PROTECTION ORDINANCE, THE REQUIREMENT AT THE TIME OF CONSTRUCTION SHALL APPLY. ALL GROUNDWATER SEPARATION REQUIREMENTS SET FORTH BY THE TOWN OF MERTON MUST ALSO BE COMPLIED WITH.



DATED THIS 6TH DAY OF DECEMBER, 2023 REVISED THIS 22ND DAY OF AUGUST, 2024

THIS INSTRUMENT DRAFTED BY: KEN BRAUNLING

SHEET 2 OF 5

BEING A SUBDIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 10455, LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 AND NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 8 NORTH, RANGE 18 EAST, TOWN OF MERTON, WAUKESHA COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Keith A. Kindred, Professional Land Surveyor hereby certify;

That by the direction of owner, Kettle Moraine Presbyterian Church, I have surveyed, divided, and mapped the lands being all of Lot 1 of Certified Survey Map No. 10455, Located in the Northwest 1/4 and the Southwest 1/4 of Section 20, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin, more fully described as follows:

Lot 1 of Certified Survey Map No. 10455

Said lands contain 723,836.62 Square Feet, and 16.617 Acres

That I have made such survey, land division and plat by the direction of the owner(s) of said lands. That such survey is a correct representation of all the exterior boundaries of the lands surveyed and the division thereof made. That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes, the Town of Merton, the Village of Chenequa and Waukesha County in surveying, dividing, and mapping the same.

Dated this 6th day of December, 2023 Revised this 22nd day of August, 2024

KINDRED S-2082 KOSH 1

Keith A Kindred, PLS 2082

SHEET 3 OF 5

BEING A SUBDIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 10455, LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 AND NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 8 NORTH, RANGE 18 EAST, TOWN OF MERTON, WAUKESHA COUNTY, WISCONSIN

OWNER'S CERTIFICATE:

John McBroom, As Representative of KETTLE MORAINE UNITED PRESBYTERIAN CHURCH, we hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided, and mapped as represented on the Certified Survey Map. We also certify that this Certified Survey Map is required by S.236.10 or S.236.12 to be submitted to the following for approval of objection:

- 1) Town of Merton
- 2) Village of Chenequa
- 3) Waukesha County

49 Salon

WITNESS the hand and seal of said Trustee this _23 day of ______ day of ______

DEANNABBRAUMSCHWEIt Notary Public State of Wisconsin

STATE OF WISCONSIN)

Personally came before me this <u>3</u> day of <u>suptember</u>, 2023, the above named JOHN MCBROOM to me known to be the same Trustee who executed the foregoing instrument and acknowledged the same.

Deanna B Braunschweig Notary Public Deanna Braunschweig

1. bukecha_ County, Wisconsin

My Commission Expires September 3,2028

TOWN OF MERTON - PLAN COMMISSION APPROVAL:

Approved by the Plan Commission of the Town of Merton on this 17 day of 2024.

Slink im

Tim Klink, Chairman

Iolly Class, Recording Secretary

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TOWN BOARD APPROVAL:

Approved by the Town Board of the Town of Merton on this 9 day of 5ept, 2029.

im

Tim Klink, Chairman

a Ham

Donna Hann, Clerk

DATED THIS 6TH DAY OF DECEMBER, 2023 REVISED THIS 22ND DAY OF AUGUST, 2024 THIS INSTRUMENT DRAFTED BY: KEN BRAUNLING

KINDRED S-2082 HKOSH, W

SHEET 4 OF 5

BEING A SUBDIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 10455, LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 AND NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 8 NORTH, RANGE 18 EAST, TOWN OF MERTON, WAUKESHA COUNTY, WISCONSIN

VILLAGE OF CHENEQUA VILLAGE BOARD EXTRA-TERRITORIAL APPROVAL:

Approved by the Village of Chenequa on this ____ day of _____, 20___.

Deanna Braunschweig, Village Clerk

Jo Ann Villavicencio, Village President

VILLAGE OF CHENEQUA VILLAGE PLAN COMMISSION EXTRA-TERRITORIAL APPROVAL:

Approved by the Village of Chenequa Plan Commission on this ____ day of _____, 20___.

Jo Ann Villavicencio, Village President

Deanna Braunschweig, Village Clerk

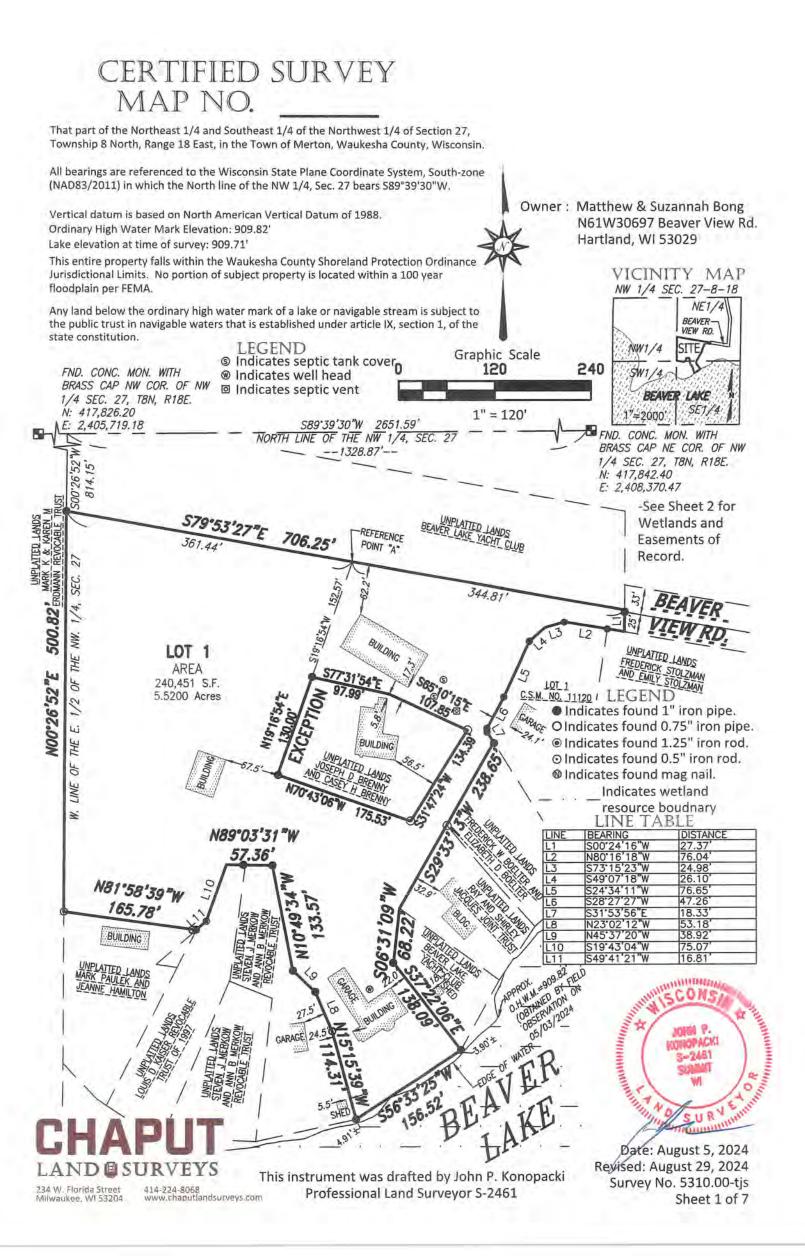
WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE

The above, which has been filed for approval as required by Chapter 236 of the Wisconsin State Statues, is hereby approved on this ______ day of _____, 20____,

