

## Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, DECEMBER 8, 2008  
Unofficial until approved by the Village Board  
Approved as written (✓) or with corrections ( ) on 1-12-2009

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:35 p.m. on Monday, December 8, 2008, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met. Following is the attendance list:

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

### **Attendance**

Judge Doug Stern

### **Public comment period.**

None.

### **Presentation by Judge Stern of the Lake Country Municipal Court.**

Judge Stern addressed the Village Board and explained the bar graph handout. He explained that this was showing what is returned to the municipalities on a monthly basis. The statement was for the month ending October 31, 2008. He went on to say that the Court had substantial reserves. Lake Country Municipal Court was the first shared municipal court in the State of Wisconsin, and 2009 will mark the 20<sup>th</sup> anniversary.

### **Approve minutes of the November 3, 2008 Board Meeting.**

Motion (Gehl, Tyre) to approve the minutes of the November 3, 2008 Board meeting, *Carried Unanimously.*

### **Clerk/Treasurer**

#### **Present invoices for approval.**

Motion (Tyre, Gehl) to approve bills as presented, *Carried Unanimously.*

### **Report on investment activity.**

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

### **Preliminary/Possible Final – Review and consider plans submitted by Chris Kozina for a new garage at his property located at 5472 N Hwy 83.**

President Styza explained the location of the proposed garage, noting this was a legal non-conforming property that meets all of Chenequa's zoning codes.

Motion (Gehl, Wilkey) to give final approval to plans submitted by Chris Kozina for a new garage at his property located at 5472 N Hwy 83, *Carried Unanimously.*

### **Review and consider Waukesha County Natural Hazards Preparedness and Mitigation Questionnaire.**

Administrator/Chief Douglas said he completed the questionnaire as he saw fit and proceeded to give an explanation for his reasons for making the selections he made. The direction on the questionnaire is to come from the Village Board.

Section 1 lists the two main concerns as severe winter storms and wind, snow and ice. Other things were not a concern. Trustee Tyre asked about hail. Administrator/Chief Douglas explained that this applies to when emergency assistance would be needed and he didn't feel that would be the case with hail. He thought that tornadoes would be the Village's biggest concern and would be a time when the Village would be calling on others for assistance. Trustee Tyre noted that the NOAA website has a tornado index. Section 2 the only concern came under "other" and was listed as an ice storm. Section 4 asked what facilities would be especially vulnerable to damage and President Styza said that power lines should be included in this section since they are considered infrastructure. Section 5 asked for a rating of projects and how important each was in mitigating a natural disaster. Trustee Gehl said the flooding last spring was due in part to residents not paying attention to the value of natural features; and he would prefer number 4 under section 5 to be listed as "somewhat important". Section 6 dealt with building partnerships with neighbors and Trustee Gehl said getting power underground would be beneficial. Trustee Tyre asked if anything was stored within the Village and Administrator/Chief Douglas said only the Chenequa Country Club stored fertilizer.

The consensus of the Village Board was to recommend submission as discussed.

#### **Discussion on Countywide Mutual Aid Agreement.**

Attorney Krutz said this agreement was reviewed by both Administrator/Chief Douglas and himself. He said it sets up the framework for communities to lend services to each other. He also noted there was a minimum requirement of insurance. Additionally, after the 48 hour period the municipality could withdraw the request. Trustee Tyre asked who would have statutory authority, and was told it would be the Village President. Attorney Krutz said there was nothing to approve, and this was simply setting up the framework.

#### **Lake Country fire Department Expansion – merger talks update.**

President Styza said he, Trustee Wilkey, and Gordie Gunnlaugsson were negotiating with Nashotah and the City of Delafield for a merger. The budget was reviewed by President Styza. Trustee Wilkey said she felt the merger is very exciting, and the Village would benefit greatly from the aid of Delafield's EMS. President Styza said no numbers represent capital expense and the Village's share for 2009 didn't include capital. He also said this merger might be completed by the summer of 2009 to be effective in 2010.

#### **Consider appointment of members to Smart Growth Sub Committee.**

Administrator/Chief Douglas said on Thursday night the Smart Growth Plan would be presented at the arena in Waukesha. He said that Chenequa would need to make some edits to the plan regarding parks, etc. He said the committee should consist of Andy Gehl, Bill Biersach, Clerk Zimdars, a representative from the Michael Best firm, and himself. The meeting Thursday night is from 4 to 7 p.m.. Attorney Krutz said they are trying to get this plan done by April. Trustee Gehl said most of what has been done to date has already been seen.

Motion (Wilkey, Tyre) to appoint the following members to the Smart Growth Sub Committee: Andy Gehl, Bill Biersach, Clerk Zimdars, Chief Douglas, and a representative from the Michael Best Firm, Carried Unanimously.

#### **Committee Reports**

**Public Safety** No report.

**Operations** No report.

**Plan Commission** President Styza said the Plan Commission had a discussion about allowing plumbing (kitchen or bath) in accessory buildings. He also noted there was some discussion on allowing time sharing.

**Open Space** No report.

**Board of Appeals** No report.

**Personnel Committee** No report.

**Hwy 83 Task Force** Administrator/Chief Douglas said the Wisconsin Department of Transportation is pushing out their plans for major changes to Hwy 83 to the year 2016; and will be doing a grind and

repave this coming summer according to a letter dated December 8<sup>th</sup>, received from DOT Project Manager Karl Pierce.

**Emergency Government Committee** No report.

**Lake Management Ad Hoc Committee** No report.

**Police Commission** No report.

**Report of Village Administrator**

Administrator/Chief Douglas told Board members he had met with a representative from R & R Insurance Agency and was told there was an informational DVD put out by the league of Wisconsin Municipalities. He said this DVD was recommended for viewing by all Board Members and employees, and the Village would be given a 10% credit amounting to approximately \$500 if it were viewed by Trustees and employees. He said the DVD would specifically address issues of liability. The consensus was to view this DVD at the next Board Meeting.

**Report of Village President**

No Report.

**Report of Village Attorney**

Attorney Krutz said the possibility exists that either Chief Douglas and/or Inspector Tising will be called to testify in the Eschweiler matter.

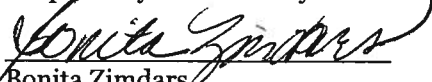
**Agenda items to be considered for future meetings of the Village Board.**

None.


**Adjournment.**

Motion (Tyre, Gehl) to adjourn the December 8<sup>th</sup> meeting of the Village Board at 8:20 p.m., Carried Unanimously.

Respectfully submitted by:

  
Bonita Zimdars  
Clerk/Treasurer

Approved and Ordered Posted by:

  
Bryce Styza  
Chenequa Village President