

Village of Chenequa

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

ATTENDANCE

Robert Foote, Jr. – Resident/Internet Ad Hoc Committee Chairman
Scott Wilke – Eclipse, LLC

At the start of the meeting a Certificate of Appreciation was presented by Village President Bryce Styza to Deputy Clerk Grosch.

Status of Eclipse Wireless Internet Services

Administrator Douglas informed the Board that he has been getting numerous complaints from Village residents on various issues regarding the Eclipse Wireless Internet Service in the Village. He stated that some of the concerns are a lack of response from Eclipse when contacted, 50-75 foot towers that may need to be erected at the homeowner's expense and unsightliness issues. Scott Wilke of Eclipse LLC was called upon to speak to the Board and address the concerns and issues of the Board and residents.

Mr. Wilke stated that he felt that there were three main issues that needed to be addressed: 1) getting the service up and running in a timely fashion; 2) lack of communication with residents; and 3) tower and signal reception issues. Mr. Wilke also handed out an update for the build out of the wireless offering in the Village. He further stated customer service has been poor as it relates to responding back to Village residents. He stated that they are getting a system in place wherein when a resident tries to contact him, they will be told that they will get a response either via telephone or email within a 24-hour period. He also stated that due to several unforeseen problems, the project is moving ahead slower than anticipated. He will be hiring more people and the project should move ahead at a faster pace.

The subject of 50-75 foot towers having to be erected was discussed as the towers relate to cost for the resident and aesthetics. Mr. Wilke stated that some towers could potentially be utilized by several residents who would share the cost. The aesthetics of these towers was discussed. Mr. Wilke stated that they look like television antenna towers and that people living on the lake should not need them so they won't be clearly visible from the lake. The towers will mainly be needed on off-lake, obstructed view sites. Eclipse is also hoping to expand their service outside of the Village of Chenequa and potentially placing their equipment on a Village of Hartland water tower. This would enhance the reception in the Village of Chenequa.

Another update on this project will be presented at the August Village Board Meeting.

Public Comment

None.

Approve minutes of June 13, 2005 Board Meeting

Motion (Harkness/Biersach) to accept the minutes of the June 13, 2005 Board Meeting. *Carried Unanimously.*

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

Motion (Harkness/Biersach) to approve payments as presented. *Carried Unanimously.*

Clerk/Treasurer – Consider application for bartenders' licenses for Chenequa Country Club

Motion (Harkness/Gehl) to approve Bartender License Applications for the Chenequa Country Club for the period of July 1, 2005 to June 30, 2006 as presented. *Carried Unanimously.*

Committee Reports

Public Safety – Will meet in September or October

Operations – Will meet in September or October

Plan Commission – Did not meet

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

Building Zoning Ad Hoc Committee – Met June 28, 2005. Building Zoning Ad Hoc Committee Chairman Biersach gave an update on the first meeting. He stated that it was an introductory and organizational meeting where seven key issues were defined. He stated that an issue was assigned to each member who in turn is to find the problems within the issue. Their next meeting is scheduled for August 22, 2005. Trustee Seidel stated that she would like to bring the issue of "special use" to the Ad Hoc committee so that a definition for special use can be established.

Update on public information regarding the proposed well located at Hwy 83 and Hwy 16 in the City of Delafield

Attorney Krutz advised the Board that Robert Burmeister who was involved in a similar situation where Lake Beulah was fighting East Troy over the digging of a well was not able to make tonight's meeting but he would be able to attend the August meeting and was willing to give a presentation. Trustee Seidel will contact Mr. Burmeister and invite him to the August Village Board Meeting

Consider the sale of a 1974 Pierce owned by the Village of Nashotah and leased by the Lake Country Fire Department

Administrator/Chief Douglas advised the Board that the Lake Country Fire Department was looking for approval to sell the 1974 Pierce fire truck owned by the Village of Nashotah. Per the LCFD Agreement, the proceeds from the sale will go to the Village of Nashotah, and permission to sell must be obtained from both the Village of Nashotah and the Village of Chenequa. Motion (Harkness/Gehl) to approve the sale of the 1974 Pierce fire truck owned by the Village of Nashotah. *Carried Unanimously.*

Adjournment – Closed Session

Motion (Harkness/Gehl) to adjourn into closed session at 8:22 p.m. pursuant to Wis. Stat. 19.85(1)(g) to confer with Village Attorney and Village Consultant on the litigation options for the Village as they relate to the proposed well at Hwy 83 and Hwy 16 in the City of Delafield. Roll Call Vote: Seidel (aye), Gehl (aye), Biersach (aye), Styza (aye), Harkness (aye). *Carried Unanimously.*

Reconvene into Open Session

Motion (Harkness/Biersach) to reconvene into open session at 8:45 p.m. *Carried Unanimously.*

Report of Village Administrator

Administrator Douglas advised the Board that the Waukesha County Cooperation Council will be holding a meeting on July 25, 2005 at 6:30 p.m. where a Strategic Planning Opinion Survey Session will be held. Administrator Douglas further stated that this survey will address various issues regarding services that should/could be provided to communities. He asked the Board who should attend this meeting and participate in the survey. Trustee Biersach will attend if possible.

Administrator Douglas also advised the Board that Chenequa's new Clerk/Treasurer Bonita Zimdars was out of the office this week and a Clerk/Treasurer's Conference in Green Bay. He further stated that he is quite pleased with the progress Ms. Zimdars has made since her hire and that she is very conscientious and is doing a very fine job.

Administrator Douglas told the Board that the Village of Chenequa has an old 1958 4WD fire truck that the fire department is asking us to sell to make more space in the fire garage. This item will be on August's Village Board Meeting Agenda.

Report of Village President

Village President Styza asked that the Building Zoning Ad Hoc Committee address the issue of earth disturbance. He also stated that the Village of Chenequa has an outstanding pending fine in regards to shoreline disturbance. He advised this may result in an appeal's situation. Trustee Seidel suggested that the Village threaten to publish the names of building/zoning violators in the newsletter, hoping that this acts as a deterrent. Trustee Harkness advised that he feels that our fines are too low.

Report of Village Attorney

Attorney Krutz advised Trustee Seidel that if she needed any assistance in contacting Mr. Burmeister to have him give a presentation at next month's meeting that she should contact him.

With no further discussion being heard, President Styza adjourned the meeting at 8:59 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:

Lynn Grosch
Deputy Clerk

Bryce Styza
Chenequa Village President