Dale R. Shaver, Director

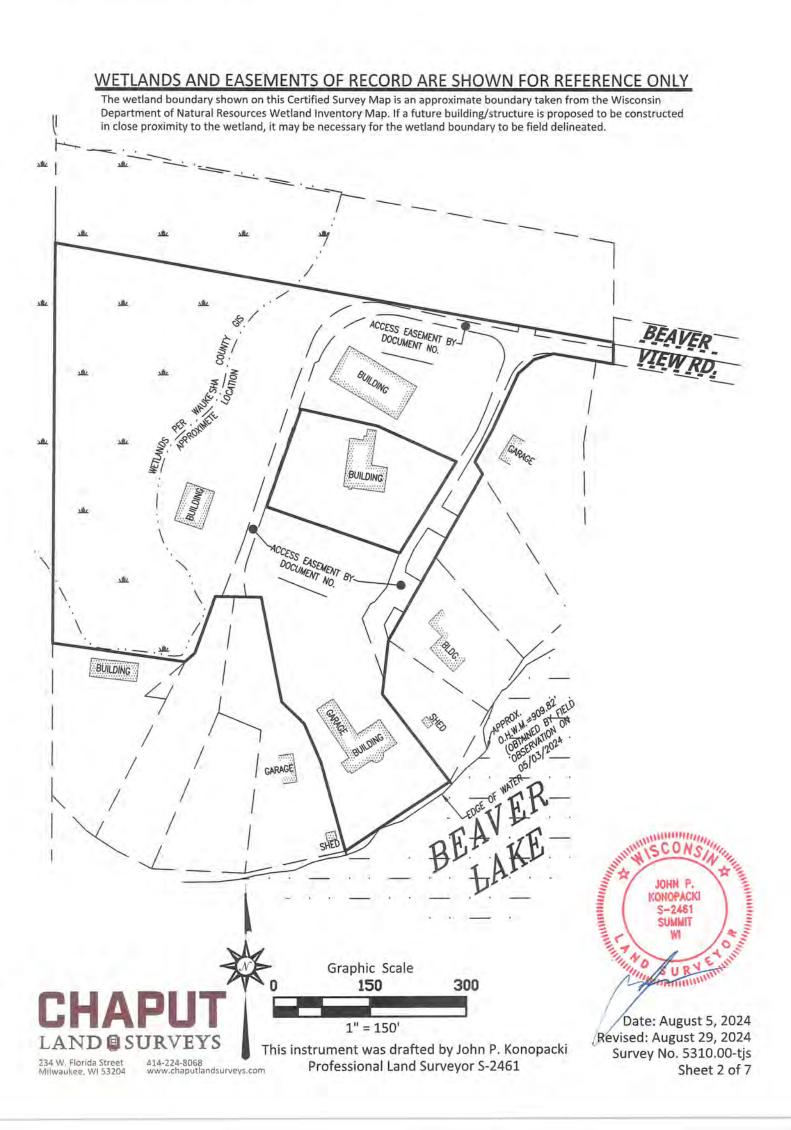


THIS INSTRUMENT DRAFTED BY: KEN BRAUNLING



CERTIFIED SURVEY MAP NO. That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18

That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin.



CERTIFIED SURVEY MAP NO. That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18

That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin.

RESTRICTIONS:

WETLAND PRESERVATION AREA RESTRICTIONS

Those area identified as a Wetland Preservation Area on Page 2 of 7 of this Certified Survey Map shall be subject to the following restrictions:

1. Grading, filling and removal of topsoil or other earthen materials are prohibited, unless specifically authorized by the municipality in which this land is located and, if applicable, the Waukesha County Department of Parks and Land Use, the Wisconsin Department of Natural Resources and the Army Corps of Engineers.

2. The removal or destruction of any vegetative cover, i.e., trees, shrubs, grasses, etc., is prohibited, with the exception that invasive, dead, diseased, or dying vegetation may be removed, at the discretion of the landowner, and with approval from the Waukesha County Department of Parks and Land Use-Planning and Zoning Division. Silvicultural thinning, upon the recommendation of a forester or naturalist and with approval from the Waukesha County Department of Parks and Zoning Division, shall also be permitted.

3. Grazing by domesticated animals, i.e., horses, cows, etc., is prohibited.

4. The introduction of plant material not indigenous to the existing environment is prohibited.

5. Ponds are prohibited unless designed to enhance the natural environment. Ponds that may be permitted are subject to the approval of the municipality in which they are located and, if applicable, the Waukesha County Department of Parks and Land Use, the Wisconsin Department of Natural Resources and the Army Corps of Engineers.

6. The construction of buildings is prohibited.

BASEMENT RESTRICTION - GROUNDWATER

The lands that are a part of this Certified Survey Map are located in an area with mapped soils that may contain seasonal high groundwater. Waukesha County Shoreland Protection Ordinance currently require that the lowest level of any residence must be at an elevation that is at least one (1) foot higher than the highest seasonal groundwater level, unless a variance from that requirement is obtained from the Waukesha County Board of Adjustment. Therefore, additional soil testing in the vicinity of any future proposed residence (or addition) will be required to ensure compliance with this requirement. If the requirement regarding vertical separation distance from the highest seasonal groundwater level is modified by a future amendment to the Waukesha County Shoreland Protection Ordinance and the Waukesha County Zoning Code, the requirement at the time of construction shall All groundwater separation requirements set forth by the Town of Merton must also be complied with.

NOTES:

a. Termination of Road Easement Agreement by Document No.

b. Resolution to Vacate a Portion of Beiver View Road by Document No. ____

c. Quit Claim Deed by Document No.





This instrument was drafted by John P. Konopacki m Professional Land Surveyor S-2461 Date: August 5, 2024 Revised: August 29, 2024 Survey No. 5310.00-tjs Sheet 3 of 7

That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN}

MILWAUKEE COUNTY}

:SS

I, JOHN P. KONOPACKI, Professional Land Surveyor, do hereby certify:

THAT I have surveyed, divided and mapped part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin, which is bounded and described as follows:

Commencing at the Northeast corner of said 1/4 Section; thence South 89°39'30" West along the North line of said Northwest 1/4 a distance of 1,328.87 feet to a point; thence South 00°26'52" West along the West line of the East 1/2 of said Northeast 1/4, as monumented, 814.15 feet to the point of beginning of the lands hereinafter described; thence South 79°53'27" East 361.44 feet to a point described hereon as reference point "A"; continue thence South 79°53'27" East 344.81 feet to a point on the West line of Beaver View Road; thence South 00°24'16" West along said West line 27.37 feet to a point; thence North 80°16'18" West along the North line of Lot 1, Certified Survey Map No. 1420 and it's extension thereof 76.04 feet to a point; thence South 73°15'23" West along said North line 24.98 feet to a point; thence South 49°07'18" West along the West line of said Lot 1 26.10 feet to a point; thence South 24°34'11" West along said West line 76.65 feet to a point; thence South 28°27'27" West along said West line 47.26 feet to a point; thence South 31°53'56" East along said West line 18.33 feet to a point; thence South 29°33'13" West 238.65 feet to a point; thence South 06°31'09" West 68.22 feet to a point; thence South 37°22'06" East 138.09 feet to a point that is 3.90 feet more or less to the water's edge of Beaver Lake; thence South 56°33'25" West 156.52 feet to a point that is 4.91 feet more or less to the water's edge of Beaver lake; thence North 15°15'39" West 114.31 feet to a point; thence North 23°02'12" West 53.18 feet to a point; thence North 45°37'20" West 38.92 feet to a point; thence North 10°49'34" West 133.57 feet to a point; thence North 89°03'31" West 57.36 feet to a point; thence South 19°43'04" West 75.07 feet to a point; thence South 49°41'21" West along said West line 16.81 feet; thence North 81°58'39" West 165.78 feet to a point on the West line of the East 1/2 of said 1/4, as monumented; thence North 00°26'52" East 500.82 feet to the point of beginning.

EXCEPTING therefrom a portion of land in the Northwest 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18 East described as follows:

Commencing at said reference point "A"; thence South 19°16'54" West 152.57 feet to the point of beginning of the lands hereinafter described; thence South 77°31'54" East 97.99 feet to a point; thence South 65°10'15" East 107.85 feet to a point; thence South 31°47'24" West 134.39 feet to a point; thence North 70°43'06" West 175.53 feet to a point; thence North 19°16'54" East 130.00 feet to the point of beginning.

Said lands contains 240,451 square feet, or 5.5200 acres.

THAT I have made the survey, land division and map by the direction of Matthew and Suzannah Bong, owners.

THAT the map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

THAT I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the Land Division and Ordinances of the Town of Merton, the Village of Chenequa, the Village of Hartland and Waukesha County Department of Parks and Land Use in surveying, dividing and mapping the same.

August 20, 2024

DATE





JOHN P. KONOPACKI PROFESSIONAL LAND SURVEYOR S-2461

This instrument was drafted by John P. Konopacki om Professional Land Surveyor S-2461 Date: August 5, 2024 Revised: August 29, 2024 Survey No. 5310.00-tjs Sheet 4 of 7

That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin.

