

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, OCTOBER 10, 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, October 10, 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 – absent
Mr. Biersach / Trustee – present
Mr. Harkness / Trustee – present
Ms. Villavicencio / Trustee – present
Dr. Tyre / Trustee – present
Mr. Krutz / Village Attorney – present
Mr. Douglas / Village Administrator/Police Chief – present
Ms. Grosch / Village Deputy Clerk – present

ATTENDANCE

James and Bette Williams – Resident
Jim Zahorik – President VOTE

Village President Styza called the meeting to order at 7:33 p.m.

Public Comments

James Williams, Village of Chenequa resident addressed the Board stating that he and his wife (Bette) felt very strongly that the Village of Chenequa needs wireless service. He further offered his time to assist the Village in obtaining wireless service in the Village of Chenequa.

Jim Zahorik, President of VOTE addressed the Board informing them that his group had circulated a petition in the City of Delafield in hopes of getting the City Board to enforce a City ordinance that states that prior to the commencement of any construction of \$1,000,00 or more, it must first be brought before the electorate in a binding referendum. He stated that they received 1,078 signatures, which is 94.7% of the people contacted. He also stated that if no referendum is held, that VOTE will most likely take the issue to court. He suggested in such case, VOTE and the Village of Chenequa could consider joining forces.

Approve Minutes of September 12, 2005 Board Meeting

Motion (Harkness/Villavicencio) to accept the minutes of the September 12, 2005 Board Meeting. *Carried Unanimously.*

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

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

Trustee Harkness suggested that the Village of Chenequa do research into possibly withdrawing Village funds from the state fund and investing them somewhere else. He stated that although the interest rate in the state fund looks good, there is a possible loss of principal. A full operating report of the monies in the state fund will be requested of the state and a report given at the next meeting.

Committee Reports

Public Safety – Met September 27th, discussed later in meeting

Operations – Met September 29th, discussed later in meeting

Plan Commission – Did not meet

Open Space – Did not meet

Board of Appeals – Did not meet

Personnel Committee – Meeting October 12th 8:00 a.m.

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 October 6, 2005. Building Zoning Ad Hoc Committee Chairman Biersach stated that the committee continues to work on defining critical issues. He stated that they are working on a statement of the problem, a Village objective and philosophy, as well as rules for ordinances. Their next meeting is scheduled for October 25, 2005.

Southeastern Wisconsin Regional Planning Commission's Annual Report for 2004

President Styza announced that the 2004 Annual Report of SEWRPC is available for review in the Clerk's Office.

Review Preliminary Budget for the Village of Chenequa for 2006

Chairman Styza informed the Board that the Village was restricted to a levy increase of 2% for the 2006 budget. He further stated that the Public Safety Committee and Operations Committee had reviewed their portions of the budget and both Committees recommended that the Village Board approve those portions of the budget. He also stated that the Personnel Committee would be meeting on October 12th and would review the salaries and benefits for non-police association personnel and make their recommendation to the Village Board for the November meeting.

Administrator Douglas reviewed the proposed 2006 budget with the Village Board. It was suggested that another bid be requested regarding the Village Audit. This bid will be presented at the next Village Board meeting to be held in November.

No action was taken on the budget which will be presented at a Public Hearing held prior to the November Village Board meeting.

Establish Public Hearing date and time for consideration and adoption of the 2006 Village of Chenequa Budget

Motion (Seidel/Villavicencio) to set November 14, 2005 at 7:30 p.m. for the Public Hearing of the proposed 2006 Village of Chenequa Budget with the Village Board Meeting to immediately follow. *Carried Unanimously.*

Consider Resolution to accept Hasslinger Road as Public Roadway

Item withdrawn from agenda.

Discussion and Consideration of action regarding Eclipse LLC Contract with the Village of Chenequa

Administrator Douglas informed the Board that he had directed Attorney Krutz to draft a letter to Scott Wilke of Eclipse LLC informing him that he was in default and the default needed to be rectified by October 26, 2005. Administrator Douglas and Robert Foote, Jr. also met with Scott Wilke. Mr. Wilke informed them that he could not fulfill his contract with the Village of Chenequa and was not going to continue any further. This withdrawal has not yet been received in writing. After some discussion it was the consensus of the Board that the Internet Ad-Hoc Committee be recreated and that an announcement be made in the Fall Newsletter.

Establish Village of Chenequa Trick or Treat Hours

Motion (Harkness/Tyre) to set Village of Chenequa Trick or Treat Hours for October 31, 2005 from 4 p.m. to 7 p.m. *Carried Unanimously.*

Consider Animal Service Agreement with Elmbrook Humane Society

Administrator Douglas suggested to the Board that the Village continue to contract with Elmbrook Humane Society as we have been extremely pleased with their service for the past two years. Motion (Harkness/Villavicencio) to renew our Animal Service Agreement with Elmbrook Humane Society. *Carried Unanimously.*

Report of Village Administrator-DNR Regulations of Piers

Administrator Douglas stated that he had received very few calls regarding the proposed DNR regulations on piers. He further stated that when a resident does contact him regarding this issue he suggests that they contact their legislators. Trustee Tyre stated that he felt the DNR suffered from lack of oversight. It was the consensus of the Board that a letter of general objections to proposed DNR regulations on piers be sent to State Representatives and Senator Kedzie. This letter is to be prepared jointly by the Village Attorney, Village Administrator and Village President.

Report of Village President

No report.

Report of Village Attorney

No report.

New Business

None.

Adjournment – Closed Session

Motion (Harkness/Tyre) to adjourn into closed session at 8:45 p.m. pursuant to Wis. Stat. 19.85(1)(g) to confer with Village Attorney and RSV Consultant on the litigation options for the Village as they relate to the proposed well at Hwy 83 and Hwy 16. Roll Call Vote: Tyre (aye), Seidel (aye), Biersach (aye), Villavicencio (aye), Styza (aye), Harkness (aye). *Carried Unanimously.*

Reconvene into Open Session for the Purpose of Taking any and all Action necessary, arising out of the Closed Session

Motion (Tyre/Seidel) to reconvene into open session at 8:56 p.m. *Carried Unanimously.*

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

Administrator Douglas informed the Board that the Rock River Coalition, together with the U.S. Geological Survey and others are working to develop a Groundwater Flow Model that has applications for the future of municipalities, businesses and residents in the Rock River Basin. This model would provide information about the flow of groundwater, groundwater contamination and groundwater's interconnection with lakes. It would also provide projections of impacts from past and future land use decisions. They are seeking groups who are interested in joining their coalition. He told the Board that there was a yearly contribution fee of \$500 and asked if the Board was interested in pursuing this. It was the consensus of the Board that this would be worth looking into and that this item should be added to the budget. It was also suggested that the Chenequa Foundation be approached in regards to the \$500 fee. Trustee Tyre also suggested that an article be put into the Fall Newsletter regarding this action.

Adjournment

Meeting adjourned at 8:59 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:

Lynn Grosch
Deputy Clerk

Bryce Styza
Chenequa Village President