

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JUNE 10, 2013.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on *2-8-13*

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 7:00 p.m. on **Monday, June 10, 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 – absent
Ms. Susan Wilkey / Trustee – absent
Ms. Carol Manegold / Trustee – present
Ms. Dwyn von Bereghy / Trustee – absent
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 May 13, 2013 Village Board meeting.

Motion (Haase/MacDonough) to approve Village Board minutes of meeting held on May 13, 2013. *Carried Unanimously.*

Approve minutes of the May 22, 2013 Village Board meeting.

Motion (Manegold/Foote) to approve Village Board minutes of meeting held on May 22, 2013. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

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

Follow-up presentation by Forester Jeff Kante on the deer management program.

Forester Kante (FK) then presented a follow-up report on how we might thin the herd. FK spoke with a DNR Wildlife Biologist, the manager of our sharp shooting program and the individual who organizes bow hunting at the Pewaukee Lake Sanitary District Properties. After reviewing

all the information from these individuals, it appears as though bow hunting would not be in our best interest. FK reported on how deer would get educated in “looking up” thereby making them more skittish around our blinds, and possibly having wounded deer in residents’ yards. As for regulating bow hunting, the DNR advised we could not regulate anything that has to do with the actual hunt, such as seasons, hours, quotas, and how the deer are shot. The Village currently has an ordinance regulating the discharge of firearms. The DNR did offer to help with a presentation or workshop to educate the residents.

FK reviewed with Trustees our current deer management program and the arrangement we have with the sharpshooters from Wildlife Management. FK was fairly confident that if we tweak our program we could get an additional 15-20 deer. Suggested ways included:

- when surveying, to include the outlying areas;
- start the program earlier in the year (before Christmas) and possibly extend the season;
- more access to properties especially in the SW boundaries of the Village;
- increased effort by our sharp shooters
- start shooting smaller bucks;
- purchase additional blinds and be more mobile with them;
- respond to residents with complaints; and
- hit the small herds hard, possibly removing the entire herd in a location;

After a lengthy discussion, President Foote proposed FK make personal contact with residents in the SW corner of the village and to provide a list to the Trustees of residents who do not wish to participate in the program. Reluctant residents would then be personally contacted a second time by a Trustee. Also, FK will check with the DNR to see if a “handling/management fee” could be charged to cover expenses.

Review and consider renewal of Chenequa Country Club’s liquor license covering the period July 1, 2013 through June 30, 2014.

Motion (MacDonough/Haasse) to approve issuance of a liquor license to the Chenequa Country Club for the period July 1, 2013 through June 30, 2014, *Carried Unanimously.*

Review and consider approval of four operator licenses as submitted by Chenequa Country Club for Erick Belus, Taylor Covert, Earl Doran and Matthew Reich.

Background checks were done on all applicants and no issues found.

Motion (MacDonough/Haase) to approve operator’s licenses for Erick Belus, Taylor Covert, Earl Doran and Matthew Reich. *Carried Unanimously.*

Preliminary / Final - Review and consider plans submitted by Kenneth & Karyn Flitz of 6310 N Tarry Lane for an addition to their residence.

President Foote reported that the Plan Commission approved a small family room addition to Kenneth & Karyn Flitz’s property on Tarry Lane and recommended the Trustees give their approval.

Motion (Haase/Manegold) to approved plans submitted by Kenneth & Karyn Flitz of 6310 N Tarry Lane for an addition to their residence. *Carried Unanimously.*

Update on purchase of 31197 County Road K and discussion of proposed building.

Administrator Douglas reported that the original agreement for the purchase of the CTH K property was contingent upon the successful sale of our village property. The original closing date was scheduled for May 1st and then an extension was requested and granted until May 31st. The Village requested another extension of JPM, but denied. A decision was made to close on the property in order to not lose the \$5,000 earnest money deposit.

Administrator Douglas recommended we raze the building but not clear the trees at this time, and that we continue with the bidding process. Approximate cost to raze the building would be \$18,000. The building could not be burned due to the electrical wires around the structure. Administrator Douglas also reported that he did a walk-through of the building to see if anything would be salvageable but that there was nothing of architectural nature that would be valuable or needed.

