VILLAGE OF CHENEQUA

CHENEQUA VILLAGE PLAN COMMISSION MEETING
Unofficial until approved by the Plan Commission.
Approved as written (✓) or with corrections ( ) on 8.13.2007

The regular monthly meeting of the Plan Commission of the Village of Chenequa was held at 6:00 PM on Monday, June 11, 2007, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirement for notification of the news media had been met.

Following is the attendance list:
Mr. Styza/Village President, Chairman - present
Mr. Bellin, Mr. Rolfs, Ms. Surles, Mr. Foote, Mr. Pranke/ Members - present
Mr. Zlotocha/ Members - absent
Mr. Tising / Building Inspector – present
Mr. Douglas /Police Chief, Administrator, Zoning Administrator – present
Ms. Zimdars /Clerk-Treasurer - present

Public Attendance
None.

Public Comment
None.

Chairman’s Report
No report.

Consider approval of minutes of May 14, 2007, regular meeting.
Motion (Bellin, Surles) to approve the Plan Commission minutes of the meeting held Monday, May 14, 2007, Carried Unanimously.

Final – Review and consider plans submitted by Justin Huscher for first floor, second floor, and attic additions and remodeling to existing dwelling located at 4952 Maple Lane.
This item was not presented.

Preliminary – Review and consider plans submitted by John Gehl for the reconstruction of the 12 ft x 16 ft family Matriarch’s original house to be relocated on tax parcel CHQV 0401987005.
Zoning Administrator Douglas explained that in August of 2006, John Gehl presented a CSM which combined several lots into one 29 acre parcel. The Village Board approved the CSM, but it was never taken to the County. Independent Inspections found these plans did not meet the setback, because the lots had not been combined. Once the CSM is finalized, all setbacks would be met. Zoning Administrator Douglas recommended moving forward with this request, with County approval of the CSM to follow. President Styza pointed out that this request was seeking preliminary approval only, and that the plans do meet the zoning code, except the CSM needed to be recorded with the County. Building Inspector Tising said that both John and Andy Gehl remember getting all the necessary information to complete the CSM, but are unable to locate it at this time. Building Inspector Tising explained that this was John Gehl’s mother’s original home, and she had been born in this house. He then recommended that in the future the village record all approved CSMs. He said that if the Gehls are unable to locate the CSM, they’ll have to start all over. Building Inspector Tising said that most communities have the Clerk take the CSM to the County for approval. President Styza said that if it were extraterritorial then the County needs to sign, as well as the Town of Merton. He said he didn’t feel the Village should be
responsible for getting all the required signatures on extra territorial CSMs. Building Inspector Tising agreed this should only pertain to properties that lie within the Village’s border. He then suggested charging a fee of $35 to $50 to process the CSMs. Motion (Foote, Rolfs) to give preliminary approval for the reconstruction of the Gehl family home subject to the CSM being recorded with the County, Carried Unanimously.

Review permit reports covering permits issued for May 2007 and all open permits. Building Inspector Tising said the list presented to Plan Commission members contained all clean permits. President Styza asked if there was a column that would show projects that had been completed. Building Inspector Tising said the permits will drop off the list when occupancy is granted.

Administrator’s Report
No report.

Review and consider recommendation for the SEWRPC 2035 Regional Transportation System Plan.
President Styza explained that SEWRPC would be presenting a PowerPoint presentation at the Joint meeting of the Plan Commission and Village Board at 7:00 p.m.

Building Inspector’s Report
No report.

Adjournment
Motion (Rolfs, Surles) to adjourn the meeting at 6:17 p.m, Carried Unanimously.

Respectfully submitted by:

Bonita Zimdars
Chenequa Clerk/Treasurer

Approved and Ordered Posted by:

Bryce Styza
Chenequa Village President