OWNER'S CERTIFICATE

Matthew Bong and Suzannah Bong, husband and wife, as owners, hereby certify that we caused the land described on this map to be surveyed, divided and mapped as represented on this map in accordance with the provisions of Section 236.34 of the Wisconsin Statutes, the Land Division Ordinance of the Town of Merton, the Village of Chenequa, the Village of Hartland and Waukesha County in surveying, dividing and mapping the same.

IN WITNESS WHEREOF, Matthew Bong and Suzannah Bong, husband and wife has caused these presents to be signed at $\frac{M/a_0}{Ke_{S}M_0}$ (00/14) Wisconsin, on this 3^{rd} day of $\underline{Sectember}$, 2024

Matthew Bong

Suzannah Bong

STATE OF WISCONSIN} :SS COUNTY}

Personally came before me this 2⁵ day of <u>September</u>, 2024, Matthew Bong and Suzannah Bong, husband and wife, as owners of said land, to me known as the persons who executed the foregoing instrument and acknowledged the same.

90NSIA State of Wisconsin Notary Public. My commission expires. 3 My commission is permanent.

CONSENT OF MORTGAGEE

Bank Five Ninc, mortgagee of the above described land, does hereby consent to the surveying, dividing and mapping the land described on this map and does hereby consent to the

above certificate of Matthew Bong and Suzannah Bong, husband and wife, as owners. By Name: Title:

STATE OF WISCONSIN}

WOUKESHO COUNTY }

Personally came before me this $\frac{34}{2}$ day of <u>OCTODEX</u>, 2024, to me known as the person who executed the foregoing instrument and acknowledged that he executed the foregoing instrument as such officer as the deed of said corporation, by its authority.



Notary Public, State of Wisconsin My commission expires. 2 0 2 My commission is permanent.



Date: August 5, 2024 Revised: August 29, 2024 Survey No. 5310.00-tjs Sheet 5 of 7

This instrument was drafted by John P. Konopacki om Professional Land Surveyor S-2461

234 W. Florida Street 4 Milwaukee, WI 53204

S

414-224-8068 www.chaputlandsurveys.com

URVEYS

:55

That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin.

VILLAGE OF CHENEQUA PLAN COMMISSION CERTIFICATE OF EXTRATERRITORIAL APPROVAL

This land division is hereby approved by the Plan Commission of the Village of Chenequa on

this _____ day of ______, 2024.

Jo Ann Villavicencio, Chairperson Village of Chenequa Deanna Braunschweig, Village Clerk Village of Chenequa

VILLAGE OF CHENEQUA VILLAGE BOARD CERTIFICATE OF EXTRATERRITORIAL APPROVAL

This land division is hereby approved by the Village Board of the Village of Chenequa on this _____ day of ______ , 2024.

Jo Ann Villavicencio, Chairperson Village of Chenequa Deanna Braunschweig, Village Clerk Village of Chenequa

VILLAGE OF HARTLAND PLAN COMMISSION CERTIFICATE OF EXTRATERRITORIAL APPROVAL

this and division is hereby approved by the Plan Commission of the Village of Hartland on this day of September , 2024.

Sandee Policello, Clerk

Sandee Policello, Cler Village of Hartland

Jeffrey Pfannerstill, Chairman Village of Hartland

VILLAGE OF HARTLAND VILLAGE BOARD CERTIFICATE OF EXTRATERRITORIAL APPROVAL

This land division is hereby approved by the Village Board of the Village of Hartland on this 23rd day of September , 2024.

Sandee Policello, Clerk

Village of Hartland

Jeffrev Plannerstill, President Village of Hartland



Pate: August 5, 2024 Revised: August 29, 2024 Survey No. 5310.00-tjs Sheet 6 of 7



This instrument was drafted by John P. Konopacki m Professional Land Surveyor S-2461

That part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 27, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin.

PLANNING COMMISSION CERTIFICATE OF APPROVAL

This land division is hereby approved by the Plan Commission of the Town of Merton on this 19^{10} day of 2000, 2024.

in Tim Klink, Chairman

Town of Merton

Holly Claas, **Recording Secretary** Town of Merton

TOWN BOARD OF MERTON CERTIFICATE OF APPROVAL

This land division is hereby approved by the Town Board of Merton on the $\frac{9}{2024}$ day Sep + ..., 2024.

Tim Klink, Chairman

Town of Merton

Donna Hann, Clerk

Town of Merton

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE APPROVAL

The above, which has been filed for approval as required by Chapter 236.34, Wisconsin State Statutes is hereby approved on this _____ day of ______, 2024.

Dale R. Shaver, Director



Date: August 5, 2024 Revised: August 29, 2024 Survey No. 5310.00-tjs Sheet 7 of 7



This instrument was drafted by John P. Konopacki Professional Land Surveyor S-2461

Town of Merton Town Board Meeting Minutes of September 9, 2024

- Meeting Called to Order by Supervisor Morris 6:30 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes- Minutes of August 12 and August 24, 2024. A motion to approve the minutes was made by Herrick/Fleming. Motion carried.

Present: Supervisors Herrick, Olson, Fleming and Morris, DPW Director Griffin, and Clerk Hann. Absent: Treasurer Kempen, Chairman Klink, Attorney Murn, Also, in attendance: Officer Fons, Brad Bowen, George Morris, and Liz Tobolt

<u>Citizen Comments and Concerns</u>: Deputy Fons reported on the calls that were responded to by their department the past three weeks. Deputy Fons did meet with North Lake School Staff to go thru the building prior to school starting. Chief Bowen talked about the pending ownership between the Town of Merton and Western Lakes. Chief Bowen talked on the Intermunicipal Agreement that he is working on with the Village of Hartland. Village of Hartland is looking at staff increases for 2025 and that would be added to their budget for the Town of Merton. The Western Lakes Budget meeting will be on Wednesday, September 11, 2024.

Old Business: None

New Business:

<u>Consider/Act on Certified Survey Map to divide a 16.6-acre parcel into a 4-acre parcel and a 10.6-acre parcel for Kettle Moraine United Presbyterian Church N66W32690 CTH K, Hartland, WI. TAX KEY MRTT0366-978. Approved by plan commission on January 17, 2024</u>. Attorney Liz Tobolt reviewed the request for the CSM for Kettle Moraine United Presbyterian to parcel off a lot to sell and that they have met all requirements from Waukesha County. DPW Direct Griffin stated that the Plan Commission had no concerns with the split. A motion to approve the CSM to divide a 16.6-acre parcel for Kettle Moraine United Presbyterian Church TAX KEY MRTT0366-978, was made by Olson/Fleming. Motion carried unanimously.

Consider/Act on the Certified Survey Map to combine 2 parcels of record, under same ownership, to construct a new single-family residence and an accessory building for Jeff Bartlett, N82W28441 Vista Drive, Hartland, WI. TAX KEY MRTT 0336-034-002. Approved by plan commission on August 7, 2024. DPW Director Griffin reviewed the request for the board. A motion to approve the CSM to combine 2 parcels to for Jeff Bartlett, TAX KEY MRTT 0336-034-002, was made by Fleming/Olson. Motion carried unanimously.

<u>Consider/Act on the Certified Survey Map, removing a public road right of way section</u> and a recorded private road easement, as requested by Matthew and Suzannah Bong, <u>N61 W30697 Beaver View Road. TAX KEY MRTT 0394-982 approved by the Plan</u> <u>Commission on June 19, 2024</u>. DPW Director Griffin reviewed the Bong request for the CSM which has been in front of the board several times. A motion to approve the CSM to remove the pubic road right of way section and record a private road easement for Mr. & Mrs. Bong, TAX KEY MRTT 0394-982, was made by Fleming/Olson. Motion carried unanimously.

<u>Consider/Act on Resolution to Borrow \$1,058,000 for the 2024 road projects, for the purchase of 550 Highway Truck, and Fire Capital, etc</u>. Clerk Hann presented two option the board could choose for borrowing. Based on the lowest interest rate she is recommending go thru Bank 59. DPW Director Griffen the capital projects that this borrow would cover. Supervisor Herrick questioned the borrow when there is a fund balance. Clerk Hann explained that this was part of the 2024 budgeting process for capital purchases. Since Treasurer Kempen was not at this meeting a recommendation was to take no action and bring back to the next board meeting.

