

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, September 13, 2010  
Unofficial until approved by the Village Board  
Approved as written (X) or with corrections ( ) on 10.11.2010

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, September 13, 2010, 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. Foote/President – present  
Ms. Villavicencio/ Trustee – present  
Mr. Gehl / Trustee – present  
Ms. Wilkey / Trustee – present  
Mr. Haase / Trustee – present  
Mr. MacDonough/ Trustee – present  
Ms. Manegold / Trustee – present  
Attorney Susan Sager/ Village Attorney - present  
Mr. Douglas / Administrator -Police Chief – present  
Ms. Zimdars / Clerk-Treasurer – present

**Attendance**

None

**Public comment period**

None.

**Approve minutes of the August 9, 2010 Village Board meeting.**

Motion (MacDonough, Villavicencio) to approve the minutes of August 9, 2010 Board meeting, *Carried Unanimously.*

**Clerk/Treasurer**

**Present invoices for approval.**

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

**Report on Investment activity.**

No report.

**Preliminary/Possible Final: plans for a new house on the David Herro and Jay Franke property located at 6128 N. Brumder Drive.**

President Foote gave a brief explanation saying these plans were reviewed by the Plan Commission and given unanimous preliminary approval earlier in the evening.

Motion (Haase, Gehl) to give preliminary approval for a new house on the Dave Herro and Jay Franke property located at 6128 N. Brumder Drive, *Carried Unanimously.*

**Preliminary/Possible Final: Review and consider plans for a new changing room at the Chenequa Country Club located at 6250 N Hwy 83.**

President Foote introduced this proposal for a changing room and pump enclosure at the Chenequa Country Club and explained that in the process of submission it was discovered the changing room is proposed at 83 foot setback, but the zoning for the property is conditional use which means it is required to be setback 200 feet. The Plan Commission recommended the club therefore apply for a variance. Attorney Sager said that it must be 200 feet because it is a conditional use property. She said if they do apply for a variance, they will go before the Board of Zoning Appeals, since that is the body that needs to give the approval. President Foote said their next step is to apply for a variance.

**Preliminary/Possible Final: Review and consider plans for a new garage on the Jay and June Van Cleave property located at 31985 W Hwy K.**

President Foote said this proposal to add a garage to the Van Cleave property was reviewed by the Plan Commission and met all required conditions. Final approval was given.

Motion (Haase, Villavicencio) to give final approval for a new garage on the Jay and June Van Cleave property located at 31985 W Hwy K, *Carried Unanimously*.

**Review and consider approval of appointing the following members to the Extra Territorial Zoning ad hoc committee: Bill Biersach (chairperson); Bill Rose; Mark Petri.**

At the last meeting of the Village Board, the trustees selected Bill Biersach as the Chairperson, and since then Mr. Biersach has chosen two members to also serve: Bill Rose and Mark Petri.

Motion (Gehl, Wilkey) to give approval to the appointments to the Extra Territorial Zoning ad hoc committee of Chairperson Bill Biersach; Bill Rose; and Mark Petri, *Carried Unanimously*.

**Committee Reports**

**Public Safety** – will be meeting September 27<sup>th</sup> at 6:00 p.m.

**Operations** – will be meeting September 28<sup>th</sup> at 5:00 p.m.

**Plan Commission** – met earlier.

**Open Space** – no report.

**Board of Appeals** – no report.

**Personnel Committee** – is in process.

**Hwy 83 Task Force** – watching and waiting.

**Emergency Government Committee** – no report.

**Lake Management Ad Hoc Committee** – Trustee Gehl said the next meeting is scheduled for September 30th at 6:00 p.m.

**Police Commission** – no report.

**Lake Country Fire and Rescue Board** – Trustee Wilkey said on Monday a joint meeting of all three communities took place to introduce the 2011 budget. She said there will be no increase, but there will be a capital expenditure next year. The department is buying a new ambulance. She said that only ½ is taken from the communities and the other ½ is raised from ambulance use. She said that Chief Jack has been good at finding new revenue streams. Administrator/Police Chief Douglas asked for the final dollar amount that would be required from Chenequa now that the budget had been approved by all three communities. President Foote noted that the operating budget is lower than the previous year, but will be offset by the purchase of the new ambulance. He said the Village was very fortunate to have a strong fire and rescue unit. Administrator/Police Chief Douglas explained that the response times are much faster. The department has six fulltime employees and also paid on call employees that will sleep at the Delafield and Nashotah stations with no pay until they are called out. Trustee Wilkey said before the department had EMTs but now has paramedics. Trustee MacDonough asked how this could be publicized.

**Report of Village Administrator**

Next month the Board will get its first look at the 2011 budget.

**Report of Village President**

No report.

**Report of Village Attorney**

Attorney Sager said a letter was sent to the main contact for the Helmholtz family, as well as to the property address. She said there has been no response received yet. Trustee Manegold said she had received a letter from a party who had rented from the Helmholtz family and now wants to rent her property.

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

Attorney Sager also said if the start time of the Village Board meeting is to be changed to 7:00 p.m., she would need direction from the Village Board.

Trustee Manegold asked for option for residential pick up of larger items that were previously dropped at the Hartland drop site. Clerk Zimdars told her she would follow up with Veolia and contact the Trustees by email as soon as she got a reply.

Also discussed was the lack of a noise ordinance as pertains to boats going back and forth on the lakes.

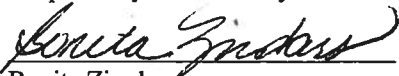
Administrator/Police Clerk Douglas said it was difficult to measure noise, but the activity could be addressed through the nuisance ordinance already on the books.

Trustee Villavicencio suggested seeing what the DNR and State say about speed limits on lakes, and thought the Village would be prudent to follow their guidelines. Attorney Sager said that state regulation pre-empt anything guidelines the Village would decide upon.


**Adjournment**

Motion (Wilkey, MacDonough) to adjourn the September 14<sup>th</sup> meeting of the Village Board at 7:55 p.m., Carried Unanimously.

Respectfully submitted by:

  
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Bonita Zimdars  
Clerk/Treasurer

Approved and Ordered Posted by:

  
\_\_\_\_\_  
Robert Foote Jr.  
Chenequa Village President