

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, DECEMBER 12, 2011.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on _____.

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on **Monday, December 12, 2011**, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media were met. The following Village Board Members were in attendance:

Mr. Robert T. Foote, Jr. / President – present
Ms. Jo Ann Villavicencio / Trustee – present
Ms. Dwyn Von Bereghy / Trustee – present
Mr. Jack MacDonough / Trustee – present
Ms. Carol Manegold / Trustee – present
Mr. Bronson Haase / Trustee – present
Ms. Susan Wilkey / Trustee – absent
Attorney David Krutz / Village Attorney – present
Ms. Marion C. Smith / Director of Labor Research - present
Mr. Robert Douglas / Administrator – Police Chief – present
Ms. Pamela Little / Deputy Clerk - present

Attendance

John Meecks

Public Comment

None

Approve Minutes of the November 14, 2011 Village Board Meeting.

Motion (Von Bereghy/Haase) to approve the minutes of the November 14, 2011 Village Board meeting. *Carried Unanimously.*

Clerk / Treasurer

Presentation of invoices for approval.

Inquiries were made by Trustee Manegold regarding Lake Country Engineering, blood draws, and Sam's Club. For the next meeting, Trustee Haase would like the purchases and reimbursement of ammunition looked into for the last six months. Administrator Douglas gave explanations regarding these inquiries and will check further into the bills for ammunition.

Motion (Villavicencio/Von Bereghy) to approve the bills as presented. *Carried Unanimously.*

Report on investment activity.

Investments were reviewed. President Foote reported that not much had changed since the last meeting. No action was taken.

Preliminary/Possible Final: Review and consider plans submitted by Frederick and Rhonda Reeser for an addition to their home for a garage on their property located at 31795 Muscovy Road.

President Foote advised that the Plan Commission reviewed and approved an application for a building permit by Frederick and Rhonda Reeser for an addition on their home for a garage on their property located at 31795 Muscovy Road. There was one descending vote which reflected the amount of time available to some of the neighbors to look at the plans, but not opposed to the project. The Plan Commission is recommending to the Board of Trustees to approve the building permit application from the Reesers. It is a fully compliant lot, complying home, and the addition of the garage is within all the limitations of our ordinance.

Motion (Villavicencio/Haase) to give final approval to plans submitted by Frederick and Rhonda Reeser for an addition to their home for a garage on their property located at 31795 Muscovy Road.

Carried Unanimously.

Review and consider a revision of Chapter 6 zoning language which addresses the removal of trees within 75' setback area.

President Foote advised that the Plan Commission presented a draft of the Chapter 6 zoning language which addresses the removal of trees within 75' setback area. The language is very close with respect to the activities within the 75'. There was some question about cutting trees in areas away from the 75' line with respect to erosion control. Additional language will be added to Section 6.09 which would address cutting of trees on slopes; more specifically, creating an erosion environment in areas where building permits aren't in question but cutting trees on slopes to the degree that would cause an erosion problem as it effects other homes/lots in the area. In addition, there was also a change in the diameter of the trees to be replaced from a three inch tree to a two inch tree. The Plan Commission will have a document that will be brought forward to the Board at the next meeting. No action at this point.

Review and consider resolution 2011 - 12-12-01 which prohibits bow hunting in the Village of Chenequa.

Administrator Douglas advised that in October a letter was sent to State Senator Neal Kedzie and State Representative Chris Kapenga's outlining our position on Assembly Bill 234 which prohibits local communities from having and enforcing a no bow hunting ordinance. A resolution is still recommended and this should be sent to the League of Wisconsin Municipalities and area Senators and Assembly Representatives. The League will post positions and use them in their efforts to lobby for votes; who opposes them and for what purposes.

Motion (Haase/MacDonough) to approve Resolution 2011-12-12-01 which prohibits bow hunting in the Village of Chenequa. Carried Unanimously.

Review and consider the Equipment lease agreement between the municipalities of Chenequa, Nashotah, and Delafield and the Lake Country Fire Board.

Administrator Douglas reviewed the history of leasing our equipment and facility to Lake County Fire Department for \$1. Now that we expanded with the City of Delafield, the Village of Nashotah wanted to specify what is being leased and who has ownership.

Motion (Manegold/Von Bereghy) to approve the Equipment lease agreement between the municipalities of Chenequa, Nashotah, and Delafield and the Lake Country Fire Board. Carried Unanimously.

Consider appointment to the Lake Country Fire and Rescue Board.

Administrator Douglas advised that Trustee Wilkey responded by email that she would accept reappointment for another term. President Foote asked if anyone wished to nominate someone else.

Motion (Haase/Villavicencio) to approve reappointment of Susan Wilkey to the Lake County Fire and Rescue Board. Carried Unanimously.

Consider appointment of Election Inspectors for the 2012-2013 terms.

Motion (Villavicencio/Von Bereghy) approve appointment of Election of Inspectors for the 2012-2013 terms.

Committee Reports

Public Safety – no report
Operations – no report
Plan Commission – heard report earlier
Open Space – no report
Board of Appeals – adjourned
Personnel Committee – no report
Hwy 83 Task Force – no report
Emergency Government Committee – no report
Lake Management Committee – no report
Police Commission – no report
Lake Country Fire and Rescue Board – Sue Wilkey reappointed

Report of Village Administrator

Administrator Douglas advised we did receive a \$22,000 grant for the repaving of Vettelson Road to offset the cost.

Report of Village President

None

Report of Village Attorney

None.

Attorney Krutz introduced Marion Smith, a technical specialist specializing in employment laws, particularly in the public sector.

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

Motion (MacDonough/Manegold) to go into closed session at 7:27 p.m., Villavicencio (aye); Von Bereghy (aye); MacDonough (aye); Manegold (aye); Haase (aye); *Carried Unanimously.*

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

Motion was made and passed to reconvene into open session. *Carried Unanimously.*

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Motion (MacDonough/Haase) to go into closed session at 7:40 p.m., Villavicencio (aye); Von Bereghy (aye); MacDonough (aye); Manegold (aye); Haase (aye); *Carried Unanimously.*

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

Motion (MacDonough/Foote) was made and passed to reconvene into open session at 8:27 p.m. *Carried Unanimously.*

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

Trustee Haase would like the purchases/reimbursement of ammunition for the last six months looked into for the next meeting.

Adjournment

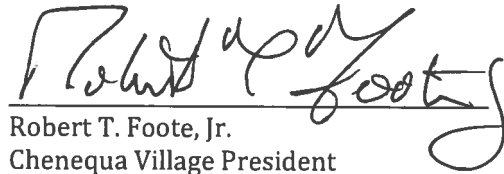
Motion (MacDonough/Villavicencio) to adjourn the December 12th meeting of the Village Board at 8:30 p.m. Carried Unanimously.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Pamela Ann Little", written over a horizontal line.

Pamela Ann Little
Chenequa Deputy Clerk

Approved and Ordered Posted by:

A handwritten signature in cursive script, appearing to read "Robert T. Foote, Jr.", written over a horizontal line.

Robert T. Foote, Jr.
Chenequa Village President