<u>Consider/Act on Increased Equipment Cost on 2023 Plow Truck</u>. DPW Director Griffin talked that this was ordered in 2022 and due to the supply issues over the past years the equipment cost has increased. A motion to approve the increase cost on the 2023 plow truck was made Fleming/Herrick. Motion carried unanimously.

<u>Clerk, Board, Highway, Treasurer and Attorney Reports</u>. DPW Director Griffin received a complaint on the speed of Dorn Road. He was going to have the contract officer sit out however the only way to lower the speed is to have a traffic study done. Congratulations to Mark Adams who will be celebrating his twenty-year anniversary working at the Town. Clerk Hann stated that Trick n Treating will be the last Saturday in October which is 10-26-2024 and that date is on the website for the residents.

<u>Vouchers as Presented</u> - A motion to approve the vouchers as presented was made by Olson/Herrick. Motion carried.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully Submitted Donna Hann, Town Clerk Borrower: Lake Country Fire & Rescue 115 Main Street Delafield, WI 53018 Entity: City of Delafield

NTITY: City of Delafield 500 Genesee Street Delafield, WI 53018

Lender:

Town Bank, N.A. 850 W. North Shore Dr. Hartland, WI 53029

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT:

THE ENTITY'S EXISTENCE. The complete and correct name of the governmental entity is City of Delafield ("Entity"). The Entity is a governmental entity which is, and at all times shall be, duly organized, validly existing, and in good standing under and by virtue of the laws and regulations of the State of Wisconsin. The Entity has the full power and authority to own its properties and to transact the business and activities in which it is presently engaged or presently proposes to engage. The Entity maintains an office at 500 Genesee Street, Delafield, WI 53018. The Entity shall do all things necessary to preserve and to keep in full force and effect its existence, rights and privileges, and shall comply with all regulations, rules, ordinances, statutes, orders and decrees of the Entity and any other governmental or quasi-governmental authority or court applicable to the Entity and the Entity's business activities.

CERTIFICATES ADOPTED. At a meeting of the appropriate governing body of the Entity, duly called and held on ______, at which a quorum was present and voting, or by other duly authorized action in lieu of a meeting, the resolutions set forth in this Certificate were adopted.

OFFICIALS. The following named persons is an Officials of City of Delafield:

NAMES	TITLES	AUTHORIZED	ACTUAL SIGNATURES
Tim Aicher	Mayor	Y X	
Molly Schneider	Clerk	Y X	

ACTIONS AUTHORIZED. Any two (2) of the authorized persons listed above may enter into any agreements of any nature with Lender, and those agreements will bind the Entity. Specifically, but without limitation, any two (2) of such authorized persons is authorized, empowered, and directed to do the following for and on behalf of the Entity:

Guaranty. To guarantee or act as surety for loans or other financial accommodations to Borrower from Lender on such guarantee or surety terms as may be agreed upon between the Officials of the Entity and Lender and in such sum or sums of money as in their judgment should be guaranteed or assured, (the "Guaranty").

Grant Security. To mortgage, pledge, transfer, endorse, hypothecate, or otherwise encumber and deliver to Lender any property now or hereafter belonging to the Entity or in which the Entity now or hereafter may have an interest, including without limitation all of the Entity's real property and all of the Entity's personal property (tangible or intangible), as security for the Guaranty, and as a security for the payment of any loans, any promissory notes, or any other or further indebtedness of Lake Country Fire & Rescue to Lender at any time owing, however the same may be evidenced. Such property may be mortgaged, pledged, transferred, endorsed, hypothecated or encumbered at the time such loans are obtained or such indebtedness is incurred, or at any other time or times, and may be either in addition to or in lieu of any property theretofore mortgaged, pledged, transferred, endorsed, hypothecated or encumbered. The provisions of this Certificate authorizing or relating to the pledge, mortgage, transfer, endorsement, hypothecation, granting of a security interest in, or in any way encumbering, the assets of the Entity shall include, without limitation, doing so in order to lend collateral security for the indebtedness, now or hereafter existing, and of any nature whatsoever, of Lake Country Fire & Rescue to Lender. The Entity has considered the value to itself of lending collateral in support of such indebtedness, and the Entity represents to Lender that the Entity is benefited by doing so.

Execute Security Documents. To execute and deliver to Lender the forms of mortgage, deed of trust, pledge agreement, hypothecation agreement, and other security agreements and financing statements which Lender may require and which shall evidence the terms and conditions under and pursuant to which such liens and encumbrances, or any of them, are given; and also to execute and deliver to Lender any other written instruments, any chattel paper, or any other collateral, of any kind or nature, which Lender may deem necessary or proper in connection with or pertaining to the giving of the liens and encumbrances. Notwithstanding the foregoing, any one of the above authorized persons may execute, deliver, or record financing statements.

Subordination. To subordinate, in all respects, any and all present and future indebtedness, obligations, liabilities, claims, rights, and demands of any kind which may be owed, now or hereafter, from any person or entity to the Entity to all present and future indebtedness, obligations, liabilities, claims, rights, and demands of any kind which may be owed, now or hereafter, from such person or entity to Lender ("Subordinated Indebtedness"), together with subordination by the Entity of any and all security interests of any kind, whether now existing or hereafter acquired, securing payment or performance of the Subordinated Indebtedness; all on such subordination terms as may be agreed upon between the Entity's Officials and Lender and in such amounts as in their judgment should be subordinated.

Negotiate Items. To draw, endorse, and discount with Lender all drafts, trade acceptances, promissory notes, or other evidences of indebtedness payable to or belonging to the Entity or in which the Entity may have an interest, and either to receive cash for the same or to cause such proceeds to be credited to the Entity's account with Lender, or to cause such other disposition of the proceeds derived therefrom as they may deem advisable.

Further Acts. To do and perform such other acts and things and to execute and deliver such other documents and agreements, including agreements waiving the right to a trial by jury, as the Officials may in their discretion deem reasonably necessary or proper in order to carry into effect the provisions of this Certificate.

ASSUMED BUSINESS NAMES. The Entity has filed or recorded all documents or filings required by law relating to all assumed business names used by the Entity. Excluding the name of the Entity, the following is a complete list of all assumed business names under which the Entity does business: **None.**

NOTICES TO LENDER. The Entity will promptly notify Lender in writing at Lender's address shown above (or such other addresses as Lender may designate from time to time) prior to any (A) change in the Entity's name; (B) change in the Entity's assumed business name(s); (C) change in the structure of the Entity; (D) change in the authorized signer(s); (E) change in the Entity's principal office address; (F) change in the Entity's principal residence; or (G) change in any other aspect of the Entity that directly or indirectly relates to any agreements between the Entity and Lender.

CERTIFICATION CONCERNING OFFICIALS AND CERTIFICATES. The Officials named above is duly elected, appointed, or employed by or for the

Page 2

Entity, as the case may be, and occupy the positions set opposite their respective names. This Certificate now stands of record on the books of the Entity, is in full force and effect, and has not been modified or revoked in any manner whatsoever.

CONTINUING VALIDITY. Any and all acts authorized pursuant to this Certificate and performed prior to the passage of this Certificate are hereby ratified and approved. This Certificate shall be continuing, shall remain in full force and effect and Lender may rely on it until written notice of its revocation shall have been delivered to and received by Lender at Lender's address shown above (or such addresses as Lender may designate from time to time). Any such notice shall not affect any of the Entity's agreements or commitments in effect at the time notice is given.

IN TESTIMONY WHEREOF, we have hereunto set our hand and attest that the signatures set opposite the names listed above is their genuine signatures.

We each have read all the provisions of this Certificate, and we each personally and on behalf of the Entity certify that all statements and representations made in this Certificate are true and correct. This Governmental Certificate is dated October 28, 2024.

CERTIFIED TO AND ATTESTED BY:

Tim Aicher, Mayor of City of Delafield

(

Molly Schneider, Clerk of City of Delafield

NOTE: If the Officials signing this Certificate is designated by the foregoing document as one of the officials authorized to act on the Entity's behalf, it is advisable to have this Certificate signed by at least one non-authorized official of the Entity.

