

VILLAGE OF CHENEQUA

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

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on **Monday, November 12, 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 2013 Budget for the Village of Chenequa 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. President Foote closed the public hearing at 7:01 p.m.

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 – present
Attorney David Krutz / Village Attorney – present
Mr. Robert Douglas / Administrator/Police Chief – present
Ms. Pamela Ann Little / Clerk/Treasurer - present

Attendance

Captain David Reid and Sergeant Daniel Neumer

Public Comment

Administrator Douglas took a moment to introduce our new Police Sergeant, Dan Neumer to the Village Board. Introductions were made. Sgt. Neumer expressed his pleasure of being the candidate selected for this position.

Consider resolution for the 2013 budget adoption and tax levy.

Motion (Haase/Wilkey) to approve the Resolution 2012-11-12-01 for Budget Adoption and Tax Levy for 2013. *Carried Unanimously.*

Approve Minutes of the October 8, 2012 Village Board Meeting.

Motion (Villavicencio/Von Bereghy) to approve the minutes of the October 8, 2012 Village Board meeting. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

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

Report on Investment Activity.

Investments were reviewed. Monies have been deposited from the sale of Village property located at 32600 W CTH K (\$274,190.10). No other changes since our last meeting.

Administrator Douglas then reported on the insert that was included in the meeting packet regarding Wintrust Wealth Management. During the month, Administrator Douglas and Clerk Little met with Town Bank and M&I to discuss different options of protecting Village accounts. Inquiries were then made about investing. Board Members did agree that a representative be present at our next meeting to discuss this matter further.

Lake Country Municipal Court - Review and consider Resolution Approving Municipal Court Budget for 2013.

Administrator Douglas advised that the Municipal Court budget has been self-funded since the early 2000's. Before that, the Village was consistently funding the court; however, we do have \$484,000 in reserve that we have been able to accumulate in the last 10-12 years. In the last 2-3 years we have been running at a deficit. Legislators have promised that in the next budget bill, court fees will be increased to offset these costs. No money is required from the Village if we approve the municipal court budget.

Motion (MacDonough/Manegold) to approve Resolution Approving Municipal Court Budget for 2013. *Carried Unanimously.*

Review and consider the 2013 CPPOA Contract Agreement.

Administrator Douglas then reported on the offer made this year by the Personnel Committee to the officers. The officers had a choice of a 2% pay increase so long as they gave up their Delta Dental plan which they were able to do because the new health plan for 2013 (WEA Trust-East) has a dental plan. The officers did take the 2% increase. Trustee Von Bereghy did remind the Board that for the last two years there was a 0% wage increase.

Motion (MacDonough/Villavicencio) to approve the 2013 CPPOA Contract Agreement. *Carried Unanimously.*

Review and consider Assessment Services Proposals.

Review and consider assessment services proposals in closed session.

The Chenega Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) to deliberate on the responses to the RFP for Village Assessor and to consider the financial and other competitive issues relating to the selection process and possible negotiations. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.

Motion (Villavicencio/Manegold) to go into closed session at 7:12 p.m. Manegold (aye), Haase (aye), Von Bereghy (aye), Villavicencio (aye), Foote (aye), Wilkey (aye), and MacDonough (aye). *Carried Unanimously.*

Reconvene into open session and consider selection of assessment services proposals.

Motion (MacDonough/Manegold) to come out of closed session at 7:26 p.m. MacDonough (aye), Wilkey (aye), Foote (aye), Villavicencio (aye), Von Bereghy (aye), Haase (aye), and Manegold (aye). *Carried Unanimously.*

The Village Board found all three vendors which submitted responses to the RFP to be qualified. The Board does have a preferred vendor based on the submissions and the presentations by the vendors to the Board of Review, Village Administrator and Village Clerk.

Motion (Von Bereghy/Manegold) to authorize the Village Administrator to conduct negotiations with the preferred Vendor for the purpose of presenting a proposed final contract to the Board for consideration and approval at the December Village Board meeting. *Carried Unanimously.*

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

Motion (MacDonough/Villavicencio) to go into closed session at 7:30 p.m. MacDonough (aye), Wilkey (aye), Foote (aye), Villavicencio (aye), Von Bereghy (aye), Haase (aye), and Manegold (aye). *Carried Unanimously.*

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

Motion (MacDonough/Manegold) to come out of closed session at 7:46 p.m. MacDonough (aye), Wilkey (aye), Foote (aye), Villavicencio (aye), Von Bereghy (aye), Haase (aye), and Manegold (aye). *Carried Unanimously.*

The Village Board authorizes Attorney David Krutz to make contact on a number of different options and report back at the December meeting.

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 – President Foote updated the Board on the recent meeting by the Lake Management Committee. The committee met three weeks ago and decided to continue the path they are on. One significant change would be to move the environmental assessment of the lake earlier into the calendar year. If there is a warm spring, once the temperature reaches 60 degrees, we would treat the lake. The committee will meet again in the spring. The committee would also like to have an ecological promotion in the form of a DVD that would be sent to the residents to try and make them stewards of the lake.

Police Commission – met to approve the sergeant's position

Lake Country Fire and Rescue Board – President Foote reported that the City of Oconomowoc provided a detailed data package to LCF&R for review and consideration. The Town of Delafield is inconclusive. The Village of Hartland's fire chief is about to retire and decisions have not been made regarding a replacement. There will be a meeting between the Village President of Nashotah, Mayor of Delafield, President Foote and the Mayor of the City of Oconomowoc to continue talks. Discussions between the Town of Delafield and Village of Hartland will be put on hold until discussions are completed with the City of Oconomowoc.

Report of the Village Administrator

Village Administrator Douglas reported that officers from the police department assisted Brookfield in the spa shooting. Chenequa's involvement in the S.M.A.R.T. program was also explained.

Report of Village President

None

Report of Village Attorney

Attorney Krutz recommended that we not go into closed session because we are still in the review period. At the December meeting we can discuss this matter further and decide what action would need to be taken.

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

- Presentation by Wintrust Wealth Management

Adjournment

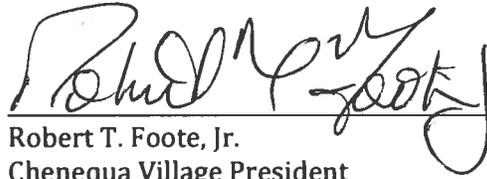
Motion (Wilkey/Villavicencio) to adjourn the November 12th meeting of the Village Board at 8:04 p.m. *Carried Unanimously.*

Respectfully submitted by:

Approved and Ordered Posted by:



 Pamela Ann Little
 Clerk - Treasurer



 Robert T. Foote, Jr.
 Chenequa Village President