

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
Minutes of Monday, May 9, 2011.
Unofficial until approved by the Village Board
Approved as written () or with corrections () on 6/13/11

A regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on **Monday, May 9, 2011**, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirement for notification of the news media had been met.

Following is the attendance list:

Mr. Robert T. Foote, Jr. / President - present
Ms. Jo Ann F. Villavicencio / Trustee - present
Ms. Susan Wilkey / Trustee - present
Ms. Dwyn VonBereghy / Trustee - present
Ms. Carol Manegold / Trustee - present
Mr. Bronson Haase / Trustee - present
Mr. Jack MacDonough / Trustee - absent
Attorney Susan Sager / Village Attorney - present
Mr. Robert Douglas / Administrator-Police Chief - present
Ms. Pamela Little /Deputy Clerk - present

Attendance

Barb Klein, Dennis Klein and Mary Alice Eschweiler

New Trustee, Dwyn VonBereghy

President Foote welcomed new Trustee Dwyn VonBereghy who replaced Andy Gehl. Trustee VonBereghy did volunteer her services if needed on other committees.

Public Comment Period

Mr. and Mrs. Klein read in the Village newsletter about Bird City Wisconsin and wanted to attend the meeting to celebrate this recognition. President Foote proposed we move Item 7, Recognition of Bird City, to the first order of business on the agenda; all approved.

Recognition of Bird City

President Foote wished to recognize the Village's accomplishment as Bird City Wisconsin. Trustee Villavicencio shared on the arduous, fun and exciting year it has been being elected Bird City Wisconsin. Bird City signs and flag were on display. A bird walk is being planned and Barb and Dennis Klein will be included. Trustee Villavicencio explained that it is a renewal process each year. A link to Bird City Wisconsin is on our website for additional information. Administrator/Police Chief Douglas advised that there are 5 more signs ordered and will be posted on the signposts as you enter the Village.

Approve Minutes of April 11, 2011, Village Board Meeting

Motion [Wilkey/Villavicencio] to approve the Village Board minutes of the meeting held April 11, 2011. *Carried Unanimously.*

Clerk / Treasurer

Present invoices for approval

Trustee Manegold asked about Check No. 6661, Wildlife Management. Administrator/ Police Chief Douglas said it was for the expenses of an entire season for deer management, less feed. There were 69 deer harvested. Trustee Manegold asked about a loss of locations. President Foote explained how the helicopter survey directs where we go.

Trustee Haase wanted an explanation of Check No. 6694, We Energies. Administrator/ Police Chief Douglas explained the issue with We Energies and their billing error, meter problem, and estimate vs. actual readings. It was negotiated and the bill taken care of.

Trustee Dwyn VonBereghy asked about the vendor Independent Inspections, Ltd. Administrator/Police Chief Douglas explained that this fee is for our building inspector that we subcontract with. Building permit fees are paid to Independent Inspections, but we retain a certain percentage for our Village costs.

Motion [Haase/Villavicencio] to approve the invoices as presented; Checks #6635 – 6739. *Carried Unanimously.*

Report on investment activity

President Foote advised this was for informational purposes only for review.

Final: Review and consider remodeling plans submitted by Peter Gottsacker at 7155 N. Hwy 83.

President Foote advised that the Plan Commission tonight gave final approval for the remodeling plans to Peter Gottsacker at 7155 N. Hwy 83, but that it was not a unanimous vote, one opposed. President Foote reminded everyone that we had an agreement at the last meeting to approve this plan subject to some discussion of landscaping. We concluded we did not have the authority for this property owner to fill in the area from 75 feet up to the lake and it was left with the Building Inspector to use his best efforts when in discussion with the homeowners to restore the frontage. The Plan Commission is recommending the Trustees approve the final plan.

Motion [Wilkey/Villavicencio] to give approval to the remodeling plans submitted by Peter Gottsacker at 7155 N. Hwy 83. *Carried Unanimously.*

Preliminary: Review and consider plans for a new house located at 6569 Hwy 83.

President Foote advised that the Plan Commission tonight gave the William Lake House final approval of the plans submitted after listening to the reports of the Building Inspector and Village Administrator. Everything that has been proposed for this home complies with our setback ordinances and dimensional numbers/ordinances. There was discussion about the trees on the lakeside of this house and the Plan Commission finally concluded that the project was ready for final approval. Trustee Manegold inquired about the landscaping.

President Foote advised that they were placing the house approximately on the footprint of the previous home with no anticipated changes to the trees. The Plan Commission is recommending the Trustees approve the final plan.

Motion [Haase/Wilkey] to give approval for a new house located at 6569 Hwy 83. *Carried Unanimously.*

Review and consider Arbor Day proclamation.

Administrator/Police Chief Douglas advised that this is done on a yearly basis. President Foote confirmed proclamation for Arbor Day.