Attorney Wagner Ebben advised Trustees that because the Village is not a residential entity we would have two options; either update the structure to meet residential village codes or demolish the building within two years.

It was decided to raze the building and continue with the bidding process.

Update regarding proposed sale of 5595 STH 83. The Chenequa Village Board reserved the right to go into closed session in the event there was discussion of investments of public funds under Wisconsin State Statute §19.85(1)(e).

Administrator Douglas advised that until the environmental issue is cleaned up the purchase of the property is on hold. The agreement details are still being worked out with the environmental company. Hopefully, by the July meeting we should be close to a resolution.

Discussion of potential disposition of Village property on Vettleson Road and related construction work.

Administrator Douglas advised that in the 2012 budget we carried over to 2013 the funds to repair Vettleson Road which falls in the Village of Chenequa (VOC). Administrator Douglas provided a map for Trustees to review during his presentation. The VOC maintains a small portion of roadway for two parcels (4671 and 4668 Vettleson Road); 4671 is a 2.309 acre lot owned by the Village and 4668 is a 5 acre lot/residence owned by Tim Stubner. By detaching these parcels and attaching them to the City of Delafield (COD) we would no longer have any obligation for Vettleson Road repairs, maintenance and liability. Ownership of the land north of village property 4671 Vettleson Road to STH 16 is unknown.

President Foote advised he was approached by Ed McAleer, mayor of the COD, at a LCF&R meeting, for the COD to attach the VOC property due to road conditions which the VOC maintains.

Motion (MacDonough/Haase) to begin the process of detaching the two parcels in the VOC (4671 and 4668 Vettleson Road) and attaching them to the COD. 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 – President Foote reported that the committee is working on a project called *Chenequa Lake Conservation & Preservation Plan*. The goal is to preserve the natural beauty, habitat and water quality of Pine Lake and the Chenequa portions of North Lake and Beaver Lake for future residents. The process is a series of meetings to review and prepare the plan where eventually the committee will recommend approval by the Trustees. The two most important sections regarding the shoreline buffer zone and the shoreline as it effects the people’s ability to clear trees and viewing corridors will be reviewed at the next meeting, Wednesday, June 19th.

Police Commission – no report

Lake Country Fire and Rescue Board – President Foote reported that they are still negotiating and close to a decision that will be brought before the Trustees with respect to the merger between LCF&R and the City of Oconomowoc. Next meeting - Wednesday, June 12th.

Report of the Village Administrator

Administrator Douglas advised Trustees that in planning the 2014 budget there are two roads that will need to be addressed, Muscovy and Pine Meadows. Estimates from a few years ago were approximately \$70,000 for each road. Policy states 75% homeowner responsibility and 25% village responsibility which would be assessed to the property owner over a three-year period. Property owners will be notified as part of the process.

Report of Village President

None

Report of Village Attorney

None

Additional Comments

Trustee Haase wanted to report on the status of the pier access to North Lake. Judge Davis threw out all permits that the DNR issued to themselves. The DNR did not follow the guidelines they have in place. Judge Davis advised the DNR that they can use the appeal process or start the process over by following methods and procedures they have in place. Trustee Haase met with the DNR today and was advised the DNR will not appeal. The site proposed by the DNR does not meet the criteria necessary in order to obtain a permit for public access. North Lake is ready to implement; they have the site plan, finances, community support, law enforcement support, state representative and state senator in our geographical area that have sent support letters, and support by the business community. The North Lake group would like to work cooperatively with the DNR. They will be applying for permits in July.

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

None

Adjournment

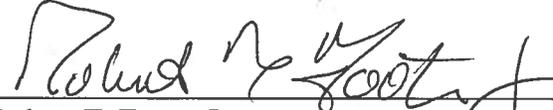
Motion (MacDonough/Foote) to adjourn the June 10th meeting of the Village Board at 8:20 p.m. *Carried Unanimously.*

Respectfully submitted by:



Pamela Ann Little
Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President