

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING

MINUTES OF MONDAY, APRIL 8, 2013.

Unofficial until approved by the Village Board.

Approved as written or with corrections () on 5-13-13

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 7:00 p.m. on **Monday, April 8, 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 – present
Ms. Carol Manegold / Trustee – absent
Ms. Dwyn von Bereghy / Trustee – present
Mr. Bronson Haase / Trustee – absent
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

Rich Lartz

Public Comment

None

Presentation of 2012 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP.

Deferred to May meeting.

Review and consider approval of Resolution No. 2013-04-08-01 Approving the Receipt of the Audit Conducted by Reilly, Penner & Benton LLP of the Village of Chenequa's Financial Statements for the Year Ending December 31, 2012.

Deferred to May meeting.

Approve minutes of the March 11, 2013 Village Board meeting.

Motion (von Bereghy/Villavicencio) to approve Village Board minutes of meeting held on March 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.

Presentation by Forester Jeff Kante on the deer management program for the last 10 years.

President Foote requested Forester Kante make a presentation on the deer management program due to the large number of complaints and the fairly extensive property damage that has occurred in the Village this year. Forester Kante reported that this was the second best season since inception for the harvest of deer in the Village. Due to the lengthy winter season, snow coverage, and the quality of food that the deer had all winter which was already in a depleted state from last summer's drought, the deer were not getting as much food when browsing. During these types of conditions, deer will feed on yews, plants, ornamentals, seedlings, etc. This is why there was such extensive damage this year. Of the 153 deer that were tallied in January, more than half the herd was harvested (82 deer). Due to the number of residences that deny us access to their properties to perform deer management activity, it's difficult to reach the desired 15/20 deer/mile of habitat.

Forester Kante did review annual records of the deer management program with the DNR and they are satisfied with the deer harvest. The DNR reports that we have 3.4 miles of deer habitat within the Village. The DNR will be updating their maps and will verify this information.

President Foote has estimated that the Village has approximately 148 deer at the beginning of the shooting season which is approximately 44.7 deer/sq mile. This is when most damage occurs.

Forester Kante reported that our deer count/acre is measured pre-birth which is after the hunting season so we stay in-line with the DNR method.

CWD testing was done and came back negative. Forester Kante did advise Trustees that this is a slow spreading disease that may eventually enter the Village. Once deer contract the disease, the deer has a 3.5 year lifespan. The DNR has asked us to start shooting bucks because the bucks are more likely to carry the CWD disease.

Suggestions made by Trustees were to increase the number of deer to harvest on the first permit, and an educational program on plantings and how to protect your property for residents on a Saturday in early fall. Being proactive and responsible residents will be encouraged.

Forester Kante was asked to do a follow-up presentation next month before the Village Board. Further investigation on what other options are available will be looked into. Ideas of how to reduce the herd to 15 deer/sq mile and financial costs involved to meet this goal,

Review and consider plans for a new residence submitted by Greg and Jannelle Peterson of 31982 Treasure Island Drive (Lot 1).

President Foote reported on the Peterson property. The Plan Commission deferred approval of the building permit application for a new residence but did approve moving the bearing and electrical line so that they are able to proceed to the next step.

Review and consider Arbor Day proclamation.

President Foote proclaimed April 26, 2013 - Arbor Day.

Motion (Villavicencio/von Bereghy) to confirm April 26, 2013 - Arbor Day. *Carried Unanimously.*

Review and consider Resolution for proclaiming International Migratory Bird Day.

Trustee Villavicencio reported on last year's successful bird walk. A May date has yet to be determined for this year's annual bird walk. May 12th is the celebratory day for International Migratory Bird Day and the Village of Chenequa.

Motion (von Bereghy/Wilkey) for a written resolution proclaiming International Migratory Bird Day. *Carried Unanimously.*

Review and consider Petition for Detachment of Property from the Village of Chenequa to the Village of Nashotah, and review and consider adopting Ordinance regarding the Detachment of Property, pursuant to the requirements set forth in Wisconsin Statutes Section 66.0227. The legal description for the property in question is: PT NE¼ SEC 5 T7N R18E N OF RR & S OF HWY 16 13.64 AC EX VOL 281/367 DEEDS DOC# 3268530; Chenequa Village Tax Key #CHQV 07370998.

