

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, August 8, 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, August 8, 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 – present
Ms. Seidel/ Trustee - present
Ms. Villavicencio/ Trustee – present
Dr. Tyre/ Trustee – present
Mr. Harkness/ Trustee – present
Mr. Gehl/ Trustee – present
Mr. Biersach/ Trustee – absent
Attorney Graupner (for Attorney David Krutz)/ Village Attorney - present
Mr. Douglas/ Administrator/Police Chief – present
Ms. Zimdars/ Clerk-Treasurer – present

ATTENDANCE

Kelly Smith, Lake Country Reporter
Richard Seaman
Lynn Grosch
Scott Wilke

Public Comment

None.

Approve minutes of July 11, Board meeting

Motion (Harkness, Seidel) to accept minutes of the July 11, 2005, Board meeting, *Carried Unanimously.*

Consider approval of submitted plans for remodel/addition to the Jensen residence located at 5373 N. Hwy 83.

Trustee Harkness stated that the Plan Commission unanimously approved plans for the remodel/addition at the Jensen residence, and that the plan meets all zoning codes. Motion (Villavicencio/Harkness) to approve submitted plans by the Jensens, *Carried Unanimously.*

Consider lot consolidation as proposed by Nancy and Richard Seaman Jr. located at 5182 Maple Lane.

Trustee Harkness summarized the plan calls for 3 legal, non-conforming lots to be turned into 2 lots, subject to staying 10 ft from existing pump house or having the pump house removed. Also noted a certified survey map will be required

once the project is complete. Motion (Harkness/Tyre) to approve the lot consolidation subject to the noted condition Carried Unanimously.

Status of Eclipse Wireless Internet services.

Scott Wilke of Eclipse spoke before the Board of the current status of providing internet service to village residents. Mr. Wilke stated the network is doing well, and there were only 45 seconds of downtime this month which was due to AT&T. New customers were added. Completed site surveys. Expanding repeating cells on the network then outsourced providers can start installations. Overall Mr. Wilke stated he is pleased with the network and 40% of his time is allocated in Chenequa, with 15% of his time spent responding to customers. President Styza pointed out that any tower that is constructed is a structure, therefore a permit is required. Mr. Wilke stated that as the network grows, they would expand. Administrator Douglas asked if Eclipse would have issue with another internet provider being brought in on the fringes of the Village such as Wildwood Point Rd, and Oakland Hills. Administrator Douglas noted that the agreement stated we wouldn't compete, but that was for wireless high speed internet service. Time Warner may be able provide service to those outlying areas that are having difficulty receiving a signal from Eclipse. Mr. Wilke then stated he would talk with his partners at Eclipse and get back to the Board on that issue.

Clerk/Treasurer Present invoices for approval. Report on investment activity.

Trustee Seidel questioned why there were two entries for Meteorlogix, stating each entry was for an identical amount and indicated on the description it was for "1/2 payment of weather satellite". Clerk Zimdars stated she was unsure and would look into this matter. Motion (Villavicencio/Seidel) to approve invoices listed Carried Unanimously.

Committee Reports

Public Safety – meeting early September

Operations – meeting early September

Plan Commission – met earlier this evening, report given by Trustee Harkness earlier.

Personnel Committee – will be meeting soon

Emergency Government Committee – President Styza stated the 1958 FWD fire engine is for sale. Trustee Seidel mentioned that Chris Elser's son had a small business in trading over Ebay and perhaps that option should be considered for selling the truck. It was the consensus of the Board to sell the truck and get the best price available. Motion (Gehl/Villavicencio) sell the fire truck and research the best method for doing so. Carried Unanimously.

Internet Ad Hoc Committee – will be meeting on the 22nd, per Trustee Seidel, no report.

Discussion and consideration on whether to hire a lobbyist to represent Chenequa for the wells and water management issues.

Trustee Siedel stated it was her understanding from Robert Burmeister and State Attorney General Peg Lautenschlager who spoke at a meeting concerning the Lake Beulah well issue that a portion of a legislative bill that protected inland waters was left out because of lobbyists. Trustee Seidel offered to speak to a lobbyist and to have them come and talk with the Board. Trustee Harkness stated he is not comfortable with Chenequa trying to push legislation because this would mean the Village was leading the charge. He also stated that he would be willing to support a legislative effort, but uncomfortable with Chenequa leading the charge. President Styza noted the immediate concern is the City of Delafield is placing a shallow well near Chenequa's border. President Styza said the Village is looking at two options: (1) to form a coalition and (2) to hire a lobbyist. Trustee Villavicencio questioned whether Tall Pine Conservancy would be concerned with this issue. Trustee Gehl then mentioned that the Conservancy is typically concerned with single parcels. Trustee Gehl suggested a lobbyist should not be hired at this time. He also stated the Village needs to know costs involved for hiring a lobbyist and recommended that a coalition be formed first. Trustee Gehl also mentioned he would be disappointed to see this bullet point completely dropped off the agenda because it is the responsibility of the Chenequa Board to pay attention to this issue. Trustee Tyre stated this issue was predicated on a 2-day test. The real issue is the treatment of the deep water radiation. For the next agenda costs for a lobbyist are to be retrieved and to see if there is already a coalition out there. Trustee Villavicencio felt the coalition question should be answered first.

Presentation by Bob Burmeister regarding Lake Beulah Lake Management District.

Not present.

Report of Village Administrator – 2005 Budget status.

Administrator Douglas summarized the budget report that was handed out to each of the Board members. He also noted that the \$30,000 + contingency fund could help cover the cost of the new fire engine. Also noted the dump site evaluation is moving forward and it will be approximately \$3500 for the next test phase level performed on the dump site.

With no further discussion being heard, President Styza adjourned the meeting at approximately 8:10 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:

Bonita Zimdars
Chenequa Clerk-Treasurer

Bryce Styza
Chenequa Village President