

## Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, JANUARY 12, 2009  
Unofficial until approved by the Village Board  
Approved as written  or with corrections ( ) on 2/9/2009

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, January 12, 2009, 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 – present  
Mr. Gehl / Trustee – present  
Mr. Foote / Trustee – present  
Ms. Villavicencio / Trustee – absent  
Dr. Tyre / Trustee – absent  
Attorney David Krutz / Village Attorney – present  
Mr. Douglas / Administrator -Police Chief – present  
Ms. Zimdars / Clerk-Treasurer – present

### Attendance

Jerry Braatz/Smart Growth

### Public comment period.

None.

### Approve minutes of the December 8, 2008 Board Meeting.

Motion (Wilkey, Gehl) to approve the minutes of the December 8, 2008 Board meeting, Carried Unanimously.

### Consider proposal from Jerry Braatz for modifications of County Smart Growth Plan

Trustee Foote asked if the Village was obligated to participate and Administrator/Chief Douglas explained that early in the year 2000 the State of Wisconsin mandated each community to submit a Smart Growth plan to the State that would outline land use. In the year 2006 the Village signed on with Waukesha County to develop the Plan, which must be adopted by the year 2010. The Plan needs to be adopted by May 4<sup>th</sup> of this year in order to be eligible for grant money up to \$12,000. President Styza asked if a Public Hearing would be required, and Administrator/Chief Douglas told him it would.

Jerry Braatz then gave an overview of his proposal, saying the State used a formula based on population. He said the Plan was to address issues such as: transportation, land use, housing, intergovernmental cooperation, etc. Mr. Braatz said the Village could adopt the County's plan and use it as their own, but he suggested tailoring the plan to meet the criteria of the Village of Chenequa – specifically listing the Hwy 83 plans as a goal under the transportation heading. President Styza told trustees that the document before them listed the chapters to be analyzed, then asked Mr. Braatz how binding the plan was. Mr. Braatz said the Plan was to serve as a guide for the Village, and it does not pre-empt zoning requirements. Attorney Krutz explained further that Smart Growth was a policy tool. President Styza said the amount of the grant for this project is \$12,000, and then asked Mr. Braatz if he could modify the plan submitted to a cost of \$12,000, not \$14,000. Trustee Gehl said the reason the Village joined the County was to avoid the time and expense of doing it ourselves. He said it was his understanding that the Village would sign the County Plan. Trustee Gehl said Mr. Biersach feels the plan should be modified to fit the needs of Chenequa. Trustee Gehl said the data has already been compiled, there is no housing to be concerned with, no economic facilities, etc.; he doesn't see the need for a lot of analyzing. He said that the concern of Administrator/Chief Douglas was that if the Village were to sign on the County's plan, the Village would then be required to follow their plan. Attorney Krutz said the County lays the base, but there are a number of sections that don't apply to the Village. He said that those that do apply should mirror the Plan of the Village. Trustee Wilkey asked if it would be possible to agree to everything but Hwy 83, and other specific concerns of the Village. Trustee Gehl said the County's plan can be modified as little or as much as needed. Trustee Foote suggested a modification of the proposal. Administrator/Chief Douglas told the Board he had spoken with Bill Biersach and Mr. Biersach had no problems with sections 1 through 6 of

the Plan, but sections 7 & 8 Mr. Biersach wanted to look into further. President Styza said the Plan Commission would not be used in this process and asked Mr. Braatz to go back and get a new proposal. He said a meeting will be set up and then the proposal can be revisited.

**Committee Reports**

**Public Safety** No report.

**Operations** No report.

**Plan Commission** Did not meet.

**Open Space** No report.

**Board of Appeals** No report.

**Personnel Committee** No report.

**Hwy 83 Task Force** Trustee Wilkey said the meeting would be taking place on the 29<sup>th</sup> at the State Office Building.

**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 at next month's Village Board meeting he will be bringing forth an ordinance for consideration addressing transient merchants. It will cover who is allowed to solicit in the village. Attorney Kurtz said technically, anyone has a right to solicit, but the ordinance will outline the differences on what can and cannot be done. He said this gives the Police a tool. Administrator/Chief Douglas said that last year there was an asphalt sealer going throughout the Village and the Police Department got calls regarding this, but the department did not know who the solicitors were. He said an ordinance would change that and it would serve as protection for the Village.

**Clerk/Treasurer**

**Present invoices for approval.**

Motion (Foote, Wilkey) to approve bills as presented, *Carried Unanimously.*

**Report on investment activity.**

Investment activity was reviewed by the Board, and no action was required. Clerk Zimdars noted that Mr. Gordon Gunnlaugsson had been in to look over the books and ended up with a few questions that were answered to his satisfaction by the banker at Town Bank.

**Report of Village President**

No Report.

**Report of Village Attorney**

No Report.

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

None.


**Viewing of DVD from R & R Insurance regarding Municipal liability.**

Administrator/Chief Douglas explained this DVD would be viewed at a time when more people would be available to watch it at once. He said he would like to have the DVD viewed by the new Board after the April election. He also said he thought it was an important DVD for the Plan Commission members to view.

**Adjournment.**

Motion (Gehl, Foote) to adjourn the January 12<sup>th</sup> meeting of the Village Board at 8:10 p.m., *Carried Unanimously.*

Respectfully submitted by:

  
Bonita Zimdars  
Clerk/Treasurer

Approved and Ordered Posted by:

  
Bryce Styza  
Chenequa Village President