

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, OCTOBER 9, 2006
Unofficial until approved by the Village Board
Approved as written () or with corrections () on _____

A public hearing to hear comments regarding the proposed revisions to Building and Zoning Code Sections 5.03 Building and Land Disturbance Permits, 5.20 Swimming Pool Regulations, 5.22 Driveway Regulations, 5.23 Outdoor Lighting, 6.09 Removal of Shore Cover and 6.10 Violation, Penalty was called to order at 7:03 p.m.

Public Attendance: Judy Stark, Tom Rolfs, Bill Biersach, Mr. and Mrs. Tom Eschweiler, Richard Grunke, Marilyn Tyre.

Bill Biersach gave a brief overview on the proposed revisions to Building and Zoning Code Sections:

Section 5.03 – Added 5.03(1)(c) stating that a grading permit is required regardless of whether or not a structure is involved.

Section 5.20 – Section was retitled “Swimming Pool Regulations” and included several new regulations.

Section 5.22 – Proposed new ordinance which requires that a permit be obtained before constructing or relocating a driveway.

Section 5.23 – Proposed new lighting ordinance which deals with light trespass.

Section 6.09 – Addition of 6.09(1) and 6.09(2)(c) and (d) regarding removal of shore cover.

Section 6.10 – This section was modified as prior ordinance did not have direct enforcement guidelines. Section 6.10(2) “Restoration” was added.

There was discussion on the above proposed changes to the Building and Zoning Code. There being no further comment from interested citizens present, the Public Hearing was closed at 7:50 p.m.

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:50 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. Foote / Trustee – absent

Ms. Wilkey / 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

Village Residents Judy Stark, Tom Rolfs, Bill Biersach, Mr. and Mrs. Tom Eschweiler, Richard Grunke, Marilyn Tyre, Reporter from the Lake Country Reporter.

Village President Styza called the meeting to order at 7:50 p.m.

Public Comments

Tom Rolfs (on behalf of Ted Rolfs) addressed the Board of Trustees stating that the site of the old Village Dump should be kept in conservancy. He suggested that the Village consider donating the property to Tall Pines Conservancy or selling the property to someone who will in turn put it into conservancy. Mr. Rolfs further suggested that the Village of Chenequa Open Space Committee be started up again.

Approve Minutes of September 11, 2006 Board Meeting

Administrator Douglas outlined changes to the minutes of the September 11, 2006 Board Meeting. Motion (Villavicencio/Wilkey) to approve the minutes of the September 11, 2006 Board Meeting with the changes presented. *Carried Unanimously.*

Clerk/Treasurer

Present Invoices for approval

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

Report on investment activity

Investment activity was reviewed by the Board and no action was required.

Consider approval of proposed ordinances:

Section 5.03 Building and Land Disturbances – Motion (Tyre/Seidel) to approve Section 5.03 Building and Land Disturbances as presented. *Carried Unanimously.*

Section 5.20 Swimming Pool Regulations – After discussion, a consensus was reached that above ground swimming pools should be allowed in the Village of Chenequa provided that landscaping is done around the pool to make the pool less visible. Motion (Wilkey/Tyre) to amend Section 5.20 Swimming Pool Regulations by eliminating Section 5.20(2)(e) and requiring landscaping around above ground pools. *Motion carried, 4 aye, 1 nay.* Village Attorney Krutz is to review and reword this ordinance and bring it back to the Board in November.

Section 5.22 Driveway Regulations – Motion (Tyre/Wilkey) to approve Section 5.22 Driveway Regulations as presented. *Carried Unanimously.*

Section 5.23 Outdoor Lighting – Motion (Tyre/Seidel) to approve Section 5.23 Outdoor Lighting changing the effective date to May 15, 2007. *Carried Unanimously.*

Section 6.09 Removal of Shore Cover – Motion (Tyre/Seidel) to approve Section 6.09 Removal of Shore Cover as presented. *Carried Unanimously.*

Section 6.10 Violation, Penalty – Motion (Tyre/Villavicencio) to approve Section 6.10 Violation, Penalty as presented. Carried Unanimously.

Review and consider submission by Barry Belanger for a two-story side addition to his property located at 6101 N. Oakland Hills Road.

President Styza explained the proposed project to the Board members, telling them that the Plan Commission had recommended approval of the plans. Motion (Wilkey/Tyre) to approve the submission by Barry Belanger for a two-story side addition to his property located at 6101 N. Oakland Hills Road. *Carried Unanimously.*

Review and consider Certified Survey Map submitted by John J. Grimm for conditional approval of Certified Survey Map for part of lot 10 and a part of lot 11 of Hasslinger's Plat No. 2 and south ½ of lot 16 and North ½ of lot 17 of Moose Lake Gardens, located in the NE ¼ of the NE ¼ of Section 30, and the NW ¼ of the NW ¼ of Section 29, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.