Motion [Manegold/VonBereghy] to confirm proclamation for Arbor Day. *Carried Unanimously.*

Consider appointments to the Public Safety Committee, Operations Committee, Plan Commission, Open Space, Board of Appeals, Personnel Committee, Hwy 83 Task Force, Emergency Government Committee, Lake Management Ad Hoc Committee, Police Commission, Board of Review, Lake Country Fire Board, Lake Country Fire Commission and all appointed positions.

Administrator/Police Chief Douglas discussed the proposed changes and differences. The first change under Appointed Committees, Commissions and Boards is the Public Safety Committee. Dennis Evinrude has agreed to serve on Public Safety in replacement of Mike Spence. Under the Board of Appeals, Lisa Yewer has agreed to serve as the 1st Alternate in replacement of Mike Spence; and Richard Seaman, Jr. has agreed to serve effective upon his return to residency. Under Board of Review, Robert Foote is the chairperson, Jo Ann Villavicencio the next senior person, Susan Wilkey next senior replacing Andy Gehl, and the 1st Alternate would be Bronson Haase.

Trustee Wilkey questioned whether training is done each year or one time for members of the Board of Review. Trustee Villavicencio explained the process. Attorney Sager suggested that when training is offered again that anyone who wishes to attend should go through the process.

Administrator/Police Chief Douglas continued with the proposed changes. Lake Management Committee: President Foote requested to be named as the chairperson and Dwyn VonBereghy was added to this committee. The Police Commission has a vacant spot. After speaking with Tim Tyre who is the chairperson, he recommended that Sam Bradt be a part of this commission. Administrator/Police Chief Douglas also made the same recommendation. No additional changes.

Trustee Wilkey noted that Delafield was not represented on the Lake Country Fire & Rescue Commission. Administrator/Police Chief Douglas will contact Delafield and update the final records to reflect this change.

President Foote questioned how to approve Seaman to the Board of Appeals so we wouldn't have to revisit this matter again. Attorney Sager suggested we use the language "effective upon his return to residency".

Motion [Villavicencio/Haase] the following nominations be approved:

Public Safety Committee: Gordon Gunnlaugsson-Chairperson, Richard Berk, Carol Manegold, Russ Witt, J. MacDonough, and Dennis Evinrude

Board of Appeals: James Huber-Chairperson, Carol O. Manegold, Richard Seaman Jr. (effective upon his return to residency), Curt Culver, Thomas Dalum, and Lisa Yewer, 1st Alternate

Operations Committee: Jo Ann Villavicencio-Chairperson, Robert Bellin, Chris Elser, James P. Huber, Jack McDonough, Frederick R. Luedke, Brian L. Nahey, and Linda Surles

Board of Review: Robert Foote, Jr., Jo Ann F. Villavicencio, Susan Wilkey, Village Clerk, and Alternates: Trustee Haase

Plan Commission: Robert Foote, Jr.-Chairperson, Peter Zlotocha, Helmut Keidl, Robert Bellin, Susan Wilkey, Linda Surles, Mike Pranke, and Tom Rolfs-Alternate

Police Commission: Tim Tyre-Chairperson, Thomas Dalum, Gordon Gunnlaugsson, Sam Bradt, and Russ Witt

Open Space Committee: Scott Harkness and William Biersach

Board of Election Inspectors (terms through 12/09): Leslie Barkow, Becky Brumder, Sue Culver, Alan Enters, Mary Alice Eschweiler, Grace Gunnlaugsson, Peggy Helz, Jean Lindemann, Barbara Mayo, Fred Mayo, Julie Meier, Sharon Pretasky, Rhonda Reeser, Sandy Rose, William Rose, Linda Surles, Marilyn Tyre, Nevin Van Antwerpen, Susan Wilkey, Bette Williams, James Williams, and Susan Zlotocha

Hwy. 83 Task Force: Jo Ann Villavicencio-Chairperson, Robert Foote, Jr., Robert Bellin, Robert Manegold, Jr., Susan Wilkey, Ann Seidel, and James Ratzel-1st alternate

Personnel Committee: Frederick Luedke, Tim Fredman, Jack MacDonough, and Dwyn VonBereghy

Lake Country Fire and Rescue Board: Theresa Urbanchek (Nashotah), Susan Wilkey (Chenequa), Rod Stotts (Nashotah), Jeff Krickhahn (Delafield), Gerald MacDougall (Delafield), and Robert Bellin (Chenequa)

Lake Management Committee: Robert Foote Jr.-Chairperson, Andrew J. Gehl, Jo Ann Villavicencio, Dwyn Von Bereghy, Dr. Timothy Tyre, Frederick R. Luedke, Jan Coakley, Linda Surles, Ann Rohlen, Becky Brumder, Jeff Kante-F Superintendent

Lake Country Fire and Rescue Commission: Richard Schafer (Nashotah), Robert Manegold (Chenequa), Bill Knoff (Nashotah), Timothy Tyre (Chenequa), Kean Kemnitz (Delafield), and Cate Rahmlow (Delafield)

Carried Unanimously.

