

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, AUGUST 18, 2014.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 9/8/14

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on **Monday, August 18, 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 – present
Ms. Jo Ann Villavicencio / Trustee – absent
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 Wagner Ebben / Village Attorney – present
Mr. Robert Douglas / Administrator-Police Chief – present
Ms. Pamela Ann Little / Village Clerk-Treasurer – present

Attendance

Kelly Smith and Ralph Donovan

Public Comment

None

Approve minutes of the July 14, 2014 Village Board meeting

Motion (Haase/von Bereghy) to approve Village Board minutes of meeting held on July 14, 2014.
Motion carried

Clerk/Treasurer

Present invoices for approval

Motion (Foote/von Bereghy) to approve bills as presented. *Motion carried*

Preliminary / Final – Review and consider plans for the construction of a new residence submitted by Richard J Grunke and William A Grasch of 31982 W Treasure Island Drive

President Foote advised Trustees that the Plan Commission is recommending final approval of plans submitted by Richard Grunke and William Grasch. The height restriction issue was clarified by research into the language of the ordinance which was missing in the last Staff Review. The revised Staff Review, Item 2 now reads: “The vertical distance from the ground level of any elevation to the highest point on the roof of such elevation.”

Motion (Haase/Bellin) for final approval of plans for the construction of a new residence submitted by Richard J Grunke and William A Grasch of 31982 W Treasure Island Drive.
Motion carried

Due to the late arrival of Ralph Donovan of Landmark Dividend Item 6 was then discussed.

Discussion and review of Amplified Music Permit conditions, requirements and process

President Foote advised that at the last meeting it was concluded that clarification was needed on how residents could get permission to have music late into the night. An ordinance to take the discretion out of the hands of the administration would be discussed. Items for discussion:

- Should the ordinance state a time period (e.g. 9:00 a.m. to 11:00 p.m.) or should that be left to the discretion of the Village? *Yes state a time period*
- Should the ordinance cover amplified music on the lake? *Yes*
- Should the level of amplified music be stated with any particularity or generally? For example, is the term the amplified music shall not “overwhelm and disturb neighbors” sufficient? *No measured amplitude; reasonable levels.*
- Should the ordinance require that neighboring property owners be given notice? If so, is a copy of the permit sufficient? *Yes / Yes*
- Should there be a fee for the permit? *Yes*
- What should the penalty be for violating the permit? *Further research*

A proposed draft will be prepared for further discussion next month.

Discussion on cell tower leases

Administrator Douglas requested a closed session at this time to discuss the proposal by Landmark Dividend.

The Chenewa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator.

Motion to go into closed session at 7:24 p.m. to discuss cell tower leases:

Von Bereghy (aye); Manegold (aye); Haase (aye); Bellin (aye); Foote (aye); Keidl (aye);

Motion carried

Reconvene into open session and consider any action resulting from closed session.

Motion to come out of closed session at 7:48 p.m.

Von Bereghy (aye); Manegold (aye); Haase (aye); Bellin (aye); Foote (aye); Keidl (aye);

Motion carried

This matter will be put on next month’s agenda for further follow up and discussion.

Referendum question for November 4, 2014 election

President Foote reviewed with Trustees a proposed draft resident letter that was prepared in January after looking at the projected revenues and expenditures through 2017. We would not be able to continue the level of services that our residents have become accustomed to operating under the current zero levy limit increase. In order to continue to provide these services with a zero levy limit increase we would need additional funds. In order to exceed the State imposed levy limit, the State requires the Trustees to either borrow the money or go to village residents and have them vote on a levy increase by referendum.

Administrator Douglas reported that our actual levy amount is \$1,696,615. Net new construction growth permitted by law will increase the levy by 1.55% (\$26,298) for a total levy of \$1,722,913. Administrator Douglas proposed an increase of 4.95% (\$85,284) for a total levy of \$1,808,197. We will be asking residents for an increase of 4.95% on an ongoing basis for personnel and operating costs which would equate to an increase of \$187.21/\$1M. The unknown budgetary item is LCF&R.

Action by Village Board: Resolution to authorize a referendum for the Village of Chenquea to exceed the state imposed levy limit beginning in 2014 and on an ongoing basis. Resolution 2014-8-18-1

President Foote proposed to increase the Village tax levy for 2014 (to be collected in 2015) and to exceed the state levy limit on an ongoing basis by 4.95%.

Motion (von Bereghy/Foote) to approve Resolution 2014-8-18-1 to authorizing a referendum for the Village of Chenquea to exceed the state imposed levy limit beginning in 2014 and on an ongoing basis. *Motion carried*

An explanatory letter will be sent to village residents and will be posted on our website.

Report on Village Garage Project

Administrator Douglas updated Trustees on the village garage project. The plumbing schematics did not get sent to the State for approval until June. The architect failed to file the necessary paperwork in February. Approval from the State was received last week. The contractor can now place the plumbing order. Follow up calls needed to be made for gas and electric hookup. Currently, we do not have a project manager. Our contractor is confident that we should be in by November 1st. At this time, it was decided a project manager would not be hired to complete the tasks at hand and that Administrator Douglas would continue handling onsite issues.

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** – Budget discussions continue

Report - Village Administrator

None

Report - Village President

None

Report - Village Attorney

None

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

- Waste Contract
- Cell Tower Lease
- Village Square

Adjournment

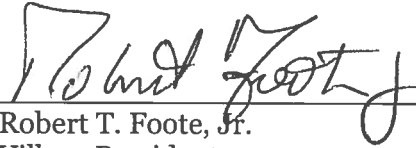
Motion (Manegold/Bellin) to adjourn the meeting at 8:12 p.m. Motion carried

Respectfully submitted by:



Pamela Ann Little
Village Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Village President