

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JULY 14, 2008
Unofficial until approved by the Village Board
Approved as written (✓) or with corrections () on 8-11-08

A public hearing to hear comments regarding a Slow no Wake Ordinance and Underground Utilities Ordinance was called to order at 7:30 p.m.

Public Attendance: Paul Villavicencio, Louise Van Antwerpen, Mary Rolfs, Bernice Treis, F.E. Treis and Ted Rolfs.

Slow No Wake Ordinance Discussion

President Styza explained why the Village is seeking to adopt a slow no wake ordinance.

Ted Rolfs commended the Board for their efforts regarding the high water and the slow no wake. He, however, suggested that results from studies conducted be communicated to the residents on a more regular basis. He stated he felt more studies needed to be conducted.

Hwy/Forestry Superintendent Kante stated that the water level readings on Pine Lake are always taken at the same location, that being on a marker at the Hanson boat house.

Paul Villavicencio stated not to paralyze the Village with too many costly studies and that the Village needs an ordinance providing authority to institute a slow no wake. He further stated that the Village should set a level at which to impose a slow no wake and stick with it with only limited special circumstance exceptions.

Mary Rolfs asked who imposed the slow no wake in the past. President Styza advised that the Village has a temporary ordinance allowing the Village Board to impose and lift a slow no wake. Mrs. Rolfs also mentioned that she is concerned about the bright lights on carp fishing boats and the waves caused by wake boarders. She asked the Board if they had considered forming a lake welfare committee.

Underground Utilities Ordinance Discussion

Paul Villavicencio inquired as to where the starting point from the main road would be for the underground utilities as many of the driveways are quite long.

There being no further comment from interested citizens present, the Public Hearing was closed at 8:11 p.m.

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 8:12 p.m. on Monday, July 14, 2008, 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
Mr. Gehl, Mr. Foote Ms. Villavicencio / Trustees – present
Dr. Tyre, Ms. Wilkey, Ms. Seidel / Trustees – absent
Atty. Krutz / Village Attorney – present

Mr. Douglas / Village Administrator/Police Chief – present
Mr. Kante / Supt. Hwy/Forestry - present
Ms. Grosch / Village Deputy Clerk – present

ATTENDANCE

Paul Villavicencio

Public Comment Period

None.

Review and consider adoption of resolution #2008-07-14-01 creating section 4.09 of the Village Code which addresses the establishment of an emergency slow no wake speed limit at times of high water on Pine Lake.

Discussion was had whether or not to postpone adoption of this ordinance. Trustee Gehl suggested setting a height at which to impose a slow no wake and readjust it at a future date if necessary. Trustee Villavicencio felt the Board needed to vote on proposed ordinance at this time. President Styza stated he felt a slow no wake level needed to be set and should be adhered to. It was agreed by the Board to set the maximum height of Pine Lake before a slow no wake is imposed at 903.2 msl. After some other modifications to the proposed ordinance, Motion (Foote, Gehl) to adopt resolution #2008-07-14-01 creating section 4.09 of the Village Code which addresses the establishment of an emergency slow no wake speed limit at times of high water on Pine Lake as written. *Carried unanimously.*

President Styza announced that the Friends of Beaver Lake had contributed \$2,000 to the Village of Chenequa for the lake studies that are being conducted.

Review and consider adoption of resolution #2008-07-14 creating section 3.13 of the Village Code which addresses underground utilities.

Paul Villavicencio again inquired as to whether or not the starting point for underground utilities for a residence begins at the road. The way the proposed ordinance is structured the beginning point would be the road. Motion (Gehl, Villavicencio) to adopt resolution #2008-07-14 creating section 3.13 of the Village Code which addresses underground utilities as written. *Carried unanimously.*

Review and consider final STH 83 relocation letter.

Police Chief/Administrator Douglas asked the Board for their approval to send the STH 83 relocation letter to several different communities asking them to pass a resolution similar to the one the Village of Chenequa passed at the June 2008 board meeting. The letter, together with the adopted resolution would also be sent to the State Department of Transportation SEWRPC and Waukesha County. There was a consensus of the Board to send the letter and resolution as proposed.

Approve minutes of June 9, 2008 Board Meeting as well as the minutes of the July 3, 2008 emergency Board Meeting.

