

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, DECEMBER 8, 2014.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 1/12/2015

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, December 8, 2014, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification to 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. Carol Manegold / Trustee – present
Ms. Dwyn von Bereghy / Trustee – absent
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

Mr. and Mrs. Winston Hollister and Jack Dowden

Public Comment

Mr. Hollister would like consideration taken in the possible placement of a pool between his home and the lake. The ordinance will be looked at for discussion and possible revision at our next Plan Commission and Village Board meeting in January.

Approve minutes of the November 10, 2014 Village Board meeting

Motion (Haase/Keidl) to approve Village Board minutes of meeting held on November 10, 2014.
Motion carried

Clerk/Treasurer

Present invoices for approval

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

Review and consider Lake Country Municipal Court 2015 Budget

Administrator Douglas reported on the Lake Country Municipal Court Budget. Seventeen communities are part of the Lake Country Municipal Court which is fully self sufficient through court costs. They have a fund balance of over \$500,000.

Motion (Bellin/Villavicencio) to approve Resolution Approving Municipal Court Budget for 2015.
Motion carried

Review and consider 2015 Chenequa Police Professional Officers Association Contract Agreement

Administrator Douglas reported that this is a one year extension. A 2% increase was given for 2015 as well as continued healthcare, dental and vision insurance.

Motion (Haase/Villavicencio) to approve the 2015 CPPOA Contract Agreement.

Motion carried

Discussion on a possible generator and air conditioner ordinance

Trustee Villavicencio reported on what she had found in other municipalities and how they dealt with weekly testing (time and maintenance), noise levels, location and whether or not a permit should be issued. The language used in the Village of Whitefish Bay would be most useful.

Attorney Wagner Ebben prepared a memo that included examples of generator ordinances from Whitefish Bay, Fox Point, Glendale, Bayside, River Hills, Madison, Clintonville, Elm Grove, Greenfield, and Naperville, Illinois.

After much discussion, a change will be made to the current noise ordinance to include generator and air conditioner noise levels not to exceed 70 decibels. A revised resolution will be presented next month.

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 (Manegold/Bellin) to go into closed session at 6:53 p.m. to discuss cell tower leases.

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 (Manegold/Villavicencio) to come out of closed session at 7:02 p.m.

Manegold (aye); Haase (aye); Bellin (aye); Foote (aye); Keidl (aye); Villavicencio; (aye) Motion carried

Motion(Foote/Haase) to authorize Trustee Bellin, Administrator Douglas and Attorney Wagner Ebben to negotiate and accept an offer from Landmark for no less than \$450,000 with 50/50 shared revenue on new carriers who need additional space on Village property for equipment, for 40 years, subject to Verizon's right of first refusal and Landmarks due diligence. Motion carried

Review and consider action: Waste and recycling contract

Jack Dowden reported on the status of the waste and recycling contract. Twenty communities participated in the RFP. The RFP was for a seven year contract with a three year renewable option. For the Village of Chenequa, two competitive bids for up the drive service were received by Advanced Disposal Services (ADS) and Johns Disposal. Trustees reviewed a spreadsheet showing adjusted unit price comparison for up the drive service per unit per month. Further price concessions were received and based on estimated averages, ADS estimated their price/year would be about \$73,061 and Johns Disposal would be about \$76,626 which includes discounts and seasonal adjustments. Johns received a better rating due to getting materials out of the landfill and into the processing plant. Johns does not have their own landfill and therefore has no monetary conflict. Johns Disposal is currently in Genesee, Lannon, Mukwonago and River Hills. Under this new contract they will be with the Cities of Pewaukee and Oconomowoc and the Village of Elm Grove.

Motion (Bellin/Manegold) to award the waste and recycling contract to Johns Disposal. Motion carried

Report on Village Garage Project

Administrator Douglas reviewed the updated budget report. A completion date has now been set for December 15th. The roof issue needs to be recovered (\$18,000). The architect has taken responsibility verbally for this mistake.

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** – One perspective candidate still needs to be met with. This will be put on January’s agenda.

Report - Village Administrator

None

Report - Village President

None

Report - Village Attorney

None

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


None

Adjournment


Motion (Manegold/Bellin) to adjourn the meeting at 7:26 p.m. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



 Pamela Ann Little
 Village Clerk - Treasurer



 Jo Ann Villavicencio
 Trustee, Acting President