

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, DECEMBER 12, 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, December 12, 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
Mr. Gehl / Trustee – present
Mr. Biersach / Trustee – absent
Mr. Harkness / Trustee – present
Ms. Villavicencio / Trustee – present
Dr. Tyre / Trustee – present
Mr. Foote, Jr. / Trustee – present
Mr. Krutz / Village Attorney – present
Mr. Douglas / Village Administrator/Police Chief – present
Ms. Grosch / Village Deputy Clerk – present

ATTENDANCE

Kelly Smith

Public Comment

None.

Consider resignation of Trustee William Biersach

Village President Styza stated that Trustee Biersach had turned in his resignation as Trustee and it had been accepted. President Styza further stated that he was recommending that Robert Foote, Jr. serve out Mr. Biersach's term. Motion (Styza/Harkness) that Robert Foote, Jr. be appointed to the Chenequa Village Board of Trustees to serve out Trustee Biersach's term. *Carried unanimously.*

Approve minutes of November 14, 2005 Board Meeting

Motion (Harkness/Villavicencio) to accept the minutes of the November 14, 2005 Board Meeting. *Carried Unanimously.*

Clerk/Treasurer – Present Invoices for approval; report on investment activity

Motion (Villavicencio/Gehl) to approve payments as presented. *Carried Unanimously.*

Committee Reports

Public Safety – No report

Operations – No report

Plan Commission – Minutes attached and discussed later in meeting.

Open Space – Did not meet

Board of Appeals – Did not meet

Personnel Committee – Did not meet

Hwy 83 Task Force – Did not meet

Emergency Government Committee – Did not meet

Internet Ad Hoc Committee – Did not meet, discussion later in meeting.

Building Zoning Ad Hoc Committee – Minutes attached and discussed later in meeting.

Review and consider memorandum of understanding between Waukesha County and the Village of Chenequa for the Statewide Voter Registration System

Administrator Douglas informed the Board that statewide voter registration is now mandatory and that the Village can implement the process on the local level or have the county handle the process. Clerk/Treasurer Zimdars has suggested that this Statewide Voter Registration System be handled on the county level as the expenses incurred will be less than if implemented on a local level. Motion (Harkness/Foote) to enter into the Memorandum of Understanding between Waukesha County and the Village of Chenequa for the Statewide Voter Registration System. *Carried unanimously.*

Review and consider 2006 Fee Schedule for the Village

Administrator Douglas presented a proposed revised building/zoning fee schedule. This proposed revised building/zoning fees schedule is based on the fees set forth in the contract the Village has with Independent Inspection and discussions with the Building Inspector. Motion (Harkness/Foote) to adopt the fee schedule as proposed. *Carried unanimously.*

Consider proposals for accounting services

Administrator Douglas reviewed the proposals the Village received regarding accounting services. He suggested accepting the proposal from Reilly, Penner & Benton based on recommendations from other communities and their fees and services. Motion (Harkness/Seidel) to accept the bid from Reilly, Penner & Benton as the Village of Chenequa accounting firm. *Carried unanimously.*

Review and consider building plans for Tom and Gwen Carroll residence located at 7141 N. Hwy 83

Trustee Harkness reported that at last month's Plan Commission meeting there was a concern as to compliance as it relates to the 30/50 rule. This issue was reviewed by the Village Attorney who stated that as long as the Carroll Project met with one of the two limitations (50% equalized assessed value limitation or 30% increase in building footprint or living area), the project could proceed as proposed because it did not result in an extension of a non-conforming use. Mr. Weissmann, the architect representing the Carrolls stated that their intention was to use the 50% equalized assessed value limitation rule. The assessed value of the improvements on this property per the 2005 tax roll is \$436,000. He further stated the Plan Commission voted unanimously to approve the application using the 50% equalized assessed value limitation criteria based on the current assessed value of improvements. Motion (Harkness/Villavicencio) to approve the

application using the 50% equalized assessed value limitation criteria based on the current assessed value of improvements. *Carried unanimously.*

Discussion and/or action as it relates to water management issues and high capacity wells

Attorney Krutz advised the Board that there were no new occurrences regarding this issue.

Consider appointments to Lake Country Fire Board and Commission for 2006

President Styza informed the Board that the Village of Chenequa needed to appoint three people to the Lake Country Fire Board which oversees the day to day operations of the Lake Country Fire Department and two people to the Lake Country Fire Commission which is in charge of employment/termination. Motion (Styza/Harkness) to appoint Robert Manegold, Jr., Russ Witt and Thomas Oswald to the Lake Country Fire Board and to appoint Timothy Tyre and Morton Spence, Jr. to the Lake County Fire Commission. *Carried Unanimously.*

Nomination papers update

The Board was advised that Trustee Seidel had turned in her nomination papers. Trustee Harkness advised the Board that he would not be running for re-election in the spring.

Review and consider additional appointments to the Board of Election Inspectors

A list of additional appointments to the Board of Election Inspectors was presented and reviewed. It was stated that the Village occasionally has a hard time getting enough people to work the polls. Motion (Seidel/Gehl) to appoint Alan Enters, Jean Lindemann, James Williams, Bette Williams and Marilyn Tyre to the Board of Election Inspectors. *Carried Unanimously*

Consider submissions by the Building/Zoning Ad-Hoc Committee and the Plan Commission for the Village Code.

Building/Zoning Ad-Hoc Committee Co-Chairperson, Seidel presented two main proposals on behalf of the Ad-Hoc Committee. One proposal dealt with the size and scale of homes. (See attached). After considerable discussion it was felt that there should be an audit conducted on existing Village homes to see how many, if any, would not be in compliance with the proposed changes to the Code. The second proposal dealt with permitted uses. (See attached). After extensive discussion there was a concern as to whether or not some of the restrictions addressed in this area could be legally enforced.

She also stated that there was a consensus by the Plan Commission to move forward with these two issues and perform an audit. President Styza stated that if the Board wished to proceed, that these two issues would be referred on to the Village Attorney for review and language and then in turn referred back to the Plan Commission for their further review. Motion (Harkness/Gehl) to refer the size and scale of homes and permitted uses proposals to the Village Attorney for review and drafting while an audit of existing homes in the Village of Chenequa is conducted. *Carried Unanimously.*

Report of Village Administrator/Update on Internet providers in the Village

Administrator Douglas advised the Board that he had been in contact with Netwurx who provides high speed Internet in the Hartford, Holy Hill and Watertown areas. Netwurx wants the Village to sign an Access Agreement to our tower and a \$5,000 up-front fee. Discussion was had in regards to advancing funds and signing with one company. It was suggested that we also contact Eyecom to see what they could provide. Trustee Tyre suggested that the Village brief its residents regarding the issues of topography and range of signal as they relate to certain Internet connections. He further suggested that we put the burden of proof on the companies and that they need to come in and brief the Village Board. President Styza also suggested that these companies be invited to the next Village Board meeting.

Report of Village President/Update on fire merger discussions

Village President Styza stated that discussions continue and that he would like a volunteer from the Village Board other than himself to attend these meeting. Trustee Seidel volunteered.

Report of Village Attorney/Report on antenna towers in the Village

Attorney Krutz advised that the FCC has limited ability to restrict antenna that extend 12 feet above the roofline. There must be a safety concern.

Any New Business

Trustee Seidel stated that she had a copy of a SEWRPC Report that she would have copied and distributed to the Village Board Trustees.

Adjournment

With no further discussion being heard, President Styza adjourned the meeting at 8:42 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:

Lynn Grosch
Deputy Clerk

Bryce Styza
Chenequa Village President