

# VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, MARCH 11, 2013.  
Unofficial until approved by the Village Board.  
Approved as written (✓) or with corrections ( ) on 4-8-2013

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 7:00 p.m. on **Monday, March 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 – absent  
Ms. Dwyn von Bereghy / Trustee – present  
Mr. Bronson Haase / Trustee – present  
Mr. Jack MacDonough / Trustee – absent  
Attorney David Krutz / Village Attorney – present  
Mr. Robert Douglas / Administrator/Police Chief – present  
Ms. Pamela Ann Little / Clerk/Treasurer - present

## Attendance

James Youker

## Public Comment

Mr. Youker wanted assurance that he will still have access to his property when/if the proposed sale of STH 83 occurs. Attorney Krutz assured Mr. Youker that the CSM will maintain whatever is currently in place in his deed/CSM.

## Approve minutes of the February 11, 2013 Village Board meeting.

Motion (Haase/Villavicencio) to approve Village Board minutes of meeting held on February 11, 2013. *Carried Unanimously.*

## Clerk / Treasurer

### Presentation of Invoices for Approval.

Motion (von Bereghy/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 plans submitted by Dennis and Kim Doyle of 7131 N Highway 83 for a porch addition and an exterior upgrade on their home.

President Foote advised that the Plan Commission this evening gave unanimous vote for final approval of plans submitted by the Mr. and Mrs. Doyle. This property is legal and conforming.

Motion (Villavicencio/von Bereghy) to approve plans submitted by Dennis and Kim Doyle of 7131 N Highway 83 for a porch addition and an exterior upgrade of their home. Carried Unanimously.

**The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) to update on the potential purchase and sale of Village owned property located at 5595 STH 83 and to update on the purchase of property located at 31197 CTH K. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.**

Motion (von Bereghy/Villavicencio) to go into closed session at 7:08 p.m.  
von Bereghy (aye); Villavicencio (aye); Foote (aye); Haase (aye); Carried Unanimously.

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

Motion (Foote/Villavicencio) to come out of closed session at 7:29 p.m.  
Haase (aye); Foote (aye); Villavicencio (aye); von Bereghy (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 conducting business related to Village property and potential hiring of third parties to assist in possible plans for said property. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.**

Attorney Krutz advised there was no need to go into closed session.

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

No need to reconvene into open session due to no closed session.

### **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** – meeting, Tuesday, March 12, 3013.

### **Report of the Village Administrator**

Administrator Douglas reported that the deer harvest program has been completed and 73 deer were harvested. Trustees von Bereghy and Haase requested additional deer be harvested.

Administrator Douglas will follow up and see if additional permits are needed from the DNR.

When available, results from CWD testing will be brought back before the Board.

Next Administrator Douglas presented three designs submitted by DOT of which Designs 1 or 2 were being recommended. Design 1 removes the islands, no turn lanes involved and the removal of approximately 85-100 trees. Design 2 also removed the islands, includes a right turn lane on

eastbound CTH K and a left turn lane on northbound STH 83 with the removal of approximately 120-135 trees.

After discussion and reviewing of designs, the Board asked Administrator Douglas to contact the DOT and advise that we are leaning toward Design 2 but we are requesting they provide additional information and a more detailed engineered plan on grading, drainage, etc.

**Report of Village President**

None

**Report of Village Attorney**

None

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

None

**As a periodic reminder for Village Board Members of their responsibilities and obligations as a Wisconsin Municipal Officer, view LWMMI video: *In the Scope of Your Authority: Preventing Public Officials' Liability.***

Video was watched by Village Board Trustees.

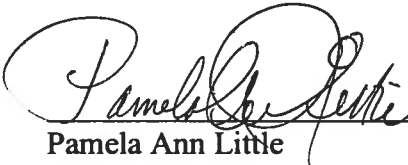
Attorney Krutz stressed three items; first, a floating quorum; second, the importance remembering that emails are a part of public records; and lastly, quasi-judicial decision making.

**Adjournment**

Motion (Haase/von Bereghy) to adjourn the March 11<sup>th</sup> meeting of the Village Board at 8:12 p.m. Carried Unanimously.

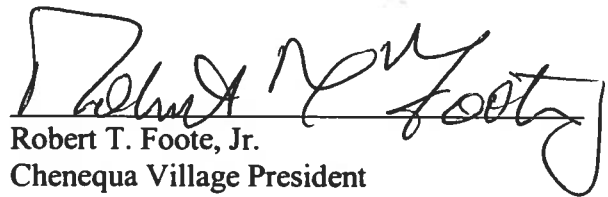
Respectfully submitted by:

Approved and Ordered Posted by:



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Pamela Ann Little  
Clerk - Treasurer



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Robert T. Foote, Jr.  
Chenequa Village President