Item held over as the Town of Merton has not yet acted on this proposal.

Review and consider Certified Survey Map submitted by Wolfgang and Georgeann Strohwig for conditional approval of Certified Survey Map for a redivision of all of parcel 2 of CSM No. 3961 located in the NW ¼ of the NE ¼ and the NE ¼ of the NW ¼ of Section 31, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6/18 extraterritorial jurisdiction.

Item held over as the Town of Merton has not yet acted on this proposal.

Review and consider bids for the reconstruction project at the Pine Lake Boat Launch.

Attorney Krutz reviewed correspondence from Ruckert-Mielke who recommended that Valia Excavating be awarded the Pine Lake Boat Launch contract in the amount of \$67,324 and that a 10% contingency be included when preparing the financial plan for the project. Motion (Wilkey/Villavicencio) to award Valia Excavating the Pine Lake Boat Launch contract subject to Attorney Krutz reviewing all necessary documents. *Carried Unanimously.*

Review and consider adoption of proposed ordinance 4.06(4)(a), Use of Facility Restricted-Power Loading

Administrator Douglas informed the Board that some boats are tearing up the bottom of Pine Lake when powering on and off the lake. He indicated that bigger boats and barges are the main problem. He stated in order for the police department to enforce this, an ordinance needs to be adopted. President Styza asked if the Village of Chenequa can regulate the barges. Attorney Krutz and Administrator Douglas are to check into this. Motion (Villavicencio/Tyre) to adopt 4.06(4)(a) Use of Facility Restricted – Power Loading. *Carried Unanimously.*

Review and consider application for additional State Trust Fund Loan for up to \$115,000 in addition to the already approved loan amount of \$135,000 for a total of \$250,000 to be used for dump site clean up

Administrator Douglas advised that more funds are needed to complete the dump site remediation. Administrator Douglas is to look into the possibility of a 0% interest loan for this remaining amount. Motion (Seidel/Wilkey) to make application for an additional State Trust Fund Loan for up to \$115,000. *Carried Unanimously.*

Review Preliminary Budget for the Village of Chenequa for 2007

Administrator Douglas informed the Board that the Village was again restricted to a levy increase of 2% for the 2007 budget. He further stated that the Public Safety Committee, Operations Committee and Personnel Committee had reviewed their portions of the budget and all Committees recommended that the Village Board approve those portions of the budget. Administrator Douglas reviewed the proposed 2007 budget with the Village Board. 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 2007 Village of Chenequa Budget

Motion (Tyre/Villavicencio) to set November 13, 2006 at 7:30 p.m. for the Public Hearing of the proposed 2007 Village of Chenequa Budget with the Village Board Meeting to immediately follow. *Carried Unanimously.*

Establish Village of Chenequa Trick or Treat Hours

Motion (Seidel/Villavicencio) to set Village of Chenequa Trick or Treat Hours for October 31, 2006 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 (Wilkey/Seidel) to renew our Animal Service Agreement with Elmbrook Humane Society. *Carried Unanimously.*

Consider/approve memorandum of understanding regarding the provision of emergency ambulance service between the Village of Hartland and the Village of Chenequa.

Administrator Douglas informed the Board that the Public Safety Committee had authorized him to solicit a bid from the Village of Hartland for emergency ambulance service for the entire Village. The proposed memorandum of understanding was reviewed. Motion (Tyre/Villavicencio) to approve the memorandum of understanding regarding the provision of emergency ambulance service between the Village of Hartland and the Village of Chenequa. *Carried Unanimously.*

Committee Reports

Public Safety – Met budget meeting

Operations – Met budget meeting

Plan Commission – Met, discussed earlier
Open Space – Did not meet
Board of Appeals – Did not meet
Personnel Committee – Met budget meeting
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 – Continuing, but finishing up
Lake Management Ad Hoc Committee – Did not meet

Consider entering into closed session under Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion (Villavicencio/Wilkey) to adjourn into closed session under Wisconsin State Statute 19.85(1)(c). Roll call vote taken. Seidel, aye; Tyre, aye; Wilkey, aye; Villavicencio, aye; Styza, aye. Adjourn into closed session.

Reconvene into open session for the purpose of taking any and all action necessary arising out of the closed session

Motion (Tyre/Wilkey) to approve salaries as discussed and Resolution of Appreciation as submitted in closed session. *Carried Unanimously.*

Report of Village Administrator

No report.

Report of Village President

No report.

Report of Village Attorney

No report.

New Business

None.

Adjournment

Meeting adjourned at 9:35 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:

Lynn Grosch
Deputy Clerk

Bryce Styza
Chenequa Village President