

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MARCH 12, 2012.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 4-9-12

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on **Monday, March 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. Carol Manegold / Trustee – present
Mr. Bronson Haase / Trustee – present
Ms. Dwyn Von Bereghy / Trustee – absent
Mr. Jack MacDonough / Trustee – absent
Ms. Susan Wilkey / Trustee – absent
Attorney David Krutz / Village Attorney – present
Mr. David Reid / Interim Police Chief – present
Ms. Pamela Little /Deputy Clerk - present

Attendance

Michelle Wagner

Public Comment

None

Approve Minutes of the February 13, 2012 Village Board Meeting.

Motion (Villavicencio/Haase) to approve the minutes of the February 13, 2012 Village Board meeting. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

Motion (Villavicencio/Manegold) 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 - Review and Consider Plans for a Deck Addition submitted by Dave and Julie Meier at 5481 N Hwy 83.

President Foote reported on the application by David and Julie Meier to add a 250 sq ft platform to their home. The Meier property is a non-conforming lot with all setbacks being non-conforming. The width of the house on STH 83 is 150 ft which is also non-conforming. The platform addition does not make the house less non-conforming insofar as the addition does not encroach into the already non-conforming side setbacks. The addition that the Meier's proposed is within the conforming dimensions. Because it is a non-conforming lot and house, the ordinance limits them to not being able to increase the footprint by more than 30% or the cost of the appraised value of the house by more than 50% over the lifetime of the house. President Foot advised that the Plan Commission reviewed the data and approved the application. Motion (Haase/Villavicencio) to give final approval to plans submitted by Dave and Julie Meier for a deck addition at 5481 N Hwy 83. *Carried Unanimously.*

Preliminary - Review and Consider Plans for a First Floor Kitchen and Second Floor Walk-in Closet and Study submitted by Carl and Mary Alice Eschweiler at 32022 W County Road K.

President Foote reported on the Eschweiler addition. The lot is non-conforming insofar as there are 11.5 acres of one lot with two houses. The second house makes the property non-conforming. The proposed addition does not make the house less non-conforming. There are plenty of side setbacks in every direction. Because it is a non-conforming lot, the ordinance limits them to not being able to increase the footprint by more than 30% or the cost of the appraised value of the house by more than 50%. There were a few little open items on this project which will require completion before a building permit is issued. The Plan Commission did give final approval. Motion (Villavicencio/Manegold) for final approval of plans for a first floor kitchen and second floor walk-in closet and study submitted by Carl and Mary Eschweiler at 32022 W County Road K. *Carried Unanimously.*

Review/Consider Sale of the Highway K Property.

President Foote proposed that we list the property on Highway K with a broker and that all offers be brought back to the Village Board. The Village Board agreed.

Consider Village's options to assess and address any future plans for Highway 83.

The Village Board discussed options for any future plans for STH 83. What triggered this discussion was an exhibit at the Hartland Village Hall of the expansion of STH 83 up to the north of STH 16. President Foote attended a meeting with other Village presidents and the manger of the City of Delafield. Delafield just passed a Board resolution opposing the expansion of the STH 16/STH 83 bridge to four lanes.

Possible options discussed:

- ❖ A recommendation for Attorney Krutz to investigate further on possibly hiring a lobbyist who understands how the DOT operates and possibly stating our case to the assemblymen, senators and even the governor.
- ❖ Hire a traffic engineering firm or similar firm to revise the facts and demonstrating viable possible preferred alternatives to widen STH 83; e.g. transfer it up to Hwy P.
- ❖ Teaming up with other municipalities to object to any improvement on STH 83.

Further discussion will follow in a closed session.

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – heard report earlier

Open Space – no report

Board of Appeals – meet on March 20th

Personnel Committee – no report

Hwy 83 Task Force – no report

Emergency Government Committee – no report

Lake Management Committee – Pine Lake Boating Safety & Recreations Use Survey
Due by April 1st; so far we have received 76 responses of 143 surveys sent out

Police Commission – no report

Lake Country Fire and Rescue Board – no report

Report of Village Administrator

None

Report of Village President

None

Report of Village Attorney

None

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, Interim Police Chief and Deputy Clerk.

Motion (Foote/Manegold) to go into closed session at 7:20 p.m., Manegold (aye); Haase (aye); Villavicencio (aye); and Foote (aye); *Carried Unanimously.*

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

Motion (Villavicencio/Haase) to reconvene into open session at 7:26 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 and Village Attorney.

Motion to go into closed session at 7:26 p.m., Villavicencio (aye); Manegold (aye); Haase (aye); and Foote (aye); *Carried Unanimously.*

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

Motion to reconvene into open session at 7:50 p.m. *Carried Unanimously.*

Trustee Haase reported that the Search Committee did a report on the status and process of screening candidates eligible to fill the vacancy for the Administrator/Police Chief position and we also made the decision to continue down that same process and timeline that we originally laid out.

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(E) to deliberate on potential use of public funds and the conducting business related to potential hiring of third parties to assist the Village in its assessment of possible plans for Highway 83. Participating in the closed session will be the Village Board, Village Attorney, Interim Police Chief and Deputy Clerk.

Motion to go into closed session at 7:51 p.m., Villavicencio (aye); Manegold (aye); Haase (aye); and Foote (aye); *Carried Unanimously.*

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

Motion to reconvene into open session at 8:26 p.m. *Carried Unanimously.*

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

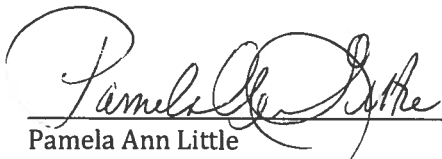
Items for next Village Board meeting:

- ❖ Review and consider revisions to Chapter 6 zoning language
- ❖ Pine lake Boating Safety and Recreation Use Survey

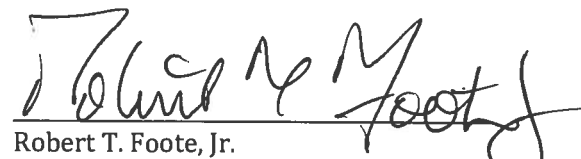
Adjournment

Motion (Villavicencio/Manegold) to adjourn the March 12th meeting of the Village Board at 8:31 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