

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, AUGUST 10, 2009
Unofficial until approved by the Village Board
Approved as written (✓) or with corrections () on ~~9-14~~ 14.2009

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, August 10, 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. Villavicencio / Trustee – present
Ms. Seidel / Trustee – present
Mr. Gehl / Trustee – present
Mr. Foote / Trustee – present
Ms. Wilkey / Trustee – present
Mr. Haase / Trustee – present
Attorney Susan Sager / Village Attorney - present
Mr. Douglas / Administrator -Police Chief – present
Ms. Zimdars / Clerk-Treasurer – present

Attendance

James Williams

Public comment period

None.

Approve minutes of the July 13, 2009 Board Meeting.

Administrator/Police Chief Douglas noted that he spoke incorrectly at the July meeting. The Road Improvement Funding Grant has not been applied for and has not been submitted.

Motion (Wilkey, Villavicencio) to approve the minutes of the August 10, 2009 Board meeting, Carried Unanimously.

Clerk/Treasurer

Present invoices for approval.

Trustee Gehl questioned the expense paid for cutting down a red oak. Administrator/Police Chief Douglas explained that the Village did not own a bucket truck and the cost was shared with the neighboring property owner as the tree was on the lot line. The Village's cost was half of what was listed on the bill list.

Motion (Villavicencio, Gehl) to approve the invoices as presented, Carried Unanimously.

Report on Investment activity.

Investments were reviewed, no action was required.

Preliminary - Review and consider plans submitted by David Herro & Jay Franke for a new residence structure for property under consideration at 5162 N. Maple Lane.

President Styza told Board members that the Plan Commission had met earlier in the evening and gave final approval to these plans subject to landscape and lighting plans being brought in. Trustee Seidel asked if it was a problem approving these plans since the presenters did not own the property. Trustee Haase asked for a clarification of the roles of the Plan Commission and the Village Board. President Styza explained that the Plan Commission is a recommending body, and approval comes from the Village Board.

Motion (Gehl, Haase) to give final approval to plans submitted by David Herro and Jay Franke for a new residence structure at 5162 N. Maple Lane, subject to the presentation of lighting and landscaping plans, Carried Unanimously.

Preliminary/ Possible Final - Review and consider plans submitted by Clyde and Linda Surlis for an addition/remodel for their property located at 5060 N. Maple Lane.

President Styza explained that these plans had been approved by the Plan Commission, and this was for a small addition, approximately 65 square feet.

Motion (Gehl, Villavicencio) to give final approval to plans submitted by Clyde and Linda Surles for an addition/remodel for their property located at 5060 N. Maple Lane, *Carried Unanimously.*

Review and consider Certified Survey Map submitted by Daniel Luce for a part of lot 22 Hasslingers Plat No. 2 and a part of the SE, ¼ of the NE, ¼ of section 30, T.08N., R.18E., Tow3n of Merton and the Village of Chenequa, Waukesha County, Wisconsin, per Village Code 6.18 extraterritorial jurisdiction.

President Styza explained that this CSM had part of the land in Chenequa and part in the Town of Merton. He said 2 lots are involved – a lot and an outlot. Page 3 of the CSM outlines the fact that no construction will be allowed on outlot 1.

Motion (Gehl, Villavicencio) to approve the certified survey map submitted by Daniel Luce, *Carried Unanimously.*

Review and consider bids on the Morris Drive repavement project.

Consider adoption of a resolution of Board's possible intent to use the Board's powers under Wisconsin Statutes §66.0703 to have a part of the cost of the improvement of Morris Drive paid through special assessment. If adopted, the preliminary resolution will include the following: (i) the purpose of the special assessment; (ii) the limits of the proposed assessment district; (iii) the number of installments in which the assessments may be paid; and (iv) a direction to the proper Village officer or employee to make a report consistent with Wisconsin Statutes § 66.0701.

President Styza explained that the Administrator's report showed \$36,222 as the quote from Payne and Dolan, \$8,500 in engineering fees paid to R.A. Smith; and \$2,000 in administration costs for a total of \$46,722.

Motion (Foote, Villavicencio) to approve the Administrator's report, *Carried Unanimously.*

Motion (Wilkey, Haase) to set a public hearing for Monday, September 13th, at 7:30 p.m. at the Chenequa Village Hall, *Carried Unanimously.*

Review and consider resolution to change the name of the newly formed Lake Country Fire Department.

President Styza explained that Lake Country Fire Department wanted to change their name. Trustee Wilkey said this had to do with changing the name so changing the forms would be less complicated. President Styza said *Lake Country Fire and Rescue* is more definitive.

Motion (Foote, Gehl) to approve the name change for Lake Country Fire Department to Lake Country Fire and Rescue, *Carried Unanimously.*

Review and consider lease agreement with Verizon Wireless.

President Styza said there were 3 spaces on the tower, with 1 space currently left vacant. Trustee Haase asked who was using the other spaces on the tower and was told the Village space has the Netwurx wireless internet hardware as well as U.S. Cellular. Verizon is proposing to pay \$6,000 per year.

Motion (Haase, Gehl) to approve the agreement with Verizon Wireless, subject to attorney final review, *Carried Unanimously.*

Committee Reports

Public Safety – will meet mid September.

Operations

Plan Commission

Open Space

Board of Appeals

Personnel Committee – trying to settle on a date for their meeting.

Hwy 83 Task Force – Trustee Villavicencio reported “all is quiet”.

Emergency Government Committee

Lake Management Ad Hoc Committee – Forester Kante was asked to be present to give a report at the next Village Board meeting. Japanese Beetles, Gypsy moths, Oak Wilt, etc. should be reported on by Forester Kante. Goose eggs were oiled on Pine Lake and North Lake per Trustee Haase. Trustee Gehl said that Beaver Lake is also oiling eggs. Trustee Haase reported that there still are quite a few geese on North Lake due to the sand bar. President Styza said he would also like to see a written report from the person who did the boring for the monitoring wells.

Report of Village Administrator.

Hasslinger Drive update

Administrator/Police Chief Douglas said he and Attorney Sager met with the representatives from the Town of Merton. He said the Town representatives told them what information they needed to proceed. He said there would be a thorough report at the next meeting.

Report of Village President.

President Styza said both he and Administrator/Police Chief noticed there needs to be a shoulder on Hwy 83. He went on to say a letter from the Village would help to clarify how dangerous this situation is.

Report of Village Attorney

No Report.

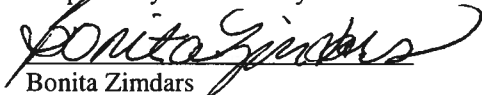
Agenda items to be considered for future meetings of the Village Board.

Trustee Seidel said she noticed the cutting of many trees. Administrator/ Police Chief Douglas said David Meier is doing some cutting on his property and also on Mr. Kozina's property. But in the application process Mr. Kozina said he had no intention of cutting trees. Forester Kante is working with Mr. Meier and Mr. Kozina.

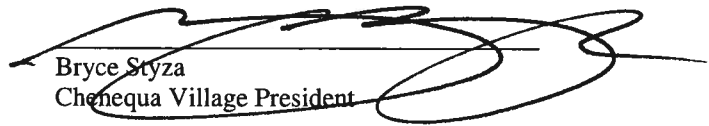
Adjournment.

Motion (Villavicencio, Wilkey) to adjourn the August 10th meeting of the Village Board at 7:55 p.m., Carried Unanimously.

Respectfully submitted by:


Bonita Zimdars
Clerk/Treasurer

Approved and Ordered Posted by:


Bryce Styza
Chenequa Village President