LaserPro, Ver. 24.2.10.068 Copr. Finastra USA Corporation 1997, 2024. All Rights Reserved. - WI D:LaserPro\CCO\CFI\LPL\C22.FC TR-62328 PR-427

Borrower: Lake Country Fire & Rescue 115 Main Street Delafield, WI 53018 Entity: Village of Wales 129 W. Main Street PO Box 47

Wales, WI 53183

Lender:

Town Bank, N.A. 850 W. North Shore Dr. Hartland, WI 53029

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT:

THE ENTITY'S EXISTENCE. The complete and correct name of the governmental entity is Village of Wales ("Entity"). The Entity is a governmental entity which is, and at all times shall be, duly organized, validly existing, and in good standing under and by virtue of the laws and regulations of the State of Wisconsin. The Entity has the full power and authority to own its properties and to transact the business and activities in which it is presently engaged or presently proposes to engage. The Entity maintains an office at 129 W. Main Street PO Box 47, Wales, WI 53183. The Entity shall do all things necessary to preserve and to keep in full force and effect its existence, rights and privileges, and shall comply with all regulations, rules, ordinances, statutes, orders and decrees of the Entity and any other governmental or

CERTIFICATES ADOPTED. At a meeting of the appropriate governing body of the Entity, duly called and held on ______, at which a quorum was present and voting, or by other duly authorized action in lieu of a meeting, the resolutions set forth in this Certificate were adopted.

OFFICIALS. The following named persons is an Officials of Village of Wales:

quasi-governmental authority or court applicable to the Entity and the Entity's business activities.

NAMES	TITLES	AUTHORIZED	ACTUAL SIGNATURES
John Meyer	President	Y X	
Gail Tamez	Administrator Clerk-Treasurer	Y X	

ACTIONS AUTHORIZED. Any two (2) of the authorized persons listed above may enter into any agreements of any nature with Lender, and those agreements will bind the Entity. Specifically, but without limitation, any two (2) of such authorized persons is authorized, empowered, and directed to do the following for and on behalf of the Entity:

Guaranty. To guarantee or act as surety for loans or other financial accommodations to Borrower from Lender on such guarantee or surety terms as may be agreed upon between the Officials of the Entity and Lender and in such sum or sums of money as in their judgment should be guaranteed or assured, (the "Guaranty").

Grant Security. To mortgage, pledge, transfer, endorse, hypothecate, or otherwise encumber and deliver to Lender any property now or hereafter belonging to the Entity or in which the Entity now or hereafter may have an interest, including without limitation all of the Entity's real property and all of the Entity's personal property (tangible or intangible), as security for the Guaranty, and as a security for the payment of any loans, any promissory notes, or any other or further indebtedness of Lake Country Fire & Rescue to Lender at any time owing, however the same may be evidenced. Such property may be mortgaged, pledged, transferred, endorsed, hypothecated or encumbered at the time such loans are obtained or such indebtedness is incurred, or at any other time or times, and may be either in addition to or in lieu of any property theretofore mortgaged, pledged, transferred, endorsed, hypothecated or encumbered. The provisions of this Certificate authorizing or relating to the pledge, mortgage, transfer, endorsement, hypothecation, granting of a security interest in, or in any way or hereafter existing, and of any nature whatsoever, of Lake Country Fire & Rescue to Lender. The Entity has considered the value to itself of lending collateral in support of such indebtedness, and the Entity represents to Lender. The Entity is benefited by doing so.

Execute Security Documents. To execute and deliver to Lender the forms of mortgage, deed of trust, pledge agreement, hypothecation agreement, and other security agreements and financing statements which Lender may require and which shall evidence the terms and conditions under and pursuant to which such liens and encumbrances, or any of them, are given; and also to execute and deliver to Lender any other written instruments, any chattel paper, or any other collateral, of any kind or nature, which Lender may deem necessary or proper in connection with or pertaining to the giving of the liens and encumbrances. Notwithstanding the foregoing, any one of the above authorized persons may execute, deliver, or record financing statements.

Subordination. To subordinate, in all respects, any and all present and future indebtedness, obligations, liabilities, claims, rights, and demands of any kind which may be owed, now or hereafter, from any person or entity to the Entity to all present and future indebtedness, obligations, liabilities, claims, rights, and demands of any kind which may be owed, now or hereafter, from such person or entity to Lender ("Subordinated Indebtedness"), together with subordination by the Entity of any and all security interests of any kind, whether now existing or hereafter acquired, securing payment or performance of the Subordinated Indebtedness; all on such subordination terms as may be agreed upon between the Entity's Officials and Lender and in such amounts as in their judgment should be subordinated.

Negotiate Items. To draw, endorse, and discount with Lender all drafts, trade acceptances, promissory notes, or other evidences of indebtedness payable to or belonging to the Entity or in which the Entity may have an interest, and either to receive cash for the same or to cause such proceeds to be credited to the Entity's account with Lender, or to cause such other disposition of the proceeds derived therefrom as they may deem advisable.

Further Acts. To do and perform such other acts and things and to execute and deliver such other documents and agreements, including agreements waiving the right to a trial by jury, as the Officials may in their discretion deem reasonably necessary or proper in order to carry into effect the provisions of this Certificate.

ASSUMED BUSINESS NAMES. The Entity has filed or recorded all documents or filings required by law relating to all assumed business names used by the Entity. Excluding the name of the Entity, the following is a complete list of all assumed business names under which the Entity does business: **None**.

NOTICES TO LENDER. The Entity will promptly notify Lender in writing at Lender's address shown above (or such other addresses as Lender may designate from time to time) prior to any (A) change in the Entity's name; (B) change in the Entity's assumed business name(s); (C) change in the structure of the Entity; (D) change in the authorized signer(s); (E) change in the Entity's principal office address; (F) change in the Entity's principal residence; or (G) change in any other aspect of the Entity that directly or indirectly relates to any agreements between the Entity and Lender.

Loan No: 910001067-1

CERTIFICATION CONCERNING OFFICIALS AND CERTIFICATES. The Officials named above is duly elected, appointed, or employed by or for the Entity, as the case may be, and occupy the positions set opposite their respective names. This Certificate now stands of record on the books of the Entity, is in full force and effect, and has not been modified or revoked in any manner whatsoever.

CONTINUING VALIDITY. Any and all acts authorized pursuant to this Certificate and performed prior to the passage of this Certificate are hereby ratified and approved. This Certificate shall be continuing, shall remain in full force and effect and Lender may rely on it until written notice of its revocation shall have been delivered to and received by Lender at Lender's address shown above (or such addresses as Lender may designate from time to time). Any such notice shall not affect any of the Entity's agreements or commitments in effect at the time notice is given.

IN TESTIMONY WHEREOF, we have hereunto set our hand and attest that the signatures set opposite the names listed above is their genuine signatures.

We each have read all the provisions of this Certificate, and we each personally and on behalf of the Entity certify that all statements and representations made in this Certificate are true and correct. This Governmental Certificate is dated October 28, 2024.

CERTIFIED TO AND ATTESTED BY:

John Meyer, President of Village of Wales

Gail Tamez, Administrator Clerk-Treasurer of Village of Wales

NOTE: If the Officials signing this Certificate is designated by the foregoing document as one of the officials authorized to act on the Entity's behalf, it is advisable to have this Certificate signed by at least one non-authorized official of the Entity.

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Borrower: Lake Country Fire & Rescue 115 Main Street Delafield, WI 53018 Lender:

Town Bank, N.A. 850 W. North Shore Dr. Hartland, WI 53029

Principal Amount: \$500,000.00

Date of Agreement: October 28, 2024

DESCRIPTION OF EXISTING INDEBTEDNESS. Promissory Note dated October 28, 2021 as renewed, modified or extended from time to time, between Borrower and lender in the original amount of \$500,000.00.

DESCRIPTION OF CHANGE IN TERMS. Effective with the date of this Agreement, the maturity date is hereby extended to October 28, 2025.

PAYMENT. Borrower will pay this loan in one payment of all outstanding principal plus all accrued unpaid interest on October 28, 2025. In addition, Borrower will pay regular monthly payments of all accrued unpaid interest due as of each payment date, beginning November 15, 2024, with all subsequent interest payments to be due on the same day of each month after that.

