

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, APRIL 14, 2008
Unofficial until approved by the Village Board
Approved as written (✓) or with corrections () on 5-12-2008

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, April 14, 2008, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media had been met. Following is the attendance list:

Mr. Styza / President – present
Mr. Gehl / Trustee – present
Mr. Foote / Trustee – absent
Ms. Seidel / Trustee – present
Dr. Tyre / Trustee – present
Ms. Villavicencio / Trustee – present
Ms. Wilkey / Trustee – present
Attorney David Krutz / Village Attorney – present
Mr. Douglas / Administrator -Police Chief – present
Ms. Zimdars / Clerk-Treasurer – present

Attendance

Kelly Smith – Lake Country Publication

Public Comment Period

None

Review and Consider Arbor Day proclamation

Motion (Wilkey, Seidel) to approve the Arbor Day proclamation for 2008, *Carried Unanimously.*

Approve minutes of the March 10th, 2008 Board Meeting.

Motion (Villavicencio, Wilkey) to approve the minutes of the March 10th Village Board Meeting, *Carried Unanimously.*

Preview and consider Certificates of Appreciation for those taking care of snow removal for the Village for this past season.

Motion (Tyre, Villavicencio) to approve the Certificates of Appreciation for those taking care of snow removal for the Village for this past season, *Carried Unanimously.*

Clerk/Treasurer

Present invoices for approval

Motion (Villavicencio, Wilkey) to approve the March 2008 bills, *Carried Unanimously.*

Report on investment activity

Investment activity was reviewed and no action was required.

Consider as Final – Review and consider revised plans submitted by John and Carol Nagy for location of proposed new garage, with the new location being to the north on their property located at 31076 W. Thompson Lane.

President Styza noted the Plan Commission gave unanimous approval to these garage plans submitted by John and Carol Nagy. He said there had been a previous concern with the location of the garage, but now the garage has been relocated and the neighbor is no longer concerned.

Motion (Tyre, Villavicencio) to give final approval to revised plans submitted by John and Carol Nagy for a proposed new garage on their property located at 31076 W. Thompson Lane, Carried Unanimously.

Final – Review and consider plans submitted by Harry and Dominique Hostetler to raze the existing house and construct a new three-story, Prairie Style house similar to Frank Lloyd Wright’s “Falling Waters” at their property located at 5715 N. Hwy 83.

President Styza explained the owners were instructed to submit lighting, landscaping and retaining wall plans at the preliminary approval. They have not presented these plans to the Village for consideration; therefore this item is being tabled.

Review and consider annexation request submitted by Richard and Susan Wilkey for property owned in the Town of Merton adjacent to their residence at 5112 N. Hwy 83.

President Styza explained they would be annexing about 2 ½ acres to make a 5 acre lot, more or less; depending on the right-of-way.

Motion (Tyre, Villavicencio) to give approval to the annexation request submitted by Richard and Susan Wilkey for property owned in the Town of Merton adjacent to their residence at 5112 N. Hwy 83, Gehl (aye); Seidel (aye); Tyre (aye); Villavicencio (aye); Styza (aye); Wilkey (abstained), Motion Carried.

Final – Review and consider plans submitted by Richard and Susan Wilkey to raze the existing house and to construct a new two-story residence with a three-car attached garage at their property located at 5112 N. Hwy 83.

President Styza explained that the Plan Commission had given their final approval to these plans.

Motion (Gehl, Tyre) to give final approval to plans submitted by Richard and Susan Wilkey to construct a new two-story residence with a three-car attached garage and to raze the current residence once the new residence is completed at their property located at 5112 N. Hwy 83, Gehl (aye); Seidel (aye); Tyre (aye); Villavicencio (aye); Styza (aye); Wilkey (abstained), Motion Carried.

Committee Reports

Public Safety – No report

Operations – No report. President Styza asked Trustee Villavicencio to check into a new process currently being used for salting that is considered more environmentally friendly.

Plan Commission – Met earlier

Open Space – No report

Board of Appeals – No report

Personnel Committee – No report

Hwy 83 Task Force – Still waiting to hear a reply from the State per Administrator Douglas.

Emergency Government Committee – Administrator/Police Chief Douglas said staff is continuing to go through training as required by the Federal Government NIMS program. He said the training includes being trained on policies and procedures with new Federal guidelines and protocols.

Lake Management Ad Hoc Committee – Trustee Villavicencio stated a meeting had been held the 31st of March with Jeff Thorton from SEWRPC, Chief Douglas, Jeff Kante, and herself. A preliminary plan was presented She said some additions and corrections were needed and Mr. Thorton will come back in the fall with a draft.

Police Commission – No report

Report of Village Administrator.

Administrator/Chief Douglas reviewed the deer program results saying a total of 61 deer were harvested. President Styza asked when the survey was taken, and Administrator/Chief Douglas said it was done in early December this year, following the first snow fall. President Styza noted a caparison since 1995 when the helicopter survey reported 256 deer present in the Village, yet only 166 were reported this year.

Administrator/Chief Douglas had passed out updated Village Directories that contained the updated codes. Next he reviewed the Police Report saying motorists assists were up due to weather conditions. The Secretary of the Wisconsin DNR and other State DNR representatives were in the Village last week touring boat launches. They met at the Pine Lake launch and spoke about grant monies received. They were happy with the conditions of the launch.

Report of Village President.

President Styza said Nashotah, Chenequa, the City of Delafield and Hartland are conducting an exploratory study on a fire merger. He noted that Chenequa and Nashotah came together to form Lake Country Fire Department. Both Gordie Gunnlaugsson and Susan Wilkey were asked to join President Styza in pursuing the merger. Attorney Krutz noted that Lake Country FD should give notice of all meetings and if this is going to be an ongoing issue it should be included in the monthly meeting agenda of the Village Board. Trustee Tyre questioned what was driving the merger and President Styza said he felt there would be better protection. Trustee Tyre said he would be happy to help, making sure that there is a clear understanding of the threats of particular concern to Chenequa.

Report of Village Attorney.

Attorney Krutz reported that he continues to hear from the attorneys for the Maple Lane Association and there will be a representative for the village testifying due to a subpoena received from Maple Lane Association. He said this lawsuit is not going away. He noted this is a private dispute.


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

None.


Adjournment.

Motion (Tyre, Villavicencio) to adjourn the April meeting of the Village Board at 7:58 p.m.

Respectfully submitted by:


Bonita Zimdars
Clerk/Treasurer

Approved and Ordered Posted by:


Bryce Styza
Chenequa Village President