

VILLAGE OF CHENEQUA
MEETING OF THE BOARD OF TRUSTEES
January 10, 2005

The meeting of the Board of Trustees was called to order at 7:30 p.m. Present were Village President Bryce Styza, William Biersach, Kathleen Seidel, Barbara Zaiser, Timothy Tyre, Jo Ann Villavicencio and Scott Harkness. Also present were Administrator/Chief Douglas, Village Attorney Krutz, Deputy Clerk Grosch. Also present were Bronson Haase representing the North Lake Management District, Robert Foote, Jr., Scott Wilkey from Eclipse LLC, Fire Chief Richard Hagemann, Rod Stotts and other interested parties.

Bronson Haase, Chairman of the North Lake Management District's Public Access Committee addressed the Village Board. He informed the Village Board of the status of a public boat launch on North Lake. Mr. Haase asked for the individual support of the Village Board members in the construction of a Public Boat Landing on the Kuchler property located off of Hwy 83 in North Lake. The North Lake Management District has an accepted offer to purchase for this property, while the DNR has an accepted offer to purchase on the Kraus property located on the north end of the lake. Mr. Haase indicated that the Kuchler site would be more cost effective and could potentially save over \$1,000,000 in costs. Mr. Haase left a petition in support of the North Lake Management District's position with the Board and asked anyone wishing to show their support to sign the petition.

Scott Wilkey a representative of Eclipse LLC answered questioned raised by Village Trustees regarding the proposed contract between Eclipse and the Village for Wireless Internet Service. After discussion, MOTION by Harkness, seconded by Seidel to approve the contract as negotiated between the Village and Eclipse LLC. Motion carried.

Lake Country Fire Board Chairman Rod Stotts and Fire Chief Richard Hagemann presented information to the Village Board regarding the possible purchase of a used 1993 Darley Pumper Truck and Equipment owned by the Village of Pewaukee. They informed the Board that the Lake Country Fire Department is short one backup pumper as their 1974 pumper can no longer be used. The purchase of this used vehicle would eliminate the need for the purchase of a new pumper in 2-3 years. MOTION by Harkness, seconded by Tyre the allow the Village President to meet with the Lake Country Fire Board and the Village of Nashotah in closed session to discuss a possible bid on the 1993 Darley Pumper Truck and Equipment, subject to approval of the Village Board regarding financing. Motion carried.

MOTION by Villavicencio, seconded by Zaiser to approve the minutes of the December 6, 2004 meeting as presented. Motion carried.

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

The Village investments and deposits were reviewed.

The Onyx Waste Services contract was discussed. MOTION by Harkness, seconded by Zaiser to approve the 5 year waste management contract with Onyx Waste Services. Motion carried.

The Land Division Certified Survey Map for the EHF Investment Property located at 7149 N. Hwy 83 in the Village of Chenequa was reviewed. The Plan Commission had recommended approval of the preliminary Certified Survey Map at their November 8, 2004 meeting. MOTION by Villavicencio, seconded by Biersach to approve the Land Division Certified Survey Map for the EHF Investment Property located at 7149 N. Hwy 83 in the Village of Chenequa. Motion carried.

Discussion was had regarding the Village owned property located at CTH K and Wildwood Point Road. After discussion it was agreed that the Village needed to be made aware of what, if any problems there were with the property with the potential of selling the property at some future date. MOTION by Styza, seconded by Harkness to continue with the cleanup of the Village owned property located at CTH K and Wildwood Point Road. Motion carried.

Village Administrator Douglas advised the Board that applications for the Clerk/Treasurer position will be accepted through Friday, January 15, 2005. Once the field of applicants is narrowed down he will be working with the Personnel Committee in hopes of having someone in place in March.

Village Administrator Douglas also advised the Board that the Deer Management Program will begin later this week.

Kelly Smith of the Lake Country Reporter asked that the Village Board agenda be more specific as to the reasons for adjourning into executive session. President Styza stated his concern would be addressed.

MOTION by Harkness, seconded by Kathleen Seidel to adjourn into executive session per WI State Statute 19.85(1)(e) to discuss salary/benefits negotiations and per WI State Statutes 19.85(1)(f). Roll call vote. Biersach, aye; Seidel, aye; Zaiser, aye; Tyre, aye; Villavicencio, aye; Styza, aye; Harkness, aye. Motion carried. Adjourned into executive session at 8:40 p.m.

MOTION by Harkness, seconded by Villavicencio, to move back into open session.

MOTION by Tyre, seconded by Harkness, to approve the Contract between the Police Association and the Village for 2005 through 2007 as negotiated by the Personnel Committee and the Police Association and to approve salary and benefit proposals for Non-Police Association village staff members as recommended by the Personnel Committee. Motion carried.

MOTION made to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lynn Grosch
Deputy Clerk