

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, FEBRUARY 11, 2013.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 2-11-13.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 7:00 p.m. on **Monday, February 11, 2013**, 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. Susan Wilkey / Trustee – absent
Ms. Carol Manegold / Trustee – present
Ms. Dwyn von Bereghy / Trustee – present
Mr. Bronson Haase / Trustee – present
Mr. Jack MacDonough / Trustee – present
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 January 15, 2013 Village Board meeting.

Motion (MacDonough/Haase) to approve the minutes of the January 15, 2013 Village Board meeting. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

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

Report on Investment Activity.

Investments were reviewed. No changes since our last meeting.

Review and consider land division plans submitted by Tranquility, Inc. by Barbara N. McCallum of 4898 N Highway C.

President Foote reported that the Plan Commission did not approve the land division for Tranquility, Inc. because Harry Nunnemacher did not submit a signed easement access agreement. Technically, per State requirements (Chapter 236), the land will be dividable after the 90 day requirement period has been met.

Review and consider plans for a master bedroom addition submitted by Neil and Jan Coakley of 31812 W Highway K.

President Foote advised that the Plan Commission unanimously approved the 560 s.f. master bedroom addition submitted by Neil and Jan Coakley of 31812 W Highway K and recommended the Village Board approve plans.

Motion (Villavicencio/Haase) to approve plans for the master bedroom addition submitted by Neil and Jan Coakley of 31812 W Highway K. *Carried Unanimously.*

Review and consider plans for a lot division submitted by John and Julie Syburg of 6577 N STH 83.

President Foote advised the Plan Commission unanimously approved the plans for a lot division submitted by John and Julie Syburg. One parcel is being divided between two adjacent lots. The first 5-acre lot will now become a 10.97 acre lot and the second lot which is 2-acres will become a 3.13 acre lot.

Motion (Villavicencio/von Bereghy) to approve plans for a lot division submitted by John and Julie Syburg of 6577 N Highway 83. *Carried Unanimously.*

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – reported above

Open Space – no report

Board of Appeals – no report

Personnel Committee – no report

Hwy 83 Task Force – to be advised below

Emergency Government Committee – no report

Lake Management Committee – no report

Police Commission – no report

Lake Country Fire and Rescue Board – President Foote updated the Members on talks with Oconomowoc, Hartland, Delafield and Pewaukee. There are financial models of cost sharing to show how these communities might merge into LCF&R. The process is very slow.

Report of the Village Administrator

Administrator Douglas reported that some Board Members did meet with DOT officials regarding STH 83. The State would like to do an improvement at the intersection of STH 83 and W CTH K with available Federal funds (Highway Safety Improvement Funds). DOT would put a plan together and if it was decided that they/we were not interested in continuing with the proposed plan, it would be tabled. The timeline is short. DOT would like to know if the Village is interested in pursuing available grant money. Concerns regarding options at that intersection were discussed. There was consensus between Board Members to have DOT apply for Federal funding and put together a proposed plan.

Trustee Manegold updated Members on the Lake Country Bible Church matter. A plan of operation which would include hours of operation, type of operation, activities, lighting, etc. was

requested of the representative for Lake Country Bible Church. This information has not been provided. This matter will be tabled until paperwork is received.

Administrator Douglas then advised that 47 deer had been harvested so far this year. Due to CWD being found in a Delafield deer, heads of deer harvested will be tested.

Report of Village President

None

Report of Village Attorney

None

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

None

Adjournment

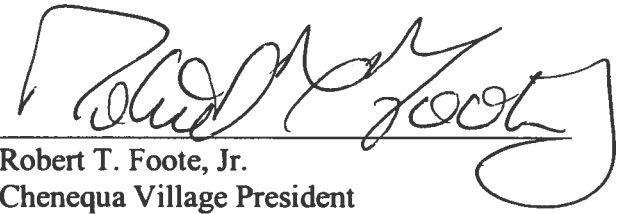
Motion (MacDonough/Manegold) to adjourn the February 11th meeting of the Village Board at 7:22 p.m. *Carried Unanimously.*

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Clerk - Treasurer



Robert T. Foote, Jr.
Chenequa Village President