

# VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, JUNE 9, 2014.  
Unofficial until approved by the Village Board.  
Approved as written (✓) or with corrections ( ) on 7/14.

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 6:30 p.m. on **Monday, June 9, 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 – present  
Ms. Dwyn von Bereghy / Trustee – present  
Mr. Bronson Haase / Trustee – present  
Mr. Robert Bellin / Trustee – present  
Mr. Helmut Keidl / Trustee – present  
Attorney Michelle Wagner Ebben / 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**

Jack MacDonough and Mike Steiner

## **Public Comment**

None

The Board agreed to begin with Item 4 and then continue with items on the agenda.

## **Presentation of appreciation for past Trustee Jack MacDonough**

Jack MacDonough was presented with a plaque in appreciation for his years of service as Trustee.

## **Approve minutes of the May 12, 2014 Village Board meeting**

Motion (Bellin/von Bereghy) to approve Village Board minutes of meeting held on May 12, 2014.

*Motion carried*

## **Clerk/Treasurer**

### **Present invoices for approval**

Motion (Manegold/Haase) to approve bills as presented. *Motion carried*

## **Presentation by Brian Hinrichs of Foth Engineering on the Wisconsin DNR Recreational Boating Fund Grant for repairs to Pine Lake Launch**

Matter was not ready for presentation and will be deferred to a future Village Board meeting.

Due to the late arrival of Mr. Steiner, Item 6 was presented later in the meeting.

## **Discussion on cell tower lease**

Matter was not ready for presentation and will be presented next month.

**Review and consider renewal of Chenequa Country Club's liquor license covering the period July 1, 2014 through June 30, 2015**

Motion (Haase/Manegold) to approve issuance of a liquor license to the Chenequa Country Club for the period July 1, 2014 through June 30, 2015. *Motion carried*

**Consider revision to Resolution 2014-05-12-4 regarding the securing of a loan from Waukesha County to finance radio equipment**

Administrator Douglas informed the Board he would not be asking for a revision at this time. Last month, the Board did approve by resolution to borrow \$75,000 from Waukesha County to finance radio equipment. The projected cost came in at \$77,000. The Village will absorb this cost over the two-year period rather than increase the loan.

**Report on Village Garage Project**

Administrator Douglas reported that the footings, foundation walls, foundation vertical insulation and backfill are complete for the main building. This month's schedule will include the interior masonry walls, under slab plumbing (catch basins and floor drains) and electrical to the building followed by the placing of structural steel columns, joist and deck. After the 12" CMU wall cures for one week and the steel is set, we should see framing of wood walls and wood trusses.

**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 there has been an increase in Medicaid/Medicare (M/M) services. An ambulance run is approximately \$1,400 of which M/M reimburses only \$400-410. Since 2010, there has been a gradual increase of M/M calls which ultimately affects the budget for Chenequa, Delafield and Nashotah.

**Report - Village Administrator**

- Boater Safety Class – Officer Recognition: Chief Douglas shared with the Trustees a letter he had received from a parent whose son had attended the Boater Safety Class. The class size has diminished over the years due to online classes being offered by the DNR. Continuation of this service will be evaluated next year.

**Report - Village President**

None

**Report - Village Attorney**

- Special Village Board meeting date in August: After discussion it was decided that due to DOR net new construction values possibly not being available for the regularly scheduled Village Board meeting on August 11<sup>th</sup>, we would meet instead on Monday, August 18<sup>th</sup> at 6:30 p.m. (At this time, Bellin, Keidl, Haase, Villavicencio and von Bereghy would be available.)

**Presentation by Mike Steiner on the improvement of Muscovy Road and Pine Meadows Lane**

Mr. Steiner presented to the Board his opinion and findings of existing road conditions for Muscovy Road and Pine Meadows Lane. Preliminary estimates were provided. [Muscovy Road \$142,884 and Pine Meadows Lane \$52,020] After much discussion, Mr. Steiner will continue with the process by completing the final design and preparing the bidding documents for advertising in the Lake Country Reporter on June 24<sup>th</sup> and July 1<sup>st</sup>. Bids will be opened on Wednesday, July 9<sup>th</sup> followed by a public hearing on Monday, July 14<sup>th</sup> at 6:30 p.m.

**Additional Discussion and Comments**

- Pine Lake Concerns: Trustee von Bereghy shared her serious concerns regarding algae problems on Pine Lake and deformed fish. Trustee Haase then made some suggestions based on his experience and knowledge of a similar situation that was happening on North Lake. The DNR will be contacted to assist us with this problem.
- Garbage Collection: The Village of Chenequa is participating in the RFP process with Waukesha County. No decision has been made. All options are being considered. Numerous municipalities also utilize the “up the drive” service. Residents are pleased with services provided by Advanced Disposal.
- North Lake Public Access: Trustee Haase reported that building permits are being for the STH 83 site. Negotiations are underway for a land swap with the DNR. Last detail to be worked out is winter access. Trustee Haase requested a letter of support from the Village.

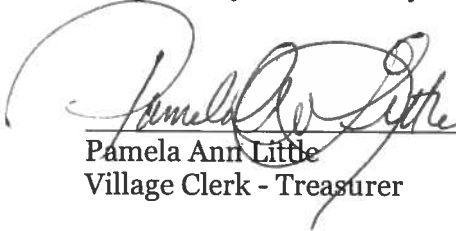
**Agenda items to be considered for future meetings of the Village Board**

None

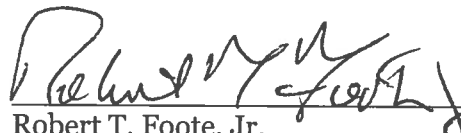
**Adjournment**

Motion (Manegold/von Bereghy) to adjourn the meeting at 7:40 p.m. *Motion carried*

Respectfully submitted by:

  
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Pamela Ann Little  
Village Clerk - Treasurer

Approved and Ordered Posted by:

  
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Robert T. Foote, Jr.  
Village President