VARIABLE INTEREST RATE. The interest rate on this loan is subject to change from time to time based on changes in an independent index which is the Prime Rate as published in the Money Rates section of The Wall Street Journal (the "Index"). The Index is not necessarily the lowest rate charged by Lender on its loans. Lender will tell Borrower the current Index rate upon Borrower's request. The interest rate change will not occur more often than each day. Borrower understands that Lender may make loans based on other rates as well. Interest on the unpaid principal balance of this loan will be calculated as described in the "INTEREST CALCULATION METHOD" paragraph using a rate equal to the Index, rounded to the nearest 0.001 percent. If Lender determines, in its sole discretion, that the Index has become unavailable or unreliable, either temporarily, indefinitely, or permanently, during the term of this loan, Lender may amend this loan by designating a substitute index value) as part of the rate determination. In making these amendments, Lender may take into consideration any then-prevailing market convention for selecting a substitute index and margin for the specific Index that is unavailable or unreliable. Such an amendment to the terms of this loan will become effective and bind Borrower 10 business days after Lender gives written notice to Borrower without any action or consent of the Borrower. NOTICE: Under no circumstances will the interest rate on this loan be more than the maximum rate allowed by applicable law.

INTEREST CALCULATION METHOD. Interest on this loan is computed on a 365/360 basis; that is, by applying the ratio of the interest rate over a year of 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. All interest payable under this loan is computed using this method.

CONTINUING VALIDITY. Except as expressly changed by this Agreement, the terms of the original obligation or obligations, including all agreements evidenced or securing the obligation(s), remain unchanged and in full force and effect. Consent by Lender to this Agreement does not waive Lender's right to strict performance of the obligation(s) as changed, nor obligate Lender to make any future change in terms. Nothing in this Agreement will constitute a satisfaction of the obligation(s). It is the intention of Lender to retain as liable parties all makers and endorsers of the original obligation(s), including accommodation parties, unless a party is expressly released by Lender in writing. Any maker or endorser, including accommodation makers, will not be released by virtue of this Agreement. If any person who signed the original obligation does not sign this Agreement below, then all persons signing below acknowledge that this Agreement is given conditionally, based on the representation to Lender that the non-signing party consents to the changes and provisions of this Agreement or otherwise will not be released by it. This waiver applies not only to any initial extension, modification or release, but also to all such subsequent actions.

DOCUSIGN PROVISION. Each of the parties hereto agrees that this agreement and all other related documents may be entered into by means of (i) a DocuSign® electronic signature or another electronic signature that Lender accepts or (ii) manual signature. Each party agrees, and acknowledges that it is such party's intent, that if such party signs this agreement and/or all other related documents using an electronic signature is the legal equivalent of having placed its handwritten signature on this agreement and/or all other related documents. The use of electronic signatures, records and transmissions (including, without limitation, any contract or other record created, generated, sent, communicated, received, or stored by electronic means) shall be of the same legal effect, validity and enforceability as a manually executed signature or use of a paper-based record-keeping system to the fullest extent permitted by applicable law, including the Federal Electronic Signatures in Global and National Commerce Act, and any other applicable law, including, without limitation, any state law based on the Uniform Electronic Transactions Act or the Uniform Commercial Code.

PAYMENT AFTER DEFAULT. If Borrower defaults upon this Note, upon such default and continuing until Lender elects to accelerate the Note, Lender may increase Borrower's regularly scheduled payment to include default interest, escrow, fees, and costs, which Borrower shall pay each month. Borrower shall continue to make such increased payments until Lender: i) expressly waives, and allows Borrower to cure, the default, or ii) accelerates the Note at which time Borrower shall immediately pay the full outstanding balance. Lender's acceptance of payments after a Default shall not constitute a waiver or cure of the Default without Lender's express written agreement.

CONSENT OF GUARANTOR. Each Guarantor expressly agrees to the terms, provisions and conditions of this Change In Terms Agreement, and acknowledges and ratifies all other terms of its Commercial Guaranty.

AGREEMENTS CONTINUE. All the terms, provisions, stipulations, powers, and covenants in the Related Documents (as defined below) shall stand and remain unchanged and in full force and effect and shall be binding upon all parties thereto, except as changed or modified in express terms by this Change In Terms Agreement.

(a) The words "Related Documents" mean all promissory notes, credit agreements, loan agreements, environmental agreements, guaranties, security agreements, mortgages, deeds of trust, security deeds, collateral mortgages, and all other instruments, agreements and documents, whether now or hereafter existing, executed in connections with the Loan

RELEASE. Borrower and each Guarantor hereby remises, releases, acquits, satisfies and forever discharges Lender of and from any and all manner of action and actions, cause and causes of action, suits, losses, collection costs, expenses (including without limitation attorneys' fees and expenses), covenants, controversies, promises, damages, whatsoever in law or in equity which Borrower or Guarantor have ever had or now have to their knowledge, or which any personal representative, successor, assignee or beneficiary thereof ever had or now has to its knowledge arising under or in connection with this Change In Terms Agreement, any action taken or actions not taken by Lender in connection with the Note, or any other documents related thereto. Lender represents that it does not know of any claim by Lender against Borrower under the Note or Related Documents.

COVENANTS AND WARRANTIES.

(a) Borrower and each Guarantor, as applicable, hereby represent to, covenant with Lender, and acknowledge that:

(i) At the date hereof, the Note and Related Documents as amended hereby are in full force and effect as originally executed and delivered by the parties, except as expressly modified and amended herein.

(ii) Neither Borrower nor Guarantor is in default in the payment of any sums, charges or obligations under the Note or Related Documents or in the payment or performance of any covenants, agreements or conditions of Borrower or Guarantor, as applicable, contained in the Note or Related Documents.

(iii) Borrower and Guarantor hereby confirm and reaffirm all of their obligations under the Note and the Related Documents, as modified and amended herein, and confirm and reaffirm that the Related Documents secure the Note.

(iv) As of the date hereof, neither Borrower nor Guarantor have any right or claim of set-off, discount, deduction, defense or counterclaim which could be asserted in any action brought to enforce the Note or Related Documents.

(v) As of the date hereof, neither Borrower or Guarantor have any actual or potential actions, claims, suit or defenses arising from any letters of intent, correspondence or other communications (oral or written) between Borrower, Guarantor or Lender.

(vi) There are no actions, suits or proceedings (including, without limitation, proceedings before any court, arbitrator or governmental authority or agency) pending or threatened against Borrower or Guarantor, as applicable (or to the knowledge of Borrower or Guarantor, as applicable, any basis for any such action, suit or proceeding), which if adversely determined, might individually, or in the aggregate, materially adversely:

1. impair the ability of Borrower or Guarantor to pay or perform its obligations under the Note or Related Documents; or

2. affect the assets pledged as collateral under the Related Documents;

(vii) There is no presently known fact which affects, or may affect in the future (so far as the undersigned can foresee), materially and adversely the condition (financial or other) of Borrower or Guarantor to pay or perform its obligations under the Note or Related Documents.

(viii) Borrower represents and warrants that the liens of the Related Documents shall secure the Note as hereby amended to the same extent as if the amendments made herein were set forth and described in the Note and Related Documents.

CERTIFICATIONS, REPRESENTATIONS AND WARRANTIES. To induce Lender to enter into this Change In Terms Agreement, Borrower and each Guarantor hereby certify, represent and warrant to Lender that all certifications, representations and warranties contained in the Note and the Related Documents and in all certifications, representations and warranties are hereby remade and made to speak as of the date of this Change In Terms Agreement.

REAFFIRMATION OF GUARANTY. Each Guarantor hereby reaffirms each and every obligation for payment and performance as set forth in its Commercial Guaranty and acknowledges that it remains unconditionally and absolutely liable for the due and punctual payment of the outstanding principal balance of the Note plus interest thereon and any other monies due or which may come due thereon, as set forth in the Commercial Guaranty.

NO WAIVER. Notwithstanding anything contained in this Change In Terms Agreement to the contrary or any prior act of Lender or any procedure established by Lender with regard to the Loan, Borrower and each Guarantor acknowledge and agree that Lender has not heretofore waived any of its rights or remedies under the Note or Related Documents nor has Lender waived any of the duties or obligations of Borrower or Guarantor thereunder. No waiver by Lender of any covenant or condition under the Note or Related Documents shall be deemed a subsequent waiver of the same or any other covenant or condition. No covenant, term or condition of the Note or Related Documents shall be deemed waived by Lender unless waived in writing.

