The regular monthly meeting of the Plan Commission for the Village of Chenequa was held at 6:00 PM on Monday, September 14, 2015, at the Village Hall, 31275 W County Highway K, Chenequa, Wisconsin. Legal requirements for notification of the news media were met.

The following Members were in attendance:

Ms. Susan Wilkey / Chairperson – present
Ms. Surles / Member – present
Mr. Pranke / Member – present
Mr. Zlotocha / Member – present
Mr. Bellin / Member – present
Mr. Keidl / Member – present
Mr. Grunke / Member – present
Mr. Gallagher / Member - absent
Mr. Fockler / Building Inspector – present
Mr. Krutz / Village Attorney - present
Mr. Douglas / Administrator-Police Chief – present
Ms. Purton / Village Deputy Clerk – present

Pledge of Allegiance
The Pledge of Allegiance was recited

Attendance
None

Public Comment
None

Chairman's Report
No report

Approve minutes of the August 10, 2015 Plan Commission meeting
Motion (Grunke/Keidl) to approve Plan Commission minutes of the meeting held on August 10, 2015. Motion carried

Preliminary / Final - Review and consider plans for a log dairy barn submitted by John Gehl of 32308 W Oakland Road
Administrator Douglas reported that the application proposes a log dairy barn. There is currently a log cabin and storage shed built on the property. Mr. Gehl explained that the structures are purely for private use. From a zoning perspective, this plan meets all side yard setbacks. Landscape and lighting plans have been submitted. All neighbors were notified. Administrator Douglas recommended final approval.

Motion (Bellin/Pranke) for approval of plans for a log dairy barn submitted by John Gehl of 32308 W Oakland Road. Motion carried
Review and consider Certified Survey Map submitted by Charles and Mary Harkins of 19700 Dorchester Drive, Brookfield, being a redivision of Lots 11, 12 and Part of 13 Block A, Shinners & Borst (unrecorded plat) and Part of Government Lot 2 in the NW ¼ of the NE ¼ of Section 30, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by Charles and Mary Harkins per Village Code 6.18 extraterritorial jurisdiction. This is a tear down of the existing home and putting up a new house and the need to combine lots per Waukesha County. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Grunke/Keidl) for final approval of CSM submitted by Charles and Mary Harkins per Village Code 6.18 extraterritorial jurisdiction. Motion carried.

Review and consider Certified Survey Map submitted by Timothy and Deborah Kim of 1704 East Juniper Way, being a division of Lots 38 and 39, Darrah’s Point, part of the SE ¼ of Section 19, T8N, R18E, Town of Merton, Waukesha County (more specifically the properties are located at W333 N6410 and W333 N6422 Road L), per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by Timothy and Deborah Kim per Village Code 6.18 extraterritorial jurisdiction. This is a combining of two lots where eventually a new home will be built. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Grunke/Keidl) for final approval of CSM submitted by Timothy and Deborah Kim per Village Code 6.18 extraterritorial jurisdiction. Motion carried.

Review and consider Certified Survey Map submitted by Joseph and Jennifer Bartolotta of W329 N6495 Forest Drive, being Lots 23 and 24 of Moose Hills, located in Government Lots 5 & 6, in eh Southwest Quarter of the Southwest Quarter of Section 20, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

Administrator Douglas reviewed the CSM submitted by Joseph and Jennifer Bartolotta per Village Code 6.18 extraterritorial jurisdiction. This is a combining of two lots where eventually a new structure will be built. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Grunke/Keidl) for final approval of CSM submitted by Joseph and Jennifer Bartolotta per Village Code 6.18 extraterritorial jurisdiction. Motion carried.

Review and consider revision to Section 8.23

Attorney Krutz explained the memo he drafted regarding potential changes to Chenequa’s noise ordinance related to construction. Some items brought up for review were nuisance vs building code, time limitations, subject matter, exceptions and/or exemptions, and penalties.

More recent projects have taken two or more years from start to finish, and the current noise ordinance needs to be updated to clearly define acceptable parameters for construction noise in order to effectively respond to complaints. Building Inspector Fockler explained that builders/contractors are the ones who will have to be held responsible for adhering to the ordinance, and they may be issued temporary waivers or defined exemptions before the work is started. In regards to the memo drafted by Attorney Krutz, committee members had concerns over the hours of operation, defining inside vs outside projects, contractor work vs individual/property owner work, and penalties/enforcement. Attorney Krutz will review these concerns and come up with a proposed ordinance update for a future meeting.
**Building Inspector's Report**
Building Inspector Fockler reviewed open permits to date.

**Administrator's Report**
No Report

**Adjournment**
Motion (Zlotocha/Pranke) to adjourn the meeting of Plan Commission at 6:31 p.m.  
*Motion carried*

Respectfully submitted by:  
Chloe Purton  
Village Deputy Clerk

Approved and Ordered Posted by:  
Susan L. Wilkey  
Village President