President Foote reported there was continued discussion at the Plan Commission earlier this evening regarding the detachment of LCBC. Attorneys Wagner Ebben and Gutenkunst will work together to prepare the draft deed restrictions that would be presented at next month's meeting for final approval by resolution. The proposed draft deed restrictions will represent the Village's interests which will define the level of use and functions of the property as a church only, and to ensure our zoning guidelines are protected after it's detached (size, capacity, zero lot line lighting). The general consensus among members of the Plan Commission is that there should be no reason not to detach and annex the property to the Village of Nashotah.

Review and consider approval of Resolution No. 2013-04-8-03 approving the sale of 5595 STH 83 and Resolution No.2013-04-8-04 approving the purchase of 31197 CTH K.

President Foote advised that we are ready to go with the purchase of the CTH K property. As for the STH 83 property, there are still some environmental questions that need to be resolved but should be taken care of before the next meeting. By passing the resolutions, Administrator Douglas can proceed with the closing on the properties without having to wait for next month's meeting.

Motion (von Bereghy/Villavicencio) to approve Resolution No. 2013-04-08-03 approving the sale of 5595 STH 83 and Resolution No. 2013-04-08-04, approving the purchase of 31197 CTH K. *Carried Unanimously.*

Review and consider revisions to Village Ordinance 1.09 Village Board of Review.

Attorney Wagner Ebben advised we were cleaning up the language in Village Ordinance 1.09 so that the Village's requirements were in-line with State Statutes. The notice of intent to file an objection with the BOR must be filed by a taxpayer at least 48 hours before the BOR's first scheduled meeting. Also, we would be eliminating the scheduled timeframe (8am-10am) for said first meeting. The only State requirement is that the meeting be held for two hours, between the hours of 8am and midnight, within 30 days after the 1st Saturday of May.

Motion (Villavicencio/Foote) to approve revisions made to Village Ordinance 1.09(4) and (7) Village Board of Review as stated above. *Carried Unanimously.*

Review and consider revisions to Village Ordinance 2.01 Alcohol Beverages.

Attorney Wagner Ebben advised we were cleaning up the language in Village Ordinance 2.01 so that the Village's requirements were in-line with State Statutes. The State Statutes allow the

Village to charge up to \$100 for a malted beverage license fee and up to \$500 for the liquor license fee. The Village ordinance was outdated. Any future changes in state statutes would alleviate the necessity to revise Village ordinances if we state “fee schedule” rather than a specific dollar amount for these licenses. After reviewing license fees in local municipalities, the fee schedule will reflect the maximum set by State Statutes.

Motion (Wilkey/von Bereghy) to approve revisions made to Village Ordinance 2.01 Alcohol Beverages as stated above. Carried Unanimously.

Consider appointments to the Public Safety Committee, Operations Committee, Board of Appeals, Board of Review, Plan Commission, Police Commission, Open Space Committee, Board of Election Inspectors, Hwy 83 Task Force, Personnel Committee, Lake Country Fire & Rescue Board, Lake Country Fire & Rescue Commission, Lake Management Committee and all other appointed positions.

President Foote proposed the following persons serve and represent the Village on committee matters.

Motion [Villavicencio/von Bereghy] the following nominations be approved:

Public Safety Committee: Gordon Gunnlaugsson-Chairperson, Richard Berk, Carol Manegold, Russ Witt, J. MacDonough, and Dennis Evinrude

Board of Appeals: James Huber-Chairperson, Carol Manegold, Richard Seaman Jr. , Curt Culver, Thomas Dalum, and Lisa Yewer-Alternate

Operations Committee: Jo Ann Villavicencio-Chairperson, Robert Bellin, Chris Elser, James P. Huber, Jack McDonough, Frederick R. Luedke, Brian L. Nahey, and Linda Surles

Board of Review: Robert Foote, Jr., Jo Ann F. Villavicencio, Village Clerk, and Susan Wilkey as 1st Alternate / Bronson Haase as 2nd Alternate.

