

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, NOVEMBER 14, 2011
Unofficial until approved by the Village Board
Approved as written (X) or with corrections () on 12.12.11

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on Monday, November 14, 2011, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met.

A public hearing to hear comments regarding the 2012 Budget for the Village of Chenequa was called to order at 7:00 p.m. Legal requirement for notification of the news media had been met.

No one appeared at the public hearing; therefore Acting President Villavicencio closed the hearing at 7:02 p.m.

Following is the attendance list:

Mr. Robert T. Foote, Jr. / President – absent
Ms. Jo Ann F. Villavicencio / Trustee – present
Ms. Susan Wilkey/ Trustee – present
Mr. Bronson Haase / Trustee – present
Mr. Jack MacDonough/ Trustee – absent
Ms. Carol Manegold/ Trustee – present
Ms. Dwyn Von Bereghy / Trustee – present
Attorney Michelle Wagner / Village Attorney - present
Mr. Robert Douglas / Administrator -Police Chief – present
Ms. Bonita Zimdars / Clerk-Treasurer – present

Attendance

None.

Public comment period

None.

Consider resolution for 2012 budget adoption and tax levy.

Motion (Von Bereghy, Haase) to approve the resolution for the 2012 budget adoption and tax levy, Carried Unanimously.

Approve minutes of the October 10, 2011 Board Meeting.

Motion (Von Bereghy, Manegold) to approve the minutes of the October 10, 2011 Village Board meeting, Carried Unanimously.

Clerk/Treasurer

Present invoices for approval.

Trustee Von Bereghy asked what happened to the Board room door and Administrator/Police Chief Douglas told her it was worn and needed replacing. Trustee Manegold questioned the service charge from Town Bank and the Board asked to have staff see if that could be waived.

Motion (Haase, Von Bereghy) to approve the bills as presented, Carried Unanimously.

Report on Investment activity.

Investments were reviewed. No action was taken.

Preliminary/ Possible Final: Review and consider plans submitted by Helmut Keidl for an addition to his home on his property located at 6231 N. Highway 83.

Trustee Wilkey explained that the Plan Commission had met earlier and recommended final approval for this project.

Motion (Wilkey, Manegold) to give *final* approval to plans submitted by Helmut Keidl for an addition to his home on his property located at 6231 N. Highway 83, Carried Unanimously.

Lake Country Municipal Court

a) Review and consider Resolution 2011-11-14-01, which approves the Municipal Court Budget for 2012

Motion (Manegold, Wilkey) to approve Resolution 2011-11-14-01 which approves the Municipal Court Budget for 2012, *Carried Unanimously.*

Committee Reports

Public Safety – no report.

Operations – no report.

Plan Commission – met earlier.

Open Space – no report.

Board of Appeals – no report.

Personnel Committee – will discuss later.

Hwy 83 Task Force – no report.

Emergency Government Committee – no report.

Lake Management Ad Hoc Committee – no report.

Police Commission – no report

Lake Country Fire and Rescue Board Trustee Wilkey reported the new ambulance has arrived, and the department is working on redoing the box for another ambulance, so the department will then have three working ambulances. She also said the dive team is working on new accreditations.

Report of Village Administrator.

Board of Appeals application – Brunner.

Zoning Administrator Douglas explained this proposal was for a small addition to put in an elevator for a disabled child. The survey presented by the owners showed the side yard setbacks were easily met. All zoning requirements were met and everything appeared to be in order. The neighbor complained the project didn't meet side yard setbacks. He had a different survey. The neighbor said the owners needed to produce a survey showing they were in compliance, or tear down the construction already started. The new survey shows the project would end up 8 ½ feet off the lot line. The owners now applied for a variance and the meeting is scheduled for Monday, November 21st at 9⁰⁰ a.m.

The Plan Commission made a recommendation to the Board of Appeals to strongly consider the hardship rule. Trustee Manegold asked how the lot line got changed. Administrator/Police Chief Douglas said there are often discrepancies in surveys. Attorney Wagner said it depends on the title insurance policy.

Report of Village President

No report.

Report of Village Attorney

No report.

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.

Motion (Von Bereghy, Manegold) to go into closed session at 7:18 p.m., Villavicencio (aye); Wilkey (aye); Manegold (aye), Haase (aye), Von Bereghy (aye), *Carried Unanimously.*

Reconvene into open session and consider any action resulting from closed session.

Motion (Manegold, Haase) to reconvene into open session at 7:25 p.m., *Carried Unanimously.*

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters. Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.

Motion (Haase, Von Bereghy) to go into closed session at 7:25 p.m., Villavicencio (aye); Wilkey (aye); Manegold (aye), Haase (aye), Von Bereghy (aye), Carried Unanimously.

Reconvene into open session and consider any action resulting from closed session.

Motion (Von Bereghy, Manegold) to move out of closed session and reconvene into open session at 7:35 p.m., Carried Unanimously.

Trustee Haase said he was not comfortable with a 3% increase. Trustee Von Bereghy said not all employees are willing to make the change from United Healthcare to Dean Healthcare. She also said getting benefits locked in for two years was important.

Motion (Wilkey, Villavicencio) to accept the recommendation of the Personnel Committee for the contract for the staff, Carried Unanimously.


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

Trustee Manegold asked about the tree shoreline and if anything had been done. Administrator/Police Chief Douglas told her the Plan Commission discussed it at their earlier meeting. Trustee Wilkey asked for a clean copy of the code for Board Members.


Adjournment.

Motion (Haase, Wilkey) to adjourn the November 14th meeting of the Village Board at 7:43 p.m., Carried Unanimously.

Respectfully submitted by:


Bonita Zimdars
Clerk/Treasurer

Approved and Ordered Posted by:


Robert T. Foote, Jr.
Chenequa Village President