

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING

MINUTES OF MONDAY, APRIL 9, 2012.

Unofficial until approved by the Village Board.

Approved as written () or with corrections () on 5-14-12

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

Attendance

Brian L. Nahey

Public Comment

None

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

Motion (Villavicencio/Von Bereghy) to approve the minutes of the March 12, 2012 Village Board meeting. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

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

Report on Investment Activity.

Investments were reviewed. No change since last meeting. No action was taken.

Preliminary - Review and Consider plans for a new home submitted by Wolfgang Dorner at Treasure Island.

President Foote reported on the application by Wolfgang Dorner to build a new home on his property located at 32064 W Treasure Island Drive which was given final approval by the Plan Commission earlier this evening. All other requirements have been met.

Motion (Villavicencio/Manegold) to give final approval to plans submitted by Wolfgang Dorner for a new home to be built at 32064 W Treasure Island Drive. *Carried Unanimously.*

Review and consider approval of a Certified Survey map submitted by Brian Brunner for property located at 5322 Hwy C.

President Foote advised the Trustees that the Plan Commission reviewed and approved unanimously to accept the most recent Certified Survey of the Brunner property. A brief history was given on this matter. Based on the survey submitted by the Brunner's, the proposed project conformed to all of the ordinances of the Village and the building permit was issued.

Trustee Von Bereghy questioned why the neighbors were not notified of the construction project and President Foote advised that the rights of neighbors set forth is in the Village ordinances. Notification would have been given only if the addition would have fallen within 50 ft of the neighboring structure. President Foote stated that as a matter of practice, we are now notifying neighbors. Trustee Von Bereghy questioned whether there were Federal requirements for notification; and Attorney Wagner advised that she was not aware of any.

By way of background, President Foote also advised that a county map (GSI) corroborated the very first survey provided by the Brunner's. The Board of Appeals in NOVEMBER asked the Brunners to prepare another survey because the two surveys before the Village were in conflict and raised a question as to whether a variance was needed. The Brunner hired Chaput Land Surveys of Milwaukee who found a concrete monument marker and began surveying the lots to the north and south and found that the original survey, the county survey, and the Chaput Survey were consistent. The Chaput Survey demonstrates that the Brunner project meets the Ordinance Setback Requirements. On that basis, the Board of Appeals accepted the Chaput Land Survey for the Brunner Property and, therefore, took no action on the Brunner Variance Application because the Brunners met the Ordinance Setback Requirements. A variance is not needed because the setback, according to these three surveys, all demonstrate that the 10 foot setback, as required by the Village's Ordinances, is met.

Trustee Von Bereghy questioned why the original deed from 1927 was never allowed to be brought before the Board of Appeals. President Foote could not speak for the Board of Appeals, but advised that it does not have to be brought before the Village Board and that the deed would have no bearing on this matter, only a certified survey accepted by the Board of Appeals.

Motion (Manegold/Wilkey) for approval of a Certified Survey map submitted by Brian Brunner for property located at 5322 Hwy C. Villavicencio (aye); Manegold (aye); Wilkey (aye); Foote (aye); Von Bereghy (nay). *Motion Carried.*

Review and consider Arbor Day proclamation.

President Foote confirmed proclamation for Arbor Day.

Motion (Villavicencio/Von Bereghy) to confirm proclamation for Arbor Day. *Carried Unanimously.*

Review and consider resolution for proclaiming International Migratory Bird Day.

Trustee Villavicencio advised of the annual bird walk on Saturday, May 12th.

Motion (Von Bereghy/Villavicencio) for a written resolution proclaiming International Migratory Bird Day. *Carried Unanimously.*

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – heard report earlier

Open Space – no report

Board of Appeals – heard report earlier

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 – meeting on Thursday, April 12th

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 concluding other specified public business, whenever competitive or bargaining reasons require a closed session. Participating in the closed session will be the Village Board and Village Attorney.

President Foote advised there was no need to go into closed session tonight because there had been no new developments since our last meeting on this issue.

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

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 and Village Attorney.

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

Motion to reconvene into open session at 7:30 p.m. *Carried Unanimously.*

Report of Village Administrator

None

Report of Village President

None

Report of Village Attorney

None

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

Possible items for next Village Board meeting:

- ❖ Review the Brunner property
- ❖ Review and consider revisions to Chapter 6 zoning language
- ❖ Pine Lake Boating Safety and Recreation Use Survey

Adjournment

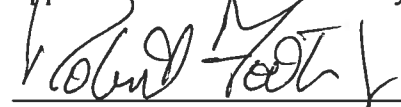
Motion (Manegold/Villavicencio) to adjourn the April 9th meeting of the Village Board at 7:37 p.m. *Carried Unanimously.*

Respectfully submitted by:



Pamela Ann Little
Chenequa Deputy Clerk

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President