

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, APRIL 11, 2005.

Unofficial until approved by the Village Board.

Approved as written () or with corrections () on

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, April 11, 2005, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met. The following were in attendance:

Mr. Styza/ President

Trustee Siedel, Trustee Gehl, Trustee Villavicencio, Trustee Harkness, Attorney Krutz, Administrator/Police Chief Douglas, Clerk Zimdars.

ATTENDANCE

Dr. Jerry Kaster (*Senior Scientist, Great Lakes Water Institute and Dept of Biological Sciences at UW – Milwaukee*) Jerry P. Heine, Mark Mickelson (*Yaggy Colby Associates*), Sam Bradt (*North Lake Management District*), Tom Bell, Paul Villavicencio, Kelly Smith (*Lake Country Publisher*)

President Styza gave congratulations to new trustee Andrew Gehl, for winning the election.

CONSIDER RESOLUTION ENDORSING THE DEVELOPMENT OF A NORTH LAKE PUBLIC BOAT LAUNCH AT THE KUCHLER PROPERTY

A presentation was given by Sam Bradt of the North Lake Management District in favor of developing a boat launch at the Kuchler property. Various diagrams were displayed, showing the proposed launch site at the Kuchler site. Discussion followed. Mr. Bradt requested the Village of Chenequa to go on record in opposition to the proposal of the boat launch at the Kraus property, and support the Kuchler site.

Mr. Bradt displayed a present survey of the Kuchler property, and a conceptual drawing of the Kuchler property launch as proposed. Mr. Bradt noted the acquisition costs for the Kraus property would be \$1,125,000, while the Kuchler property acquisition costs are estimated at \$400,000. Development costs are estimated to be \$350,000 for the Kraus property, and although there is no figure yet available for the Kuchler property, Mr.

Bradt noted it would be much less than the Kraus property. President Styza asked how much the DNR & County would fund. Mr. Bradt stated it was his belief that the County might consider funding \$100,000 toward the Kuchler launch site vs. a \$200,000 request for the Kraus site. President Styza also asked if the North Lake Management Group would manage the site. Mr. Bradt indicated they would like to, however that has not been determined. They would entertain the concept with DNR approval. Motion (Gehl/Harkness) to approve the resolution endorsing the development of a North Lake Public Boat Launch at the Kuchler property as written, Carried Unanimously.

MINUTES

Motion (Harkness/Seidel) to approve the Village Board regular meeting minutes for March 14, 2005, Carried Unanimously.

Clerk/Treasurer

Motion (Styza/Harkness) to approve the invoices for approval, Carried Unanimously. Discussed investments and current rates of return. Election results for April election were reported. Clerk Zimdars raised concern with the number of absentee ballots received that were filled out incorrectly. Suggested the possibility of including an additional page of instructions with the absentee ballots, but questioned the legality of including an additional paper with the absentee ballot. Attorney Krutz stated he would look into this issue.

PLAN COMMISSION

President Styza stated the Youker addition meets zoning requirements and was unanimously approved by the Plan Commission. Motion (Harkness/Seidel) to approve addition/remodel to the Youker residence located at 5581 N Hwy 82, Carried Unanimously.

HWY 83 Task Force

Administrator Douglas recently attended a meeting presented by D.O.T. officials. -Chenequa's portion of STH 83 improvements was to have been completed in fall of last year (2004). Correspondence from D.O.T. now states that the meeting will take place in the fall of this year (2005) and the repaving and intersection improvement project is still on target for summer of 2006. Utility relocation and real estate acquisition is still ongoing.

INTERNET AD HOC COMMITTEE

Administrator Douglas reported that as of last Tuesday, the majority of equipment had been installed on the tower. Trustee Siedel mentioned that Eclipse has given a poor response to residents asking questions or seeking information. Administrator Douglas stated he has had conversation with the Eclipse representative regarding that issue.

ADOPTION OF COMPREHENSIVE DEVELOPMENT PLAN – PUBLIC PARTICIPATION PLAN WITH WAUKESHA COUNTY, SEWRPC AND OTHER PARTICIPATING MUNICIPALITIES

Note from Trustee Biersach stated that it is his recommendation to approve the Comprehensive Development Plan as submitted by Waukesha County. Trustee Gehl, stated this is a public notification procedure the County has laid out for citizen input. He noted that a Citizen Survey was the most comprehensive way to get feedback and input from residents. Trustee Gehl requested the information be included in the next newsletter with an insert for return for public comment. Motion (Gehl/Villavicencio) to adapt the resolution and include information on the plan in the next newsletter, *Carried Unanimously.*

PRESENTATION AND DISCUSSION ON THE POSSIBLE EFFECTS OF THE PROPOSED WELL BY THE CITY OF DELAFIELD AT THE VILLAGE SQUARE LOCATION.

Trustee Seidel reported her concern that the proposed well will contaminate the Village's ground water. No exact figures were available on how this well will affect Pine Lake, but it will be affected, she stated. According to her sources from SEWRPC, the well will pull at least 100,000 gallons/day, which will effect the lake. Trustee Seidel stated there is no State law in force to cover the negative effects on Pine Lake. Trustee Seidel stated Congressman Jim Sensenbrenner's office was contacted, and reported there is no federal law in place, and urged the Village to seek a moratorium on new wells until the well study is completed which is currently underway by SEWRPC with a completion date of December 2006. Trustee Harkness stated he is not comfortable with the Village leading the charge, and that this should be done on a county level or higher. President Stysa offered to go with Trustee Seidel and to meet with representatives of both at SEWRPC and Waukesha County about this issue.

REPORT OF THE VILLAGE ADMINISISTRATOR

Administrator Douglas reported on the Deer Management Program, and noted 80 deer were taken this year. This was the highest number of removals by the sharpshooters since the program's inception in 1995. He also reported that the goose abatement program will start in the next few weeks on Pine Lake.

Chief Administrator Douglas reported that Don Vilione of Virchow Krause would be at the May meeting to go over the 2004 Audit and financial statements. Administrator Douglas reported he is still working with auditors over a few discrepancies in employee benefits and payroll. He stated that the Village does not see an offset for expenses, i.e. when insurance company pays out for a loss to a squad car, that money does not go back into the account from which the loss was charged, or from Grants received for training and equipment for example. The Village was over budget in 2004 due in part to attorneys' fees for the Boucher building application and the retirement and termination payout of two employees of the Village.

Trustee Harkness stated he would like to see building fees that include some legal expenses. Trustee Villavicencio also stated it would be in the best interest of the Village to include language in the building permit to make the party taking out the permit aware they will be responsible for costs if litigation arises during the time of the building permit. The Building Permit application has been revised and will be submitted to the Village Attorney for his review and editing.

With no further discussion being heard, President Styza adjourned the meeting at approximately 8:37 p.m.

Respectfully submitted by:
by:

Approved and Ordered Posted

Bonita Zimdars
Chenequa Clerk-Treasurer

Bryce Styza
Chenequa Village President