

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING MINUTES OF MONDAY, JULY 8, 2013.

Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 8-12-13.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 7:00 p.m. on **Monday, July 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 – present
Ms. Dwyn von Bereghy / Trustee – absent
Mr. Bronson Haase / Trustee – absent
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 June 10, 2013 Village Board meeting.

Motion (Villavicencio/MacDonough) to approve Village Board minutes of meeting held on June 10, 2013. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

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

Preliminary / Final - Review and consider plans for a detached garage submitted by Anne & Fritz Seidl of 5686 Pheasant Drive.

President Foote reported that the Plan Commission approved final approval for a two story detached garage submitted by Anne & Fritz Seidl of 5686 Pheasant Drive. The Plan Commission is recommending the Trustees give final approval. The proposed structure complies with all applicable Code provisions even though it is a non-conforming lot.

Motion (MacDonough/Villavicencio) to approve plans for a detached garage submitted by Anne & Fritz Seidl of 5686 Pheasant Drive. Carried Unanimously.

Update on construction of new village garage.

Administrator Douglas reported that the asbestos survey has been done on the duplex; the report has gone to the DNR; and the DNR is making their determination. Once we receive their report, the house can be abated. Administrator Douglas also advised that the bid package is ready to go out.

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).

Attorney Wagner Ebben advised we have an agreement with the purchaser. One issue is still outstanding; the number of days to vacate the property once the closing takes place. We have presented 45 days and are awaiting a response from the purchaser. We are also awaiting a response from the DNR on the environmental issue (levels of contamination of the property). If we receive a *no action letter*, we will be able to close within 10 days. But, if the DNR requests work to be done on the site, we have requested in the offer to purchase agreement 120 days with a possible 30 day extension to complete any clean up.

Administrator Douglas then advised that Mr. Keidl at no charge has offered his property in Stone Bank as a storage facility during the interim construction period. Administrator Douglas did ask approval of the Board to allow the Forester Kante and Highway Supervisor Schampers to take their vehicles home during the duration of construction. The Board did agree.

Update on detachment of Village property on Vettleson Road.

Administrator Douglas reported that Delafield is aware of our intention to detach. Delafield is not in any hurry. We do need everyone to be on board due to the detachment/attachment timeline. Administrator Douglas did request our attorneys do a title search on the questionable parcel north of the village property.

Attorney Wagner Ebben reported that the title search did determine that the neighboring parcel is owned by the county and is being held for possible future expansion of STH 16. The title search revealed the village property was acquired in the 30's. In the 70's, a portion was sold to the Weissenborn Family and a portion was given to the State as an award for eminent domain. Given the complicated history, the legal description can be made from the prior deed; but, the title company and our attorneys are recommending to the Board that as part of the detachment process we have a plat map and a legal done to show the boundaries so there will be no question what is being detached. The Board did agree.

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 – Administrator Douglas reported that surveys are being done and based on information he has received, the DOT may make additional changes to this intersection which the village did not see in the conceptual plans. The Board requested Administrator Douglas contact the DOT to discuss this matter further.

Emergency Government Committee – no report

Lake Management Committee – President Foote reported that concerns of village residents were heard at the last LM meeting on June 19th. Another meeting will be scheduled with a future date to be determined.

Police Commission – no report

Lake Country Fire and Rescue Board – President Foote reported that they are still working on a formula to share the costs between LCF&R and the City of Oconomowoc. Our current formula would cause an increase in Oconomowoc's cost due to Oconomowoc's fire companies being severely underfunded and their off-balance sheet liabilities due to the consequences of a fire in the downtown area last year. Next scheduled meeting - Wednesday, July 17th.

Report of the Village Administrator

Administrator Douglas reported that he is reviewing the Affordable Care Act and its impact on the 2014 police contract.

Report of Village President

None

Report of Village Attorney

None

Additional Comments

None

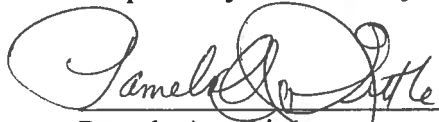
Agenda items to be considered for future meetings of the Village Board.

None

Adjournment

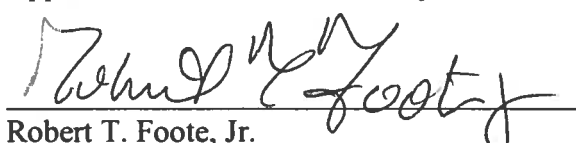
Motion (MacDonough/Villavicencio) to adjourn the July 8th meeting of the Village Board at 7:27 p.m. *Carried Unanimously.*

Respectfully submitted by:



Pamela Ann Little
Village Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President