

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, NOVEMBER 10, 2014.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 12-8-14.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, November 10, 2014, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification to the news media were met.

A public hearing to hear comments regarding the 2015 Budget for the Village of Chenequa was called to order at 6:30 p.m. Legal requirements for notification to the news media were met.

Two residents were in attendance at the public hearing. No comments by the public. The public hearing was closed at 6:32 p.m.

The regular meeting of the Board of Trustees for the Village of Chenequa was held immediately following the public hearing at 6:32 p.m.

The following Village Board Members were in attendance:

Mr. Robert T. Foote, Jr. / President – present
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 Wagner Ebben / Village Attorney – present
Mr. Robert Douglas / Administrator-Police Chief – present
Ms. Pamela Ann Little / Village Clerk-Treasurer – present

Attendance

Linda Wright and Rebecca Gallagher

Public Comment

Dr. Gallagher would like Trustees to consider adding a specific nuisance ordinance eliminating continuous use operation of motorized land vehicles (ATVs and dirt bikes). Adjoining property owners own 8 ATVs and dirt bikes and drive them on a track that is adjacent to the Gallagher property 6-8 hours/day. Dr. Gallagher was advised that this concern should be handled through the police department as a nuisance complaint.

Approve minutes of the October 13, 2014 Village Board meeting

Motion (Manegold/von Bereghy) to approve Village Board minutes of meeting held on October 13, 2014. Motion carried

Clerk/Treasurer

Present invoices for approval

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

Final – Review and consider current survey of setbacks surrounding the construction of a new attached garage submitted by Kenneth and Gwendolyn Condon of 31523 W Pine Meadows Lane

President Foote reported an updated survey map was submitted to the Plan Commission. The Plan Commission is recommending final approval for the garage addition.

Motion (Haase/Villavicencio) for final approval of the construction of a new attached garage submitted by Kenneth and Gwendolyn Condon of 31523 W Pine Meadows Lane. *Motion carried*

Review and consider: Resolution for 2015 Budget Adoption and Tax Levy [2013 Tax Rate/Thousand \$4.29; 2014 Tax Rate/Thousand \$4.11] (Resolution 2014-11-10-01)

Administrator Douglas highlighted specific areas of the budget for review. Revenues saw an increase due to net new construction of \$26,365; and an increase of \$19,672.72 in street aids. Expenses saw a savings in the line item for LCF&R \$24,000 less than last year; savings in healthcare costs for employees due to a lower qualified plan now operating in Waukesha County; and line items for salt and plowing in the Highway Department were decreased. There will be no capital projects (two roof projects and squad car) due to the referendum not passing. NVG operating costs were discussed – best estimates were projected based on operating costs for the old village garage which was not energy efficient.

Motion (von Bereghy/Manegold) to approve Resolution 2014-11-10-01 for the 2015 Budget Adoption and Tax Levy. *Motion carried*

Review and consider 2015 CPPOA Contract Agreement

No discussion at this time – to be discussed in closed session

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters. Participating in the closed session will be the Village Board Village Attorney and Village Administrator

Motion (von Bereghy/Haase) to go into closed session at 6:45 p.m. von Bereghy (aye); Manegold (aye); Haase (aye); Villavicencio (aye); Foote (aye); Bellin (aye); Keidl (aye).

At 6:52 p.m. Village Administrator was asked to leave the closed session for further discussion.

At 7:09 p.m. Village Administrator rejoined closed session for further discussion.

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

Motion (Manegold/Villavicencio) to come out of closed session at 7:23 p.m. von Bereghy (aye); Manegold (aye); Haase (aye); Villavicencio (aye); Foote (aye); Bellin (aye); Keidl (aye).

Review and consider Lake Country Municipal Court 2015 Budget

Moved to next month's agenda

Review and consider Major Investigations Unit Mutual Aid Agreement

Administrator Douglas gave a brief overview of this Agreement. This is a renewal due to a new member. The Waukesha County Sheriff's Department will be part of the MIU.

Motion (von Bereghy/Bellin) to approve the renewal of the Major Investigations Unit Mutual Aid Agreement. *Motion carried*

Discussion on Amendment to the Intermunicipal Agreement creating LCF&R
President Foote briefed Trustees on this Agreement between the City of Delafield, Village of Nashotah and Village of Chenequa. This Amendment is intended to clarify the respective duties of the Fire Board and Fire Commission. The Amendment puts the responsibility for evaluating the Chief within Section V(A), which lists the duties of the Fire Board. Trustee Bellin advised that the bylaws are in the process of being revised too.