GOVERNING LAW. This Change In Terms Agreement shall be governed by the laws of the State of Wisconsin.

JURY WAIVER. ALL OF THE PARTIES HERETO EACH WAIVE ANY RIGHT TO A TRIAL BY JURY IN ANY ACTION OR PROCEEDING TO ENFORCE OR DEFEND ANY RIGHTS (I) UNDER THIS CHANGE IN TERMS AGREEMENT OR ANY OF THE NOTE OR RELATED DOCUMENTS OR UNDER ANY AMENDMENT, INSTRUMENT, DOCUMENT OR AGREEMENT WHICH MAY IN THE FUTURE BE DELIVERED IN CONNECTION HEREWITH, WITH THE NOTE, OR ANY RELATED DOCUMENT OR (II) ARISING FROM ANY BANKING RELATIONSHIP EXISTING IN CONNECTION HEREWITH, AND AGREES THAT ANY SUCH ACTION OR PROCEEDING WILL BE TRIED BEFORE A COURT AND NOT BEFORE A JURY. BORROWER AND THE GUARANTORS AGREE THAT THEY WILL NOT ASSERT ANY CLAIM AGAINST LENDER OR ANY OTHER PERSON INDEMNIFIED OR RELASED UNDER THIS CHANGE IN TERMS AGREEMENT ON ANY THEORY OF LIABILITY FOR SPECIAL, INDIRECT, CONSEQUENTIAL, INCIDENTAL OR PUNITIVE DAMAGES.

MISCELLANEOUS.

(a) This Change In Terms Agreement may be executed by facsimile and/or in two or more counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute and be taken as one and the same instrument.

(b) None of the covenants, terms or conditions of this Change In Terms Agreement shall in any manner be altered, waived, modified, changed or abandoned, except by written instrument, duly signed and delivered by all the parties hereto.

(c) This Change In Terms Agreement contains the entire agreement between the parties hereto as to the subject matter hereof and there are no other terms, obligations, covenants, representations, warranties, statements or conditions, oral or otherwise, of any kind.

(d) The recitals to this Change In Terms Agreement are hereby incorporated into and made a part of this Change In Terms Agreement, and shall constitute covenants and representations of Borrower and shall be binding upon and enforceable against Borrower.

(e) Any defined terms contained in this Change In Terms Agreement not otherwise defined in this Change In Terms Agreement shall have the meaning as set forth in the Note or Related Documents.

PRIOR TO SIGNING THIS AGREEMENT, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS AGREEMENT, INCLUDING THE VARIABLE INTEREST RATE PROVISIONS. BORROWER AGREES TO THE TERMS OF THE AGREEMENT.

CHANGE IN TERMS SIGNERS:

By:

Jim Morris, Fire Board President of Lake Country Fire & Rescue

By:

Staci Nielson, Secretary/Treasurer of Lake Country Fire & Rescue

CITY OF DELAFIELD, AS GUARANTOR

By:

Tim Aicher, Mayor of City of Delafield, as Guarantor

TOWN OF DELAFIELD, AS GUARANTOR

By:

Edward Kranick, Chairman of Town of Delafield, as Guarantor

TOWN OF GENESEE, AS GUARANTOR

By:

Meri Majeskie, Clerk of Town of Genesee, as Guarantor

VILLAGE OF NASHOTAH, AS GUARANTOR

By:_

Neil Gustafson, President of Village of Nashotah, as Guarantor

VILLAGE OF CHENEQUA, AS GUARANTOR

By:_

Jo Ann Villavicencio, President of Village of Chenequa, as Guarantor

By:

Deanna Braunschweig, Clerk/Treasurer of Village of Chenequa, as Guarantor

VILLAGE OF WALES, AS GUARANTOR

By:

John Meyer, President of Village of Wales, as Guarantor

By: Matthow Fonnia Fire Chi

Matthew Fennig, Fire Chief of Lake Country Fire & Rescue

By: Molly Schneider, Clerk of City of Delafield, as Guarantor

By: Dan Green, Administrator-Clerk/Treasurer of Town of Delafield, as Guarantor

By:

Sharon L. Leair, Chairman of Town of Genesee, as Guarantor

By: Cynthia M. Pfeifer, Admin Director/Clerk/Treasurer of Village of Nashotah, as Guarantor

By:

Daniel R. Neumer, Administrator of Village of Chenequa, as Guarantor

Gail Tamez, Administrator Clerk-Treasurer of Village of Wales, as Guarantor

By:

VILLAGE OF OCONOMOWOC LAKE, AS GUARANTOR

By:

Michael Bickler, Sr., President of Village of Oconomowoc Lake, as Guarantor By: Teri Sayles, Clerk/Deputy Treasurer of Village of Oconomowoc Lake, as Guarantor

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VILLAGE OF CHENEQUA RESOLUTION NO. 2024-10-14-01

INCREASE OF DOG LICENSE FEE

WHEREAS, the Waukesha County Board unanimously approved a \$2.00 per dog tag increase for the 2025 dog license fees. This is the surcharge fee for the Rabies Control Program; and,

WHEREAS, the Village of Chenequa, collects the dog fee; and, then pays a portion of the fee to the County. The current and recommended fee structures are listed below:

Current Fee Structure:

Neutered / Spayed Dog	\$14.00	County Portion	\$ 6.00
Non-Neutered / Spayed Dog	\$19.00	County Portion	\$11.00

Recommended Fee Structure:

Neutered / Spayed Dog	\$16.00	County Portion	\$ 8.00
Non-Neutered / Non-Spayed Dog	\$21.00	County Portion	\$13.00

(The County portion includes the County costs plus the rabies and animal control fees)

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the dog license fee increase of \$2.00 per dog license, for the 2025 dog license fees.

Adopted this 14th day of October 2024.

VILLAGE OF CHENEQUA

By: _____

Jo Ann F. Villavicencio Village President

Attest:

Deanna Braunschweig Village Clerk-Treasurer



Village of Chenequa

Daniel R. Neumer Administrator/Chief 31275 W County Road K Chenequa, Wisconsin 53029

October 8th, 2024

Re: Oak Wilt Disease

Dear Village Trustees

This year marks the Village's 18th consecutive year of monitoring oaks that have contracted the lethal fungus Bretziella fagacearum also known as "oak wilt". Over the years, our efforts and coordination with Village residents has overall been successful and seemingly effective. Most residents in Chenequa seem to have a strong understanding of oak wilt and why it is so devastating to our landscape.

For approximately the last 10 years, we had been noticing declining/stabilizing numbers of infected oaks as a result of the aggressive logging that took place in 2015/2016. Unfortunately, this year, due to the severe weather events that occurred in June, we have observed a significant increase in the quantity of red oaks infected with oak wilt. We have identified 92 trees that we believe have recently contracted the oak wilt fungus. This is significantly higher than the 40-50 trees per year that we have traditionally been marking. I believe that approximately 70% of the trees we marked this year were infected through root transmission of nearby red oaks. The remaining 30% were likely from oaks that were wounded during our summer storms. Through education and cooperation, it would be our goal to work with homeowners to slow the spread of existing pockets and contain/isolate new pockets that were created this year.

For your review, I have a list of infected trees that were discovered during the 2024 oak wilt monitoring process. All of the residents listed (see next page) will be delivered a letter either in person or via certified mail. This letter is comprised of two documents: 1) A cover letter with more information about the oak wilt fungus (see below), and 2) A formal public nuisance initial notice letter.

It is my opinion that these trees are a hazard to the health and aesthetics of the remaining forestland in Chenequa. These trees have been previously labeled as a public nuisance. It is my opinion that abatement notices be sent to the residents listed, and that the Board consider appropriate course(s) of action to mitigate the spread of this damaging tree disease.

Regards,

Cody Lincoln Village of Chenequa Forestry Department

cc: Daniel R. Neumer Village of Chenequa Administrator/Chief of Police

2024 Oak Wilt Monitoring Field Notes

ID Number -

The identification number corresponds to the number written on yellow tags attached to each surveyed tree.

Graft Distance -

For each tree we document whether or not it is possible for the tree to transmit the oak wilt fungus via root graft.

<u>DBH</u> –

Diameter of tree measured at breast height.

