

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, OCTOBER 8, 2012.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 11-12-2012

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on **Monday, October 8, 2012**, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media were met.

A public hearing to hear comments regarding the Proposed Revisions to Zoning Code Sections 6.07(3)-(4) Non-Conforming Lots, Uses and Structures; 6.09 Removal of Shore Cover; and Section 6.14(8)(b) Shoreland – Wetland was called to order at 7:00 p.m. Legal requirements for notification of the news media were met.

No one appeared at the public hearing. Discussion between members on the word “shoreland” was defined.

Motion (Haase/Manegold) to adjourn the public hearing at 7:04 p.m. *Carried Unanimously.*

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. Bronson Haase / Trustee – present
Mr. Jack MacDonough / Trustee – absent
Attorney Michelle Wagner Ebben / Village Attorney – present
Mr. Robert Douglas / Administrator/Police Chief – present
Ms. Pamela Ann Little / Clerk/Treasurer - present

Attendance

None

Public Comment

None

Approve Minutes of the September 10, 2012 Village Board Meeting.

Motion (Wiley/Villavicencio) to approve the minutes of the September 10, 2012 Village Board meeting. *Carried Unanimously.*

Consider Resolutions of the Proposed Revisions to Zoning Code Sections 6.07(3)-(4) and 6.14(8)(b) Non-Conforming Lots, Uses and Structures; 6.09 Removal of Shore Cover; and Sale of 32600 W. Highway K, Chenequa, WI; CHQV 0369.998.

Motion (Manegold/Von Bereghy) to approve resolutions for the Proposed Revisions to Zoning Code Sections 6.07(3)-(4) and 6.14(8)(b) Non-Conforming Lots, Uses and Structures; 6.09 Removal of Shore Cover; and Sale of 32600 W Highway K, Chenequa, WI; CHQV 0369.998. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

Trustee Haase inquired on the Paul Davis Restoration payment. Administrator Douglas explained the stairwell restoration project and payment thereof. No hazardous mold was found. Source is yet to be determined.

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

Report on Investment Activity.

Investments were reviewed. No change since last meeting.

Presentation by Forester Jeff Kante on recommended dates for weed treatment by Marine Biochemists and possible grants available for invasive species.

Forester Kante explained to the Board recommended application dates for spring treatment. Such a decision depends on water temperature, thickness of ice, lake levels and weed growth. Any application done before the weeds have started to grow aggressively will be futile and a waste. Experience and history has dictated when the treatments begin. First application usually occurs after Memorial Day, the first week of June. Because so many variables apply in order for treatment to work, good judgment is necessary. The DNR is recommending we start treatment a little earlier with a follow-up treatment later to catch any missed areas. Additional monitoring was also recommended. Options were discussed for 2013 water treatment. The recent treatment was very effective in downing the clusters. Lake Management Committee will meet to discuss this matter further.

Forester Kante then advised on availability of grant money. Currently, there is grant money available for invasive plants, new infestations only, not for ongoing invasive plants (*Aquatic Invasive Species Control Grant*). No money available at this time for our particular situation. Education and communication with legislatures is necessary. There are a number of workshops which are very worthwhile. Boulder Junction is holding a workshop on invasive species October 18, 2012.

Preliminary - Review and consider plans for a detached garage submitted by Ron and Karen Fickel of 31048 Chequamegon Drive.

President Foote advised the Members that this matter would not be heard tonight. It was brought to the Village's attention that there are deed restrictions on the property. The deed restrictions have certain requirements, including a majority vote of the local property owners to approve any improvements. Mr. and Mrs. Fickel were made aware of the deed restrictions and a copy was provided to them.

Preliminary - Review and consider plans for an accessory building submitted by Jason Abraham of 4676 Pinecrest Drive.

President Foote advised that the Plan Commission unanimously approved the accessory building submitted by Jason Abraham and recommended the Village Board to so approve.

Motion (Villavicencio/Von Bereghy) for final approval of plans for an accessory building submitted by Jason Abraham of 4676 Pinecrest Drive. *Carried Unanimously.*

Preliminary - Review and consider plans for an addition to an existing home submitted by Jim Lindenberg of 5373 N. Highway 83.

President Foote advised the Plan Commission unanimously approved the attached garage as well as a sports court underneath it subject to the property owner disabling the second structure located on the property be made into an accessory structure (no longer a livable residence). Once Building

Inspector Tising and Administrator Douglas have been satisfied that the living quarters and facilities have been disabled, building permits will be issued.

Motion (Von Bereghy/Villavicencio) for final approval of plans for an addition to an existing home submitted by Jim Lindenberg of 5373 N Highway 83 once the secondary structure has been disabled and meets approval of Building Inspector Tising and Administrator Douglas. *Carried Unanimously.*

Preliminary - Review and consider plans to add a garage and dormer to an existing home submitted by Mike and Sarah Freiheit of 31562 Muscovy Road.