Motion (Foote/Haase) to approve the changes in the Amendment to the Intermunicipal Agreement creating LCF&R. *Motion carried*

Review and consider: Resolution Approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay for Infrastructure Costs of the New Digital Radio System (Resolution 2014-11-10-02)

Administrator Douglas advised that this Resolution is a Promissory Note as we move forward in the digital radio system replacement project, interest free. Our share will be \$31,573; over an 8 year period at approximately \$1,850/year.

Motion (Villavicencio/von Bereghy) to approve Resolution 2014-11-02 for Approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay for the Infrastructure Costs of the New Digital Radio System. *Motion carried*

Discussion on a possible generator and air conditioner ordinance

President Foote advised that the Plan Commission earlier this evening discussed the proposal of a village resident to consider a generator/air conditioner ordinance. There was no consensus for the need of a special ordinance to address this problem. Trustees discussed this matter for further consideration. President Foote did share that the Plan Commission recommended Inspector Fockler and Administrator Douglas be given the responsibility of discussing this matter personally with the resident *as a good neighbor*. If need be, the existing nuisance ordinance would be enforced. If Trustees felt there was a need for a generator/air conditioner ordinance, this matter would be brought back before the Plan Commission. Trustee Villavicencio proposed a sub-paragraph to our current nuisance ordinance. Trustee Villavicencio will work with Attorney Wagner Ebben on possible language and this matter will be brought back next month for further discussion.

Review and consider Cell Tower Leases

No discussion at this time – to be discussed in closed session

The Chenequa 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 (von Bereghy/Manegold) to go into closed session at 7:45 p.m. to discuss cell tower leases. von Bereghy (aye); Manegold (aye); Haase (aye); Bellin (aye); Foote (aye); Keidl (aye); Villavicencio; (aye); *Motion carried*

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

Motion (Villavicencio/von Bereghy) to come out of closed session at 8:12 p.m.
Manegold (aye); von Bereghy (aye); Haase (aye); Bellin (aye); Foote (aye); Keidl (aye); Villavicencio; (aye) *Motion carried*

Action from closed session to amend motion from last month's meeting to:
Motion (Foote/Haase) to authorize Trustees von Bereghy and Bellin, Administrator Douglas and Attorney Wagner Ebben to negotiate and accept an offer from Landmark for no less than \$347,500 with 50/50 shared revenue on new carriers who need additional space on Village property for equipment, for 20 years, subject to Verizon's right of first refusal and Landmarks due diligence. *Motion carried*

Review and consider action: Waste and recycling contract

Administrator Douglas reported the contract has not been finalized. We are still in negotiations.

Report on Village Garage Project

Trustee von Bereghy questioned how we did not include owner's equipment (Hotsy, Jib Crane, Security, Platform and Utilities) in the original budget. Administrator Douglas explained that by trying to take things on as owners to save money and the individuals who were doing this for us missed some important items. Mid-December is the new anticipated move-in date. Steve Roth, our project manager, has greatly assisted in the day-to-day managing of this project.

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – reported above

Open Space – no report

Board of Appeals – no report

Personnel Committee – reported above

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 – Robert Bellin was reappointed to the LCF&R Board (2 year term); Tim Tyre will be retiring from the LCF&R Commission, a replacement is needed

Report - Village Administrator

- Newsletter will be going out shortly.
- Meeting with DOT on STH 83/CTH K construction plan
- PGA event in 2017 - Erin Hills; closing of STH 83 except for local traffic only; STH 83 will be used for emergency ingress/egress

Report - Village President

President Foote advised he would not be running for Village President in 2015.

Report - Village Attorney

None

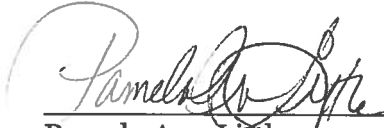
Agenda items to be considered for future meetings of the Village Board

- CPPOA Contract
- 2015 Lake Country Municipal Budget
- Update for Nuisance Ordinance
- Appointment to LCF& R Commission

Adjournment

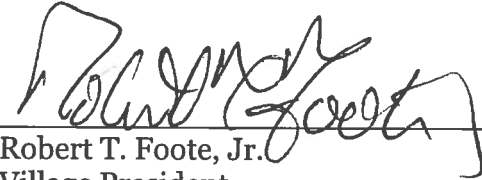
Motion (Manegold/von Bereghy) to adjourn the meeting at 8:34 p.m. *Motion carried*

Respectfully submitted by:



Pamela Ann Little
Village Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Village President