

VILLAGE OF CHENEQUA
MEETING OF THE BOARD OF TRUSTEES
December 6, 2004

The meeting of the Board of Trustees was called to order at 7:30 p.m. Present were Village President Bryce Styza, Timothy Tyre, Barbara Zaiser, William Biersach, Jo Ann Villavicencio and Scott Harkness. Absent was Kathy Seidel. Also present were Administrator/Chief Douglas, Village Attorney Krutz, Deputy Clerk Grosch, Judge Douglas Stern and Arrowhead High School observers.

MOTION by Villavicencio, seconded by Biersach to approve the minutes of the November 8, 2004 meeting as presented. Motion carried.

Judge Douglas Stern presented the annual update of the Lake Country Municipal Court to members of the Board. He also presented a copy of the Court's proposed 2005 Budget, together with a copy of their latest audit. Judge Stern stated that the Court is growing and that Chenequa is one of 15 municipalities that are now served by the Court. Various Board Members asked questions as to the Court's case load and future growth plans of the Court. MOTION by Harkness, seconded by Villavicencio to approve the Proposed 2005 Municipal Court Budget as presented. Motion carried.

Judge Stern advised the Board that the Administrative Committee of the Lake Country Municipal Court had recently approved the Town of Delafield and Village of Sussex as member municipalities. As full members they would be entitled to vote on items affecting the Court. The Town of Erin was also accepted as a contract member. These items were presented in the Agreement Amending the Intermunicipal Agreement for the Operation of the Lake Country Municipal Court which needs approval by all member communities. MOTION by Harkness, seconded by Tyre to approve the Agreement. Motion carried.

MOTION by Villavicencio, seconded by Biersach to approve the payment of invoices as presented. Motion carried.

The Village investments and deposits were reviewed.

Administrator/Chief Douglas reported that the Personnel Committee was very close to settling with the Police Officer's Association and had another meeting scheduled for Thursday, December 9, 2004.

The Hwy 83 Task Force had not met. Task Force Chairperson Villavicencio asked the Village President if this Committee should be meeting on a regular basis as do some other committees. Village President Styza indicated that he did not feel that it was necessary at this time and the other Board Members agreed.

Village President Styza highlighted the proposed changes to Village Code 5.03 Building Permits. He stated that the Plan Commission would become a recommending body only, with the Village Board being the final authority. He also stated that another change would be that persons submitting plans would have to submit preliminary plans which will be reviewed prior to final plans being submitted. Village President Styza stated that he felt that the \$10,000 amount stated in Section 5.03(1)(b) was too high and would like to see the amount of \$3,000 instead. Trustee Biersach suggested that the words “or repair” also in Section 5.03(1)(b) be eliminated. After discussion, MOTION by Harkness, seconded by Tyre to adopt the changes to Village Code 5.03 Building Permits with the changes to Section 5.03(1)(b) as presented except the threshold level for the permit would be \$3,000.00 and the word “repair” would be deleted from the proposed language. Motion carried.

A proposed contract presented by Eclipse LLC was discussed. Village President Styza stated that this Agreement was ready for Village Board approval. Trustee Tyre voiced his concerns about “dead areas” within the Village and the potential need for “repeaters.” Trustee Villavicencio expressed concerns about interference with individual resident’s satellite dishes, alarm systems, etc. Trustee Tyre suggested that the Village bring in a person knowledgeable in this area to answer questions that the Village Board may have. Village President Styza asked that Administrator Douglas and Ad hoc Committee Chairman Rob Foote have an expert at the next Village Board meeting and that Trustees with questions should forward those questions to Administrator Douglas or Attorney Krutz as soon as possible so that Eclipse can review and prepare responses to those questions before their next Village Board meeting.

Village President Styza asked that the Village Board grant him the authority to appoint temporary assignments for the Clerk/Treasurer position for the Village of Chenequa until a permanent replacement is found. Motion by Harkness, seconded by Tyre to grant the Village President authority to appoint temporary assignments for the Clerk/Treasurer position for the Village of Chenequa. Motion carried.

The following list of the proposed Board of Election Inspectors for the Village of Chenequa was presented to the Board.

Leslie Barkow	Julie Meier
Kathe Biersach	Rhonda Reeser
Becky Brumder	Sandy Rose
Sue Culver	Nancy Seaman
Mary Alice Eschweiler	Kathleen Seidel
Grace Gunnlaugsson	Linda Surles
Peggy Helz	Anne Styza
Susan Mayer	Louise Van Antwerpen
Barbara Mayo	Holly Warner
Fred Mayo	Susan Wilkey
	Susan Zlotocha

Motion by Villavicencio, seconded by Biersach to approve the 2 year appointment of the Board of Election Inspectors as presented. Motion carried.

Village President Styza outlined some issues that will need to be addressed in 2005. These issues include monitoring TABOR, the proposed Lutheran School, proposed shopping center, and DOT land at STH 16 and STH 83. He also stated that the building standards for the Village of Chenequa and the dump site in the Village of Chenequa need to be addressed.

Village President Styza asked Administrator Douglas how the search for a new Village Clerk/Treasurer was proceeding. Administrator Douglas stated that ads have been placed in local newspapers and on 3 Wisconsin government based websites. He stated applications are coming in. He also stated that surrounding communities have been and continue to be very helpful during this transition period. Village President Styza recognized Lynn Grosch for her cooperation during this time of transition.

Administrator Douglas informed the Board that the Waukesha Transportation District Office removed the STH 83 reconstruction project from its Six Year Highway Improvement Program due to lack of funding.

Administrator Douglas also stated that he had received a couple of comments and concerns regarding the Proposed State Legislation ACT 118 on Pier Regulations that was printed in the November Village Newsletter. After some discussion it was agreed that the Village will try to set up an open meeting in either January or February of 2005 with state representatives in attendance so that the public may state their concerns.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Lynn Grosch
Deputy Clerk