Motion (Foote, Villavicencio) to accept the minutes of the June 9, 2008 Board Meeting as well as the minutes of the July 3, 2008 emergency Board Meeting. *Carried unanimously*

Clerk/Treasurer

Present invoices for approval.

Motion (Villavicencio, Gehl) to approve bills as presented. *Carried unanimously.*

Report on investment activity.

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

Review and consider plans for a new garage submitted by Robert Bellin for his property located at 4916 N. Hwy 83.

President Styza explained that this project was given final approval earlier by the Plan Commission. Motion (Villavicencio, Gehl) to approval as final the new garage plans submitted by Robert Bellin located at 4916 N. Hwy 83. *Carried unanimously.*

Review and consider plans for an addition/remodel at the Chenequa Country Club located at 6250 N. Hwy 83.

President Styza explained that this project was given preliminary approval earlier by the Plan Commission. Motion (Gehl, Foote) to approve the preliminary plans for an addition/remodel at the Chenequa County Club located at 6250 N. Hwy 83. *Carried unanimously.*

Review and consider Certified Survey Map submitted by James J. and Stephanie J. Smith for all of Parcel 1, Block 1, of Reddelien Beach Reserve and lands in the SW ¼ of the SE ¼ of Section 17, T8N, R18E, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18 extraterritorial jurisdiction.

President Styza explained the CSM and told Board members it had been approved by the Plan Commission by a vote of 5 to 1. Motion (Gehl, Foote) to give approval to the Certified Survey Map submitted by James and Stephanie Smith. *Carried unanimously.*

Review and consider Certified Survey Map submitted by the Town of Merton for all of Lot 6, Block 1, of the plat of North Lake and a part of the Southwest ¼ of the Northeast ¼ and the Northwest ¼ of the Southeast ¼ of Section 16, Township 8 North, Range 18 East, Town of Merton Waukesha County, Wisconsin per Village Code 6.08 extraterritorial jurisdiction.

President Styza gave an explanation of the CSM and told Board members it had been approved unanimously by the Plan Commission. Motion (Gehl, Villavicencio) to give approval to the Certified Survey Map submitted by the Town of Merton. *Carried unanimously.*

Review and consider joint ordinance for Beaver Lake high water mark with the Town of Merton.

Trustee Gehl will be working with Highway/Forestry Superintendent Kante on this project and will bring information back to the Village Board for review at a future meeting.

Committee Reports

Public Safety – No

Operations – No

Plan Commission – Met earlier

Open Space – No

Board of Appeals – No

Personnel Committee – No

Hwy 83 Task Force – No

Emergency Government Committee – No

Lake Management Ad-Hoc Committee – Did not meet. Field data on Phases One and Two is complete.

Police Commission – No

Report of Village Administrator

Administrator Douglas stated that he had checked with the DNR to see if the Village could govern over the brightness of the lights used by the carp fishermen. He was told that the only possible way would be under the "nuisance ordinance" and that it would not be easy to enforce. He also stated that the majority of the carp fishermen are cooperative and polite. Discussion was had on whether or not the gate to the Pine Lake Boat Launch could be locked at night. Administrator Douglas told the Board that it is clearly stated on the signage at the launch that no one is to launch after 10:00 p.m. He asked if the Board would be willing to let the Police Department monitor and enforce this more rigorously instead of locking the gate. The consensus was to proceed in that manner.

Report of Village President

Chairman Styza stated that discussions with the Delafield Fire Department were going well. He further stated that they had tentatively agreed on a formula for costs.

Report of Village Attorney

None.

Agenda items to be considered for future meetings of the Village Board.

Wakeboarding/boats with ballasts and joint ordinance for Beaver Lake high water mark with the Town of Merton.

Adjournment

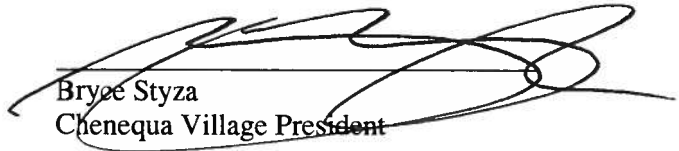
Motion (Foote/Villavicencio) to adjourn. Carried unanimously. Meeting adjourned at 9:14 p.m.

Respectfully submitted by:



Lynn Grosch
Deputy Clerk

Approved and Ordered Posted by:



Bryce Styza
Chenequa Village President