Plan Commission: Robert Foote, Jr.-Chairperson, Peter Zlotocha, Helmut Keidl, Robert Bellin, Susan Wilkey, Linda Surles, Mike Pranke, and Tom Rolfs-Alternate

Police Commission: Tim Tyre-Chairperson, Thomas Dalum, Gordon Gunnlaugsson, Sam Bradt, and Russ Witt

Open Space Committee: Scott Harkness and William Biersach

Board of Election Inspectors (terms through 12/15): Leslie Barkow, Sarah Bevington, Greg Budzien, Alan Enters, Mary Alice Eschweiler, Grace Gunnlaugsson, Peggy Helz, Barbara Mayo, Fred Mayo, Julie Meier, Sharon Pretasky, Rhonda Reeser, Linda Surles, Marilyn Tyre, Nevin Van Antwerpen, Susan Wilkey, Bette Williams, and James Williams

Hwy. 83 Task Force: Jo Ann Villavicencio-Chairperson, Robert Bellin, Robert Manegold, Jr., Susan Wilkey, Ann Seidel, and James Ratzel-Alternate

Personnel Committee: Frederick Luedke, Tim Fredman, Jack MacDonough, and Dwyn von Bereghy

Lake Country Fire and Rescue Board: Theresa Urbanchek (Nashotah), Susan Wilkey (Chenequa), Rod Stotts (Nashotah), Jeff Krickhahn (Delafield), Gerald MacDougall (Delafield), and Robert Bellin (Chenequa)

Lake Management Committee: Robert Foote Jr.-Chairperson, Andrew J. Gehl, Jo Ann Villavicencio, Dwyn von Bereghy, Carol Manegold, Dr. Timothy Tyre, Frederick R. Luedke, Jan Coakley, Linda Surles, and Jeff Kante-F Superintendent

Lake Country Fire and Rescue Commission: Richard Schafer (Nashotah), Robert Manegold (Chenequa), Bill Knoff (Nashotah), Timothy Tyre (Chenequa), Kean Kemnitz (Delafield), and Cate Rahmlow (Delafield)

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 – no report

Emergency Government Committee – no report

Lake Management Committee – no report

Police Commission – no report

Lake Country Fire and Rescue Board – actively engaged in merger discussions between LCF&R and the City of Oconomowoc. It has been relayed to the Village of Hartland and the Town of Delafield that at this point and time LCF&R feels it is capable of only merging with one municipality and has chosen the City of Oconomowoc. LCF&R has a meeting scheduled for April 18th. Negotiations continue regarding expense and revenue sharing.

Report of the Village Administrator

Administrator Douglas updated Trustees on the intersection of STH 83 and CTH K and where the DOT stands on providing additional information and a more detailed engineered plan. Once money has been approved by the Federal government then a detailed engineered plan would be drawn up and submitted to the Village. There is a meeting scheduled for tomorrow, April 9th at the State Fair Park which Administrator Douglas plans on attending. After this meeting, an email will be sent as follow-up to the Trustees.

Report of Village President

None

Report of Village Attorney

None

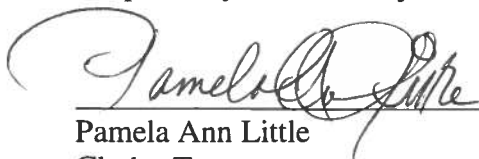
Agenda items to be considered for future meetings of the Village Board.

- Presentation of 2012 Financial Statements by RPB
- Follow-up presentation by Forester Kante
- LCBC
- Revised Village Ordinances 1.09 and 2.01

Adjournment

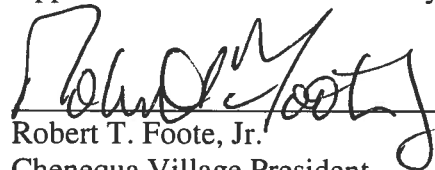
Motion (Villavicencio/von Bereghy) to adjourn the April 8th meeting of the Village Board at 7:55 p.m. *Carried Unanimously.*

Respectfully submitted by:



Pamela Ann Little
Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President