President Foote advised the Plan Commission unanimously approved the plans for a garage and dormer to be added to the existing home of Mike and Sarah Freiheit of 31562 Muscovy Road and recommended the Village Board so approve. There were no issues.

Motion (Villavicencio/Wilkey) for final approval of plans to add a garage and dormer to an existing home submitted by Mark and Sarah Freiheit of 31562 Muscovy Road. Trustee Haase abstained for personal reasons. *Carried Unanimously.*

Preliminary - Review and consider plans for a lot division submitted by John Syburg of 6577 N Highway 83 and Liesel Lavery.

President Foote reported that plans were submitted conceptually by Mr. Syburg and Liesel Lavery (daughter of J/G Eschweiler) to advise the Plan Commission before they had the property surveyed and plotted for the lot division. Currently the lot is five acres. The split would involve one acre going to the John Syburg property and four acres going to an adjacent Eschweiler property. There are no issues.

Review and consider 2013 contract for providing Animal Control and Humane Officer services with Elmbrook Humane Society.

President Foote recommended that we renew our contract with the Elmbrook Humane Society. This is done annually. Trustee Von Bereghy abstained because she is a member of their board, but did support the renewal of the contract.

Motion (Wilkey/Villavicencio) to renew the 2013 contract providing Animal Control and Humane Officer services with Elmbrook Humane Society. *Carried Unanimously.*

Review preliminary budget for the Village of Chenequa for 2013.

Administrator Douglas reviewed the proposed 2013 budget for the Village of Chenequa to the Trustees. Every department other than the LCF&R budget was reduced to meet the required zero levy limit. The budget as presented meets the State of Wisconsin law of a 0% increase for the year 2013; however, it does include a 1.2% levy increase for new debt which is allowed under the state levy limit cap. The new debt is a \$200,000 loan for new highway trucks which carries an annual payment of \$22,955.16.

The Public Safety Committee was briefed on the proposed budget and the committee recommended approval of the police budget as submitted. The Deer Management Program was reviewed with a recommendation that we continue this program in the same manner as have in the past.

The Personnel Committee has started contract negotiations for next year. The remaining staff is also under review at this time for 2013. There are ongoing discussions with WPPA regarding a separate dental plan/police contract. The health insurance plan for Waukesha County 2013 is WEA Trust which offers a comparable dental plan.

The Operations Committee to review the H/F Department budget and did recommend approval of proposed budget which included a carryover project from 2012 the Vettelson Road repair; the purchase of two Ford 550's; and a new police patrol boat.

Establish a Public Hearing date and time for consideration and adoption of the 2013 Village of Chenequa budget.

A public hearing date will be set for November 12, 2011 at 7:00 p.m. for the consideration and adoption of the 2013 Village of Chenequa budget. No objections.

Establish Village of Chenequa Trick or Treat hours (Wednesday, October 31st 4-7 p.m.).

Village of Chenequa Trick or Treat will take place on October 31st from 4-7 p.m.

Committee Reports

Public Safety – minutes from meeting in October provided

Operations – minutes from meeting in October provided and reviewed

Plan Commission – as reported above

Open Space – no report

Board of Appeals – no report

Personnel Committee – did meet and will meet again

Hwy 83 Task Force – contact person at DOT Sheri Schmit, District Planning Chief

Emergency Government Committee – no report

Lake Management Committee – no report; meeting in October

Police Commission – committee approved the new sergeant

Lake Country Fire and Rescue Board – Trustee Wilkey reported that the LCF& R met and three communities are interested in talking with LCF&R (Hartland, Delafield & Oconomowoc). A task force has been formed to consider expansion.

Report of the Village Administrator

None

Report of Village President

None

Report of Village Attorney

Attorney Wagner Ebben reported that there will be a closing soon on the sale of the property on Highway K.

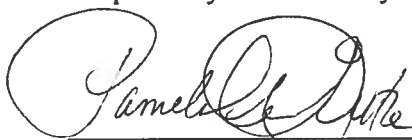
Agenda items to be considered for future meetings of the Village Board.

1. Review of Assessment Services Proposals

Adjournment

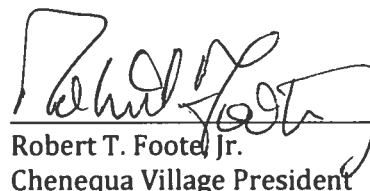
Motion (Manegold/Wilkey) to adjourn the October 8th meeting of the Village Board at 8:30 p.m.
Carried Unanimously.

Respectfully submitted by:



Pamela Ann Little
Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Footel Jr.
Chenequa Village President