

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING

MINUTES OF MONDAY, JULY 9, 2012.

Unofficial until approved by the Village Board.

Approved as written (✓) or with corrections () on 8-13-12

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on **Monday, July 9, 2012**, 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. Susan Wilkey / Trustee - present
Ms. Carol Manegold / Trustee - present
Ms. Dwyn Von Bereghy / Trustee - present
Mr. Jack MacDonough / Trustee - present
Mr. Bronson Haase / Trustee - present
Attorney David Krutz / Village Attorney - present
Mr. Robert Douglas / Administrator/Police Chief - present
Ms. Chloe Purton / Deputy Clerk - present

Attendance

None

Public Comment

None

Approve Minutes of the June 11, 2012 Village Board Meeting.

Motion (MacDonough/Villavicencio) to approve the minutes of the June 11, 2012 Village Board meeting. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

Questions brought up by Trustee Von Bereghy regarding the Herro, Chapman & Herro bill, Administrator Douglas advised Mark Herro is Chenequa's prosecuting attorney for all traffic citations. Trustee Von Bereghy then asked about the Stanley Convergent bill, to which Administrator Douglas advised Stanley did the Village Hall's locks and handicapped accessibility. Trustee Von Bereghy then asked about the Guardian bill, and Administrator Douglas advised that the Village switched from ADT security to Guardian security, which offered a much better deal. Motion (Manegold/von Bereghy) to approve the bills as presented. *Carried Unanimously.*

Report on Investment Activity.

Investments were reviewed. No change since last meeting.

Review and consider refinancing of Village debt and financial needs.

Administrator/Police Chief Douglas gave a presentation on refinancing loan whose rate is 4.75% with First National Bank in Hartford with a rate of 2.8%. Administrator Douglas then gave 4 scenarios of refinancing as follows.

- 1) Refinance the balance of our current debt of \$488,000 which is currently at 4.75%. On a 20 year loan at 2.8% with the 10 year balloon obligation, our annual payments would be reduced by \$12,052.00. Our balloon obligation in 2022 would be \$279,092.62.
- 2) Finance our two new plow trucks on a 10 year term at 2.8% with an annual obligation of \$23,064.00.
- 3) Refinance the current debt as in Scenario 1, but add the plow trucks to the same note. Annual obligation would be \$45,375.36 vs our current 2012 payments of \$44,236.00 or a \$1,139.36 increase in annual payments and a \$393,474.77 balloon obligation in 10 years.
- 4) This scenario is based on the refinancing of our current debt of \$488,000 again on a 10 year note but we would make payments based on a 15 year term; thereby reducing the balloon obligation at the ten year mark to \$186,708.28.

The trustees decided they would like to go with a mixture of 2 and 4. They would like to go with a 15 year refinancing as well as financing the new trucks, both with the 2.8% interest rate. Formal paperwork will be drafted and introduced at next month's meeting.

Set Public Hearing Date for Revisions of Chapter 6 zoning language which addresses the modification of non-conforming structures per Act 170.

Village would like to revise chapter 6.

Trustees voiced concerns of not being able to repair/maintain a boat house; building boat houses too close to the shoreline; building boat houses with extra stories that could block views; building boat houses that could become residencies with beds, toilets, and kitchens; whether or not balconies or walkways are included in the footprint or foundation of the structure; and whether people could build new stories based on retroactive boat house sizes. The trustees agreed they would like the revisions to incorporate the following:

- ❖ Any property within 75' of the shoreline can increase footprint size by 0%, and any property outside 75' of the shoreline may increase footprint size up to 30%.
- ❖ Extra stories that are not present in an existing structure may not be added when maintaining or rebuilding.
- ❖ Structures being rebuilt must be similar in style to the residence.

A revision will be drafted by the attorneys for discussion in August, and a public hearing will be held in September following public notice.

Review and consider reestablishing the Lake Country Fire & Rescue Ad Hoc Committee.

The Town of Delafield has approached the Lake Country Fire and Rescue to discuss their consolidation into the department. The Village of Chenequa went through negotiations with an Ad-Hoc committee the first time to become part of Lake Country Fire and Rescue. President Foote nominated the new Ad Hoc committee consist of Susan Wilkey, Gordon Gunnlaugsson, and himself for negotiations with the Town of Delafield.

Motion (Manegold/Haase) to approve the nominations for Lake Country Fire & Rescue Ad Hoc Committee members. *Carried Unanimously.*

Committee Reports

- Public Safety** – no report
- Operations** – no report
- Plan Commission** – no report
- Open Space** – no report

Board of Appeals - no report
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 - Administrator/Police Chief Douglas (Trustee Wilkey) reported that the LCF&R Board approved the 2011 audit at their June meeting. The audited financial statement from Lake Country Fire & Rescue was presented. Fund Balances came out to \$148,751.

Trustee Wilkey advised that the Village is saving money with the consolidation: revenues came in ahead of original plans, and expenses came in below plans. Trustee Wilkey also mentioned the new and refurbished ambulances. President Foote commented that results were beyond their expectations, and is very pleased with our consolidation, and mentioned that if the Town of Delafield joins the consolidation, there will be a further expense reduction for Chenequa.

Report of the Village Administrator

Administrator Douglas reported on the two severe accidents on highway 16 on July 3rd, followed by the robbery of the Chase bank in Delafield on the same day. He advised that the aid from Flight for Life, Lake Country Fire, and Waukesha Sherrif's Department was appreciated.

Report of Village President

President Foote mentioned how effective he thought the fireworks ban went over in the Village.

Report of Village Attorney

- ❖ Village Attorney Krutz provided a short summary on how the Village might address issues relating to Highway 83. Trustees MacDonough and Villavicencio are working on developing a request for proposal to seek help from outside consultants. Trustee Haase suggested Don Reinbold, and advised he would initiate contact with him.
- ❖ Attorney Krutz advised that his office was still in discussion with Mr. Sensenbrenner's attorney about a possible meeting.

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

Trustee Manegold brought up the persistent problems with Eurasian milfoil on Pine Lake. Trustees agreed they would like to get more information on the milfoil and alternative treatments from Jeff, the marine biologist, a DNR representative and/or an invasive species specialist.

Adjournment

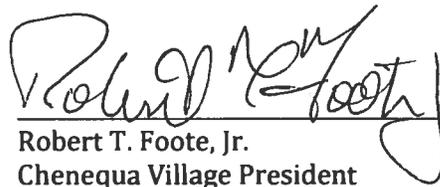
Motion (MacDonough/Haase) to adjourn the July 9th meeting of the Village Board at 8:09 p.m.
Carried Unanimously.

Respectfully submitted by:



Chloe Purton
Deputy Clerk

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President