PROPERTY	I.D	Graft Distance	DBH
Ashbourne	24-001	Yes	20″
Ashbourne	24-002	Yes	16″
Ashbourne	24-003	Yes	19″
Ashbourne	24-004	Yes	9"
Lavery	24-005	Yes	28″
Lavery	24-006	Yes	19″
Lavery	24-007	Yes	18″
Lavery	24-008	Yes	21″
Lavery	24-009	Yes	19″
Williams	24-010	Yes	26″
Michels	24-011	Yes	26″
Michels	24-012	Yes	27″
Nunnally	24-013	Yes	24″
Michels	24-014	Yes	22″
Michels	24-015	Yes	31″
Michels	24-016	Yes	21″
Michels	24-017	Yes	26″
Rendleman	24-018	Yes	23″
Rendleman	24-019	Yes	8″
Dermond	24-020	Yes	30″
Rendleman	24-021	Yes	24″
Cloud	24-022	Yes	17"
Cloud	24-023	Yes	14″
Cloud	24-024	Yes	20″
Cloud	24-025	Yes	22″
Cloud	24-026	Yes	23"/23"
Freiheit	24-027	Yes	27″
Cloud	24-028	Yes	20″
Cloud	24-029	Yes	20″
Cloud	24-030	Yes	26″

Cloud	24-031	Yes	25″
Cloud	24-032	Yes	23″
Cloud	24-033	Yes	21″
Cloud	24-034	Yes	20"
Cloud	24-035	Yes	19"
Cloud	24-036	Yes	20"
Cloud	24-037	Yes	24"
Cloud	24-038	Yes	24"
Cloud	24-039	Yes	31″
Cloud	24-040	Yes	35″
Cloud	24-041	Yes	29"
Gehl	24-042	Yes	34"
Gehl	24-043	No	29″
Myers	24-044	Yes	25″
Myers	24-045	Yes	27″
R. Brumder	24-046	Yes	22″
Ruiz	24-047	Yes	13″
Ruiz	24-048	Yes	13″
Ruiz	24-049	Yes	8″
Ruiz	24-050	Yes	12″
Ruiz	24-051	Yes	6″
Ruiz	24-052	Yes	6″
Ruiz	24-053	Yes	25″
Ruiz	24-054	Yes	25″
Ruiz	24-055	Yes	28″
Merkel	24-056	Yes	25″
Merkel	24-057	Yes	20″
Eschweiler	24-058	Yes	18″
Eschweiler	24-059	Yes	13″
T. Keidl	24-060	Yes	20"
T. Keidl	24-061	Yes	9″
Gehl	24-062	Yes	18″
Gehl	24-063	Yes	15″
Gehl	24-064	Yes	8″
Neumann	24-065	Yes	17"
Neumann	24-066	Yes	22″
Pranke	24-067	Yes	21″
Crane	24-068	Yes	22″
Karl son	24-069	Yes	28″
Crane	24-070	Yes	8″
Crane	24-071	Yes	14"
Crane	24-072	Yes	17"
Crane	24-073	Yes	17"
Crane	24-074	Yes	20″

Crane	24-075	Yes	9″
Crane	24-076	Yes	21″
Kieckhefer	24-077	Yes	23″
Surles	24-078	Yes	24″
Hollister	24-079	Yes	11″
Hollister	24-080	Yes	15″
Hollister	24-081	Yes	17″
Wagner	24-082	Yes	30″
Wagner	24-083	Yes	5″
Wagner	24-084	Yes	22″
Wagner	24-085	Yes	19"
Wagner	24-086	Yes	35″
Rau	24-087	Yes	22″
Rau	24-088	Yes	24″
Lauret	24-089	No	16″
Lauret	24-090	Yes	20″
Wilson	24-091	Yes	29″
Neumann	24-092	Yes	25"



Village of Chenequa

Daniel R. Neumer Administrator/Chief 31275 W County Road K Chenequa, Wisconsin 53029

October 15th 2024

Re: Oak Wilt Disease

Dear Village of Chenequa Resident:

Oak wilt is a fungal disease affecting oak trees in the forests throughout the Village of Chenequa. The fungus spreads from diseased to healthy trees, from insects overland, or by connections between the tree roots underground. Removing infected oaks and chemically killing the stump is the best way to manage oak wilt.

Before removing trees, it is advised to disrupt the root grafts between the infected and other nearby oaks. The best method to disrupt root grafts is by using a technique known as trenching. This method involves the use of machinery to cut roots to a depth of up to 5 feet, this effectively separates the healthy from infected trees. Once the tree has been cut down, it is important to properly dispose of the wood. If the wood is kept as firewood, cut, split and remove the bark to speed up the drying process. Once the wood is dry, it can no longer support the oak wilt fungus. If the wood is not discarded immediately, it is recommended that remaining logs with bark in-tact should be covered with a tarp from April-August and the edges of the tarp buried in the ground to prevent transmission.

The forests throughout the Village of Chenequa have an overwhelmingly high population of mature red oaks. The loss of these trees can have a huge impact on the landscape as well as your property value. Through cooperative efforts, the Village of Chenequa Forestry Department has been working to reduce the oak wilt loss in our Village. We have been surveying the properties in our area identifying infected trees. You may have infected trees on your property. The suspected trees have been marked with orange ribbon. If you have difficulty locating these trees, we will be happy to assist you.

Attached is a formal letter giving notice of the Village Board meeting to be held where the requirement of abatement or removal of infected trees will be discussed. This is to minimize further damage to the forests in the Village of Chenequa. If you wish, a laboratory test can be arranged to verify the field diagnosis.

Please don't hesitate to contact us with any questions or concerns you may have regarding this disease or the requested removal of your trees. This is in the best interest of the Village and the preservation of its natural forests.

Thank you for your assistance and cooperation in this very important matter.

Regards,

m Se

Cody Lincoln Village of Chenequa Forestry Department



Village of Chenequa

Daniel R. Neumer Administrator/Chief 31275 W County Road K Chenequa, Wisconsin 53029

October 15th, 2024

Mr. / Mrs. ______ Address ______

Ref. Oak Wilt Tree identification number(s)

Dear Mr. / Mrs.

This letter is to inform you that the Village of Chenequa Forestry Department has found [*INCLUDE DETAILED DESCRIPTION OF VEGETATION AFFECTED*, *INCLUDING SPECIFIC LOCATION*] trees on your property which show symptoms of Oak Wilt disease.

Oak Wilt is a lethal disease which can threaten surrounding trees on your property and those of your neighbors. It is caused by a fungus and, once infected, red oaks typically die within 4-6 weeks of initial symptoms. Proper treatment and timing are critical to minimizing further loss of trees within the Village. If you wish, a laboratory test can be arranged to verify the field diagnosis.

Oak Wilt disease is a serious condition which constitutes a public nuisance. In particular, Section 8.24(6) of the Village Code of Ordinance provides, in part:

"Any tree or part thereof, whether alive or dead, which is infected or hazardous so as to endanger the public or other trees, plants, or shrubs growing within the Village of Chenequa, whether growing upon public or private premises is hereby declared a public nuisance. No person shall permit any such public nuisance to remain on any premises owned or controlled by such person within the Village."

Be advised that the Village Board will be considering what actions need to be taken to address this public nuisance, including but not limited to requiring you, the property owner, to abate and/or remove affected trees in accordance with the Village Code of Ordinances and Wisconsin state law, at the next Village Board meeting. This is a virtual meeting conducted via Zoom, the date and time of which are detailed below:

> Monday, November 11, 2024 Virtual Meeting Via Zoom or at Chenequa Village Hall Immediately Following the 6:00 p.m. Plan Commission Meeting

In the event you would like to contest, appeal or comment on this matter, you are invited to attend this meeting virtually. Please notify the Village Clerk five (5) days before the meeting date that you would like to attend. Login information to join this meeting will be provided on the Village website. If you cannot attend this meeting, but wish to provide additional information as it relates to the finding of Oak Wilt on your property, or if you are not the owner of the at-issue property, please contact the Village Clerk prior to the meeting.

The Village will continue to monitor the tree(s) and the surrounding area for additional diseased trees in order to preserve the character of the Village, to conserve the value of the property therein, and to protect its ecology. Please contact the Village if you have any questions.

Sincerely,

Daniel R. Neumer Village Administrator / Police Chief

cc: Cody Lincoln, Village Forester Deanna Braunschweig, Village Clerk