

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, September 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, September 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
Ms. Villavicencio/ Trustee – present
Dr. Tyre/ Trustee – present
Mr. Harkness/ Trustee – present
Mr. Gehl/ Trustee – present
Mr. Biersach/ Trustee – present
Attorney David Krutz/ Village Attorney - present
Mr. Douglas/ Administrator/Police Chief – present
Ms. Zimdars/ Clerk-Treasurer – present

ATTENDANCE

Lynn Grosch/ Deputy Clerk

Public Comment

None.

Approve minutes of August 8, 2005 Board meeting

Motion (Seidel, Harkness) to accept minutes of the August 8, 2005, Board meeting, *Carried Unanimously*.

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

Motion (Gehl, Villavicencio) to approve invoices submitted for review. *Carried Unanimously*.

Committee Reports

Public Safety – meeting set for September 27th at 7:00 p.m.

Operations – meeting set for September 28th at 6:00 p.m.

Plan Commission – did not meet this month per trustee Harkness.

Open Space – did not meet.

Board of Appeals – did not meet.

Personnel Committee – will meet after information from the state is received regarding health insurance rates.

Hwy 83 Task Force – did not meet.

Emergency Government Committee – did not meet.

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

Building/Zoning Ad-Hoc Committee – Trustee Biersach reported that a spirited meeting was held on August 22, and another meeting will be held in a few weeks. The minutes from the most recent meeting were included for review by Board members.

Consider agreement regarding claims brought against the Lake Area Communications System after dissolution.

Administrator Douglas reported that LACS was in its final phases and being closed out, but there is always a chance of a future claim. Administrator Douglas then explained that there is a 12-year window for worker's compensation claims and this agreement says if a claim does arise in that timeframe, it will be split three ways: between Chenequa, Hartland, and Delafield. The agreement was sent to both Hartland and Delafield. Motion (Harkness, Villavicencio) to approve the agreement regarding claims brought against the Lake Area Communications System after dissolution, *Carried Unanimously*.

Midwest Engineering – Report regarding Village Property located at Hwy K & Wildwood Point Road. Consider actions regarding report and recommendations.

President Styza explained that Midwest Engineering was hired to evaluate the Village-owned property on Hwy K (the dump). The Engineering firm found harmful substances that needed to be hauled away. The next step is to get a bid to haul away the bad soil. Motion (Gehl/Harkness) to seek a bid to remove the harmful soil with a \$2,000 cap, *Carried Unanimously*.

Consider Certified Survey Map for extra territorial review as submitted by Lee and Estella Kiser in the town of Merton, or if needed, refer issue to Plan Commission.

President Styza informed the Board that the town of Merton has approved the Certified Survey Map, and questioned whether it should be approved by Chenequa and sent back, or if it needed to be acted on by the Chenequa Plan Commission. Motion (Harkness/Biersach) to approve the certified survey map as submitted by Lee and Estella Kiser, *Carried Unanimously*.

Discussion on wells and water management issues.

President Styza relayed he has been hearing from Bob Nauta every week to week and a half, and Delafield still has not applied for an application to drill the large capacity well. President Styza then asked if the village wanted to participate in a coalition. Trustee Seidel said she spoke with Kedzie's office and found the advisory committee is meeting again in October. She also spoke with Governor Doyle and was told his "water people" will get in touch. She's heard no from them, yet however. Seidel stated that as tables go lower and lower, our trees are dying and also, we're the ones who will have to drill into the radium when they put in their high capacity well. Trustee Seidel said she is having difficulty in

dealing with this issue alone, and asked if a committee could be established to help her. She stated that this was such a serious catastrophic issue, and simply too much for her to do alone.

President Syza said that we are most concerned with the Delafield well which is near our water shed. The permit has not yet been applied for so there is nothing to litigate. He also stated that the consensus from the last village board meeting was not to hire a lobbyist, but rather to join a coalition. President Styza said that in order to be good stewards of the village, we need to pay attention to this issue.

Discussion pursued regarding the well issue. Trustee Seidel offered to continue to search for a coalition to join. She mentioned that she has been searching the internet, but has not yet found other people who share our concern. President Styza said there are two sides to this issue - those that support growth, and the environmentalists. Trustee Harkness mentioned there was no consensus to hire a lobbyist and that we are tracking the development of the situation.

Report of Village Administrator

Administrator Douglas reported that the fire truck was sold. It was not put out to bid, nor was it listed on eBay, but rather it was sold to former assistant fire chief Jack Goethem for \$5,000.00. He also noted that next month the Board will get the first look at the 2006 budget, which has been capped by the state at 2%. President Styza then mentioned that the levy is restricted to 2%, which means the levy will be raised by \$30,000, so that is the amount that can be added to the current budget.

Report of Village President

None.

Report of Village Attorney

None.

Any New Business

None.

With no further discussion being heard, President Styza adjourned the meeting at approximately 8:02 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:

Bonita Zimdars
Chenequa Clerk-Treasurer

Bryce Styza
Chenequa Village President