

VILLAGE OF CHENEQUA
MEETING OF THE BOARD OF TRUSTEES
November 8, 2004

A public hearing to hear comments on the 2004 Proposed Budget and proposed changes to Village Code 5.03 Building Permits was called to order at 7:00 p.m.

The proposed changes to Village Code 5.03 Building Permits would be twofold. The first change would be to make the Plan Commission a recommending body and the Village Board the approving authority. The second change would be on how the applicant applies for a permit. The proposal would be to have a preliminary plan, a final plan and then submittal to the Village Board. There were no interested citizens present and the Public Hearing was closed at 7:06 p.m.

The meeting of the Board of Trustees was called to order at 7:06 p.m. Present were Village President Styza, Jo Ann Villavicencio, Kathy Seidel and Timothy Tyre. Absent were Barbara Zaiser, Scott Harkness and William Biersach. Also present were Administrator/Chief Douglas, Village Attorney Krutz and Deputy Clerk Grosch.

Village President Styza introduced new Trustee, Timothy Tyre to the Board.

MOTION by Villavicencio, seconded by Seidel to approve the minutes of the October 11, 2004 meeting as presented. Motion carried.

Administrator/Chief Douglas reported that the Personnel Committee was close to reaching an agreement with the Police Officer's Association and has another meeting scheduled for November 9, 2004.

Village President Styza informed the Board that the Village of Chenequa had received a proposal and agreement from Data-Tel Solutions, Inc. regarding high speed internet service for the Village. He stated that the agreement needed modifications made and asked the Board to authorize Rob Foote, Jr., Tim Tyre, Bryce Styza and David Krutz to negotiate an agreement with Data-Tel and then bring the proposal back to the Village Board. It was the consensus of the Board that this should be done.

Village President Styza suggested December 6, 2004 as the next Village Board meeting. MOTION by Tyre, seconded by Villavicencio to set December 6, 2004 as the next Village Board meeting. Motion carried.

Administrator/Chief Douglas presented the application for Land Division of the Robert H. Whidden/Bob Hopkins property located at 6831 N. Hwy 83. Administrator/Chief Douglas stated that the application met all requirements. Lot one will be 5.5 acres and lot 2 will be 5.0 acres and that the proposed two lots would both be legal conforming lots. He further stated that the Wisconsin Dept. of Transportation granted an access easement off of STH 83 to Lot 1. He also added that the Plan Commission had recommended

approval of the land division. MOTION by Villavicencio, seconded by Seidel to approve the proposed land division of the Whidden/Hopkins property. Motion carried.

Village President Styza reported that the application for Land Division regarding the Eschweiler/Margaret Reuss Trust/EHF Investments property was a preliminary application and would come back to the Village Board when they had a final Certified Survey Map.

Village President Styza reported that representatives of the Lake Country Bible Church presented conceptual plans to the Plan Commission. He stated that this is for construction of a new church located on Watertown Plan Road in the Village of Chenequa and a possible detachment of this property to the Village of Nashotah. Trustee Seidel stated her concern regarding increasing density in this area. Village Attorney Krutz stated that according to Village of Chenequa Code 6.05, this was a permitted use, subject to other rights. Village President Styza further stated that the Village of Chenequa would not relinquish rights to this property without imposing deed restrictions on the property. Village President Styza also stated that the representatives of the Lake Country Bible Church were instructed to put together a Plan of Operation, together with a plan of the structure and a site plan that would address storm water runoff, lighting, signage, landscaping and traffic and bring it to the Plan Commission again.

Village President Styza told the Board that the Plan Commission had approved construction of a 4-car garage located on the Rambo property located at 6732 Shawmoors Drive.

MOTION by Tyre, seconded by Villavicencio to adjourn into executive session per WI State Statute 19.85(1)(e) to discuss salary/benefits negotiations and per WI State Statute 19.85(1)(f). Roll call vote taken. Seidel, aye; Tyre, aye; Villavicencio, aye; Styza, aye. Motion carried. Adjourned into executive session at 7:30 p.m.

MOTION by Tyre, seconded by Villavicencio to reconvene into open session at 8:10 p.m. Motion carried.

MOTION by Tyre, seconded by Villavicencio to accept the resignation of Clerk/Treasurer Darlene Igl. Motion carried.

MOTION by Tyre, seconded by Villavicencio to approve the 2005 Village of Chenequa Budget of \$1,778,105. Motion carried.

MOTION by Tyre, seconded by Villavicencio to approve the Village of Chenequa Tax Levy of \$1,504,890. Motion carried.

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MOTION by Tyre, seconded by Villavicencio to approve the Village of Chenequa Tax Rate of 5.25%. Motion carried.

MOTION by Tyre, seconded by Villavicencio to adjourn at 8:15 p.m. Motion carried.

Respectfully submitted,

Lynn Grosch
Deputy Clerk