

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MAY 12, 2008
Unofficial until approved by the Village Board
Approved as written (✓) or with corrections () on 6/9/2008

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, May 12, 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, Ms. Seidel, Dr. Tyre, Ms. Wilkey / Trustees – present
Mr. Foote, Ms. Villavicencio / Trustees – absent
Attorney David Krutz / Village Attorney – present
Mr. Douglas / Administrator -Police Chief – absent
Ms. Zimdars / Clerk-Treasurer – present

Attendance

Rod Stotts – Lake Country Fire Department

Public Comment Period

None

Mr. Rod Stotts to address the Board on the 2007 Lake Country Fire Department audit.

Mr. Stotts reviewed the audit. Operating expenses were \$148,387 which included an additional contribution of \$19,500, and fixed assets totaled \$7,339 for a total of \$155,726. A total of \$9,426 will be returned to the Villages with Chenequa's portion being \$4,713. President Styza noted that \$75,000 was spent in 2007 for fire protection. Trustee Wilkey clarified that number included fire only, and not ambulance service. President Styza said ambulance service is handled separately and the cost is \$450 per run.

a) Consider adoption of 2007 Lake Country Fire Department audit.

Motion (Wilkey, Tyre) to approve the adoption of the 2007 Lake Country Fire Department audit, Carried Unanimously.

Approve minutes of the April 14th, 2008 Board Meeting.

Motion (Wilkey, Gehl) to approve the minutes of the April 14th Village Board Meeting, Carried Unanimously.

Clerk/Treasurer

Present invoices for approval

Four of the invoices were questioned. Clarification will be sent via e-mail to all Trustees.

Motion (Gehl, Seidel) to approve the April 2008 bills, Carried Unanimously.

Report on investment activity

Investment activity was reviewed and no action was required.

Preliminary – Review and consider plans submitted by Katherine Crane for a second floor addition at her property located at 5526 N. Pauline's Woods Drive.

Preliminary – Review and consider plans submitted by Jane Ewens for the construction of two fences at her property located at 6925 N. Hwy 83.

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 that each of the above three projects had been given approval earlier in the evening at the meeting of the Plan Commission. He went on to say that plans submitted by Katherine Crane and Jane Ewens were given *final* approval by the Plan Commission. He also explained that although the plans submitted by the Hostetlers had previously been given approval, that approval was conditional on the owners coming forward with a landscape and lighting plan which they did at tonight’s Plan Commission meeting.

Motion (Tyre, Gehl) to give final approval to Katherine Crane for a second story addition, Jane Ewens for the construction of two fences, and Harry and Dominique Hostetler for landscape and lighting plans, *Carried Unanimously.*

Review and consider Certified Survey Map submitted by James Smith/Applied Technologies 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 asked to have this item held over until after it was given approval by the Merton Town Board.

Committee Reports

- Public Safety* – No report
- Operations* – No report.
- Plan Commission* – Met earlier
- Open Space* – No report
- Board of Appeals* – No report
- Personnel Committee* – No report
- Hwy 83 Task Force* – No report
- Emergency Government Committee* – No report
- Lake Management Ad Hoc Committee* – No report
- Police Commission* – No report

Consider appointments to the Public Safety Committee, Operations Committee, Plan Commission, Open Space, Board of Appeals, Personnel Committee, Hwy 83 Task Force, Emergency Government Committee, Lake Management Ad Hoc Committee, Police Commission, Board of Review, Lake Country Fire Board, and all other appointed positions.

President Styza asked that this item be held over until next month, when an accurate list of appointees would be available.

Report of Village Administrator.

Clerk Zimdars gave a brief report on funds that were being expected from FEMA and the State of Wisconsin. A record snow fall occurred over the period of February 5th and 6th this year. The Federal Emergency Management Agency has agreed to give disaster aid in conjunction with costs incurred over this period. Specifically, costs for Chenequa were computed at \$7,579 for the time frame of February 5th and 6th. FEMA will reimburse 75% and the State of Wisconsin will be reimbursing 12.5%. The remaining 12.5% remains with the applicant.

Report of Village President.

President Styza had no report, but handed out an informational notice on the Pier Protection Act which had recently been signed into law.

Report of Village Attorney.

Attorney Krutz reported that the Village was subpoenaed regarding the Maple Lane issue requiring a Village representative to give a deposition on April 25, but it was called off by Mr. Seaman's lawyer saying they already had all the information that was needed. Attorney Krutz said he did not know if this issue would affect the Village.

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 8:10 p.m.

Respectfully submitted by:

Approved and Ordered Posted by:



Bonita Zimdars
Clerk/Treasurer



Bryce Styza
Chenequa Village President