Review and consider appropriate recognition of Past Trustee Gehl.

President Foote wished to consider the appropriate recognition for Andy Gehl and his 6 years as Trustee. In the past, we invite them to a meeting and have dessert.

Administrator/Police Chief Douglas advised that we do a formal resolution so it's part of the record. President Foote requested that Administrator/Police Douglas take care of the resolution and make arrangements with Mr. Gehl to attend our June meeting.

Committee Reports

Public Safety – No report

Operations – No report

Plan Commission – Met earlier

Open Space – No report

Board of Appeals - Next meeting: June 7, 2011 at 5:00 p.m.

There was discussion regarding the DNR's position on the Eschweiler proposal being inconsistent with our ordinances. Administrator/Police Chief Douglas explained that the sedge meadow would be on the N/E corner of Cornell/Mud Lake. Old photographs were submitted with the application. The photos showed the area as a sedge meadow which was made up of different grasses, flowers, etc. In doing this, they are trying to go back to the way things used to be in the late 1800's to early 1900's. However, to make a sedge meadow, they would have to clear cut all the trees that are within the 75 foot area. President Foote advised that the proposed plan was not brought to the Plan Commission because it never complied with our ordinances and it was rejected by the Zoning Administrator. The landowners have the right to appeal and ask for a variance. It would go before the Board of Appeals and not the Village Board or the Plan Commission. Attorney Sager was asked, how the DNR would react to this plan because the property is not like the lake residences we currently have (no water skiing, no piers, etc.). Attorney Sager advised that we could send a request to the DNR. Administrator/Police Chief Douglas advised that the DNR position letter was conveyed back to the applicant and that if the DNR has a position on this they would need to bring that back to the Board of Appeals. Trustee VonBereghy asked if the DNR would have input and authority. Administrator/Police Chief Douglas explained that we are an incorporated village and we have our own zoning standards for shoreline. We adopted state statutes, therefore, we control that. The DNR would become involved when and if there is any talk about planting previously grown water plants, lily pads and trees within the high water mark areas. A DNR permit would be required at this point. There are also trees in the lake and high water mark area that the DNR would have authority over.

Trustee Manegold inquired at what point a body of water becomes classified as lake or pond and when does the DNR ruling become effective. Administrator/ Police Chief Douglas advised anything navigable. Navigable means that if you can float a canoe on it and move any amount of feet is navigable. It literally could be a puddle.

Personnel Committee – No report

Hwy 83 Task Force – No report

Emergency Government Committee – No report

Lake Management Ad Ho Committee – No report

Police Commission – No report

Lake Country Fire and Rescue Board – Next meeting: May 12, 2011

Report of Village Administrator

Administrator/Police Chief Douglas requested permission to bring in M&I Bank representatives next month for approximately 5-10 minutes. Ms. Zimdars would like to consider changing from Town Bank to M&I. M&I does offer some things that are good for

our protection of accounts/assets that nobody else offers currently. Secondly, the investment policy that we talked about last month, we again would like to bring that up again next month. Lastly, we would like to show a 15 minute DVD on responsibilities and authorities as trustees of the Village. After attending an insurance seminar last month, they recommended that as we get new trustees we show the DVD again. President Foote agreed that it would be a good thing to have this presentation.

Report of Village President

None

Report of Village Attorney

None

Consider in 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.

President Foote advised that because it is not yet into law, we would defer this matter until we find out what happens and then enter into a private discussion among the Board with respect to how we react as a Village with our employees. President Foote proposed that we pass on this until it is resolved with the State and then reconvene to discuss.

Consider in 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.

Motion (Foote/Villavicencio) to convene in closed session at 7:53 p.m.. Wilkey (aye), Villavicencio (aye), Haase (aye), Manegold (aye), VonBereghy (aye), and Foote (aye).

Motion Carried.

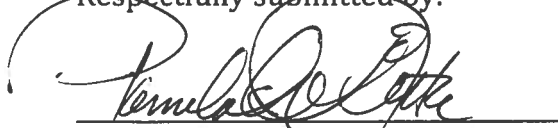
Motion (Villavicencio/Manegold) to reconvene in open session. Wilkey (aye), Villavicencio (aye), Haase (aye), Manegold (aye), VonBereghy (aye), and Foote (aye). *Motion Carried. Carried Unanimously.*

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

Adjournment

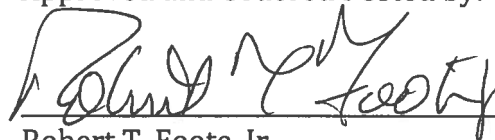
Motion [Manegold/VonBereghy] to adjourn the meeting of the Village Board at 8:07 p.m. *Carried Unanimously.*

Respectfully submitted by:



Pamela Ann Little
Chenequa Deputy Clerk

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President