

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, SEPTEMBER 10, 2012.
Unofficial until approved by the Village Board.
Approved as written (i) or with corrections () on 10-8-12

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on **Monday, September 10, 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 – absent
Ms. Susan Wilkey / Trustee – present
Ms. Carol Manegold / Trustee – present
Ms. Dwyn Von Bereghy / Trustee – absent
Mr. Jack MacDonough / Trustee – present
Mr. Bronson Haase / Trustee – present
Attorney David Krutz / 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 August 13, 2012 Village Board Meeting.

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

Clerk / Treasurer

Presentation of Invoices for Approval.

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

Report on Investment Activity.

Investments were reviewed. No change since last meeting.

Wisconsin State Representative Chris Kapenga

State Representative Chris Kapenga advised the redistricting was completed in June and the maps were finalized. The area has new district numbers for the senate and assembly. Chenequa is in Assembly District 99 and Senate District 33. There is an open seat in the senate which will mean an election in December. On behalf of the Village Board, President Foote did share the Boards strong desire regarding the north-south corridor being routed through CTH P instead of STH 83.

Review and consider final revisions of Chapter 6 zoning language which addresses the modifications of non-conforming structures per Act 170 and set public hearing date/time.

President Foote reported that the Plan Commission voted unanimously to recommend to the Village Board acceptance of the language as written.

Motion (MacDonough/Haase) to approve final revisions of Chapter 6 zoning language which addresses the modifications of non-conforming structures per Act 170. A public hearing will be set for Monday, October 10, 2012 at 7:00 p.m. *Carried Unanimously.*

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

President Foote advised this matter was removed from the agenda.

Review and consider plans for a detached garage submitted by David Herro and Jay Franke of 6128 Brumder Drive. President Foote reported that the plans submitted for a detached garage by David Herro and Jay Franke was discussed and approved unanimously by the Plan Commission and they recommend the Board of Trustees give final approval.

Motion (Haase/MacDonough) for final approval of plans for a detached garage submitted by David Herro and Jay Franke of 6128 Brumder Drive. *Carried Unanimously.*

Review and consider plans for an enclosed patio addition submitted by Frank and Victoria Boucher of 5569 N. STH 83. President Foote reported that the Plan Commission approved the plans for an enclosed patio addition unanimously and is recommending the Board of Trustees give final approval. The patio is already in place, they are just enclosing it.

Motion (Foote/MacDonough) for final approval of plans to enclose the patio submitted by Frank and Victoria Boucher of 5569 N. STH 83. *Carried Unanimously.*

Review and consider new line of credit with Town Bank for Lake Country Fire & Rescue.

Administrator Douglas reported that we do this annually until LCF&R's cash flow gets working and they are able to build some reserves. This will give LCF&R a \$250,000 line of credit.

Motion (Wilkey/Manegold) for approval of a new line of credit with Town Bank for Lake Country Fire & Rescue. *Carried Unanimously.*

Review and consider appointment of Chief Election Inspector. Clerk/Treasurer Little advised the Board that Chief Election Inspector Fred Mayo has given notice that he would like to retire from his position after the November election. Due to having another election in December to fill the vacant senate seat, a replacement would be needed. Clerk/Treasurer Little recommended Sharon Pretasky and James Williams for this position. Sharon Pretasky has already taken the basic training course and needs three additional hours before the December election.

Motion (Manegold/MacDonough) to appoint Sharon Pretasky as Chief Election Inspector for the December election.

Committee Reports

Public Safety – no report; meeting in October

Operations – no report; meeting in October

Plan Commission – reported above

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; meeting in October
Police Commission - no report
Lake Country Fire and Rescue Board - Trustee Wilkey reported that the LCF& R had their annual meeting for all three communities to share the budget for 2013.

Report of the Village Administrator

Administrator Douglas reported that next month we will look at our 2013 budget. Notices went out today that the next weed treatment on Pine Lake will take place on Tuesday, September 18th.

Report of Village President

None

Report of Village Attorney

Attorney Krutz briefly gave the Board an update on the Brunner matter.

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

Trustee Manegold inquired on the status of weed treatment for the fall on Pine Lake. President Foote advised that the Lake Management Committee would meet to discuss the merits of having a weed cutter/cutting in October. Also, additional money would be used for an extraordinary weed treatment on approximately 20 acres on Pine Lake in September (currently scheduled for Tuesday, September 18th).

At our next meeting, Forester Kante to make a presentation on recommended dates in 2013 for weed treatment by Marion Biochemists and possible grants available for invasive species.

Motion (MacDonough/Foote) to appointment Carol Manegold to the Lake Management Committee.
Carried Unanimously.

Administrator Douglas then asked the Board Members to look at their calendars for the rescheduling of the special meeting that was to be held on Friday, September 21st. It was agreed that the meeting be adjourned until Wednesday, September 26, 2012 at 8:00 a.m.

Adjournment

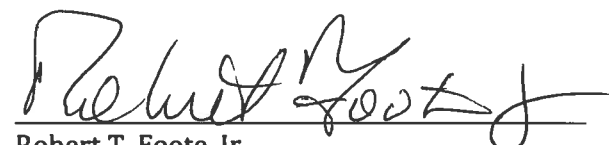
Motion (Manegold/MacDonough) to adjourn the August 13th meeting of the Village Board at 7:55 p.m. *Carried Unanimously.*

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Clerk - Treasurer



Robert T. Foote, Jr.
Chenequa Village President