

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, AUGUST 12, 2013.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 9-9-13.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 7:00 p.m. on **Monday, August 12, 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 – present
Mr. Bronson Haase / Trustee – present
Mr. Jack MacDonough / Trustee – present
Mr. Tising / Building Inspector – present
Attorney David Krutz / 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 July 8, 2013 Village Board meeting.

Motion (MacDonough/Manegold) to approve Village Board minutes of meeting held on July 8, 2013. *Carried Unanimously.*

Clerk / Treasurer

Presentation of Invoices for Approval.

Motion (Villavicencio/von Bereghy) to approve bills as presented. *Carried Unanimously.*

Consideration of selected bid for razing of 31197 County Road K, Village of Chenequa, Town of Merton; Discussion on new village garage project; and Update regarding 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).

Due to agenda items 8, 9 and 10 being related, these matters were discussed as one agenda item. There was no need to go into closed session.

First, Building Inspector Tising (BI Tising) updated Trustees on village property at 31197 CTH K. Several bids for razing have been received (\$12,900 - \$16,500). To date, \$3,000 has been spent on surveying the property. BI Tising requested Trustees approve and give him and Administrator Douglas the authority to review contracts submitted and negotiate fees not to exceed \$20,000 for razing and asbestos abatement at 31197 CTH K. BI Tising then presented a land use plan (storage of boulders) while awaiting the sale of the STH 83 property. Trustees did agree to the land use plan/storage of boulders.

Then, Attorney Krutz explained the differences between a service contract and construction contract. By segregating materials/services from construction/labor costs, we would keep under the \$25,000 publishing requirements for public bidding. The Board would need to decide how to allocate funds for the various projects. Invitations to bid on the new village garage are now done and are in the process of being published; bid opening is September 24th.

Status on the sale of STH 83 was then discussed. Administrator Douglas advised Trustees that the STH 83 property was not closed upon and is pending further analysis and closure from the DNR. Initial numbers were within acceptable limits. The DNR was not comfortable nor convinced that there might be seepage where initial samples were taken from. The DNR has asked requested additional samples be taken. Our environmentalist took the site map to the DNR to confirm the next set of drill point sites. The next boring date is scheduled for tomorrow. It will take approximately 7-10 days for the samples to be analyzed. The report will then go to the DNR and hopefully closure from the DNR will be early/mid-September.

Attorney Krutz recommended that by the next meeting BI Tising's team prepare a budget for the earthworks/site prep and project timeline. A special meeting may be called at the end of September/beginning of October to review the bids, BI Tising's budget, and project timeline.

Motion (Foote/MacDonough) to allow the expenditure of up to \$20,000 for the asbestos abatement and razing of the house.

Preliminary / Final - Review and consider plans to replace an existing accessory building submitted by Tom and Catherine Fink of 5695 STH 83.

Preliminary / Final - Review and consider plans for a single family new residence submitted by Greg and Janelle Peterson of 31986 Treasure Island Drive.

Preliminary / Final - Review and consider plans for a single family new residence submitted by Daniel and Monica Tighe of 5356 Hickory Grove Lane.

President Foote reported that the Plan Commission gave final approval on the Fink, Peterson and Tighe plans. The Plan Commission is recommending the Trustees give final approval.

Motion (MacDonough/Wilkey) to approve plans submitted on the Fink, Peterson and Tighe properties as recommended by the Plan Commission. *Carried Unanimously.*

Preliminary / Final - Review and consider plans for a garage addition submitted by Rob and Christy Foote of 32451 W Oakland Road.

Chairperson Foote advised this matter was removed from the agenda.

Update on detachment of Village property on Vettleson Road.

Administrator Douglas reported we are working on getting a legal description of our property and an area map of the area we wish to detach so that we can present it for action. Delafield's Administrator is very supportive but as of yet, this matter has not come before their City Council.

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** – Trustee Wilkey reported that LCF&R will be selling a fire truck of which half the proceeds will be returned to Chenequa and half the proceeds will be returned to Nashotah; management is still negotiating on a merger; and budget negotiations are ongoing.

Report of the Village Administrator

Administrator Douglas brought the use of phosphorous fertilizer to the table. It was decided this matter would be discussed at the next Lake Management meeting.

Report of Village President

None

Report of Village Attorney

None

Additional Comments

None

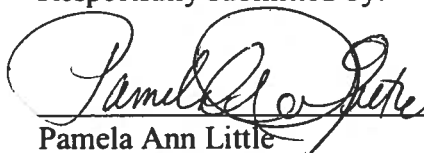
Agenda items to be considered for future meetings of the Village Board.

- Meeting time for future Village Board meetings

Adjournment

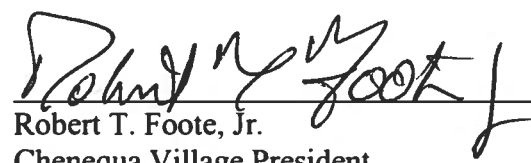
Motion (MacDonough/Villavicencio) to adjourn the August 12th meeting of the Village Board at 8:10 p.m. *Carried Unanimously.*

Respectfully submitted by:



 Pamela Ann Little
 Village Clerk - Treasurer

Approved and Ordered Posted by:



 Robert T. Foote, Jr.
 Chenequa Village President