

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MAY 12, 2014.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 6-9-10

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 6:30 p.m. on **Monday, May 12, 2014**, at the Village Hall, 31275 W County Highway 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 – absent
Ms. Jo Ann Villavicencio / Trustee – present
Ms. Carol Manegold / Trustee – absent
Ms. Dwyn von Bereghy / Trustee – present
Mr. Bronson Haase / Trustee – absent
Mr. Robert Bellin / Trustee – present
Mr. Helmut Keidl / Trustee – present
Attorney David Krutz / Village Attorney – present
Mr. Robert Douglas / Administrator-Police Chief – present
Ms. Pamela Ann Little / Clerk-Treasurer – present

In President Foote's absence, Trustee Villavicencio presided over this meeting.

Attendance

None

Public Comment

None

Presentation of 2013 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP.

Financial statements were presented by Carrie Gindt of Reilly, Penner & Benton LLP and reviewed by Trustees. A recommendation was made by Ms. Gindt that adjustments be made during the year as part of the ordinary financial reporting process rather than at year end.

Approve minutes of the April 14, 2014 Village Board meeting

Motion (von Bereghy/Keidl) to approve Village Board minutes of meeting held on April 14, 2014.
Carried Unanimously

Clerk/Treasurer

Present invoices for approval

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

Review and consider approval of Resolution No. 2014-05-12-1 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, 2013

Motion (von Bereghy/Villavicencio) to approve Resolution No. 2014-05-12-1 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, 2013. *Carried Unanimously*

Review and consider approval of Resolution No. 2014-05-12-2 Amending the 2013 Adopted Budget of the Village of Chenequa

Motion (von Bereghy/Keidl) to approve Resolution No. 2014-05-12-2 Amending the 2013 Adopted Budget of the Village of Chenequa. *Carried Unanimously*

Review and consider approval of Resolution No. 2014-05-12-3 Intent to Utilize Special

Assessment Powers

Administrator Douglas gave a brief overview for our new Trustees regarding Village owned roadways, Muscovy Road and Pine Meadows. For the 2014 budget the improvements of these roads were included. Approximate cost is \$200,000 which will be assessed to each property owner that has ingress and egress from these roads at 75% of the costs. Bids will be received in July, followed by a public hearing and work should begin by late August. Property owners have been notified. Last fall there was a public hearing during the budgeting process where several property owners attended to share their concerns. This resolution is a statutory requirement to begin this process.

Motion (Bellin/Keidl) to approve Resolution No. 2014-05-12-3 Intent to Utilize Special Assessment Powers. *Carried Unanimously*

Review and consider approval of Resolution No. 2014-05-12-4 Authorizing the Securing of a Loan from Waukesha County to Finance Radio Equipment Required to Participate in the County-Wide Digital Radio System

Administrator Douglas informed the Trustees that also part of the 2014 budget process the Trustees and some sub-committees were briefed on the need to move to a new radio system. Waukesha County is going to the digital phase of the 800 MHz system. Bids have been received at approximately 50% of retail and during the month of May, Motorola is offering an additional 20% discount off any order. Waukesha County offered a 2-year financing deal at 1.5%.

Motion (von Bereghy/Bellin) to approve Resolution No. 2014-05-12-4 Authorizing the Securing of a Loan from Waukesha County to Finance Radio Equipment Required to Participate in the County-Wide Digital Radio System. *Carried Unanimously*

Review and consider approval of Resolutions of Appreciation for past Trustees Jack MacDonough and Susan Wilkey

Motion (Bellin/Keidl) to approve Resolution of Appreciation for past Trustees Jack MacDonough and Susan Wilkey. *Carried Unanimously*

Report on Village Garage Project

Administrator Douglas reported that the footings are now in and cured and that once everything dries out, the forms will go in with 8' poured walls (4' underground/4' above ground). The contractor is then expected to provide a monthly report and timeline.

Committee Reports

- Public Safety** – no report
- Operations** – no report
- Plan Commission** – no report
- 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 Bellin reported that preliminary numbers showed LCF&R is running behind in revenue due to ambulance billings.

Report - Village Administrator

- Fire Merger Update: Attended this month's meeting. No additional comments at this time.
- Cell Tower Lease: Looked at every 8-10 years. We are approached by individuals who would like to give us money up front in order to take over the cell tower lease. These are long term leases. Mr. Haase has offered to do a little homework on this and report back to the Board next month.

Report - Village President

None

Report - Village Attorney

- Construction Bonds: More work needs to be done. Mr. Tising's records will be reviewed to verify completion dates and whether work was completed in a timely manner.

Additional Discussion and Comments

Administrator Douglas would like Mr. MacDonough and Ms. Wilkey to attend the June meeting for presentation of appreciation plaques/awards.

Trustee Villavicencio reported there are two bird walks scheduled for May 24th. One the east side and one on the west side of the Village.

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

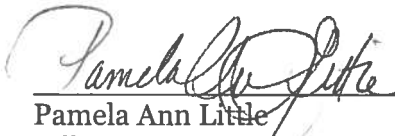
- Cell Tower Lease

Adjournment

Motion (von Bereghy/Bellin) to adjourn the May 12th meeting of the Village Board at 6:57 p.m.

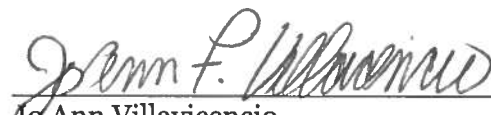
Carried Unanimously

Respectfully submitted by:



Pamela Ann Little
Village Clerk - Treasurer

Approved and Ordered Posted by:



Ann Villavicencio
Trustee