

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JANUARY 12, 2015.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 2-9-15.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, January 12, 2015, 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 – absent
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

None

Public Comment

None

Approve minutes of the December 8, 2014 Village Board meeting

Motion (Haase/Manegold) to approve Village Board minutes of meeting held on December 8, 2014. *Motion carried*

Clerk/Treasurer

Present invoices for approval

Motion (Bellin/Keidl) to approve bills as presented. *Motion carried*

Review and consider Resolution supporting League of Wisconsin Municipalities Partnership for Prosperity Legislative Agenda

Administrator Douglas explained that this was included in the packets for consideration by the Board to approve a resolution requested by the League of WI Municipalities (LWM). Parts of this resolution are vague. The part that would be beneficial to support is when the LWM lobbies with State Legislature for levy limits to increase each year by the rate of inflation and not just net new growth.

Attorney Wagner Ebben explained the benefits a being a League member (lobbying, educational and legal resource, liability insurer).

The Board decided to wait on this resolution until further information is available.

Review and consider action on revision to Village Ordinance 8.23(1)

Attorney Wagner Ebben reviewed the proposed changes to this ordinance based on discussions held previously in November and December. Additional language was added to Section 8.23(1), “including but not limited to the use of generators, air conditioning units, and/or heat pumps that generate noise greater than 70 decibels...”

Motion (Haase/Manegold) to approve the revision made to Village Ordinance 8.23(1).

Motion carried

Review and consider action on Amendment to the Intermunicipal Agreement Establishing Lake Country Fire & Rescue

Administrator Douglas advised that during the course of looking for a new fire chief, it was learned that the Board did not have authority over the fire chief in some areas. Revisions were made as to the authorities of the Fire Board and Fire Commissions and its parameters in how they can operate before the next fire chief was hired.

After review of the amendment, the Board felt that further clarification needed to be made regarding details of Fire Board duties (Section 2a) vs Fire Commission duties (Section 6a) and to confirm that there wasn't an overlap in the amended agreement. Trustee Bellin will take the Board's concerns back to LCF&R for consideration before the amendment is signed.

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/Keidl) to go into closed session at 7:10 p.m. to discuss cell tower leases. Manegold (aye); Bellin (aye); Haase (aye); Villavicencio (aye); Keidl (aye); *Motion carried*

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

Motion (Manegold/Bellin) to come out of closed session at 7:22 p.m.

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

Motion(Manegold/Haase) to approve the resolution that was discussed and approved in closed session related to easement and assignment (Resolution No. 2015-1-12-2: Resolution to Authorize Easement and Assignment Regarding 31275 W County Highway K). *Motion carried*

Review and consider revision to Village Ordinance 5.20(2)(d)

Administrator Douglas spoke with President Foote and how he wanted to proceed on this issue. Plan Commission will review Section 5.20(2)(d) in February before the Village Board proceeds.

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (g) confer with legal counsel and to hear advice concerning strategy which may be adopted with respect to litigation which the Village might become involved. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator

Motion (Manegold/Haase) to go into closed session at 7:25 p.m.

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

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

Motion (Bellin/Haase) to come out of closed session at 7:34 p.m.
Manegold (aye); Haase (aye); Bellin (aye); Keidl (aye); Villavicencio (aye); Motion carried

Report on Village Garage Project

Administrator Douglas proposed final numbers will be reviewed next month in detail. An open house will be planned for May.

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 – Approved the hiring of Officer Ryan Brehmer during Officer Palese's leave of absence

Lake Country Fire and Rescue Board – Motion (Manegold/Bellin) to appoint Dennis Evinrude to the Lake Country Fire & Rescue Commission. Motion carried

Report - Village Administrator

None

Report - Village President

None

Report - Village Attorney

None

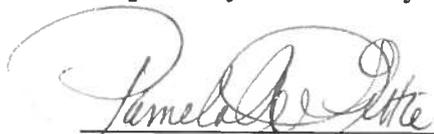
Agenda items to be considered for future meetings of the Village Board

- March Meeting - LWM

Adjournment

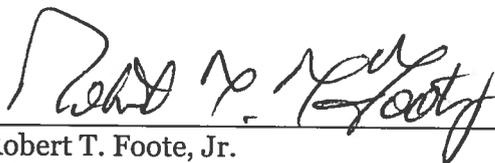
Motion (Manegold/Haase) to adjourn the meeting at 7:45 p.m. Motion carried

Respectfully submitted by:



Pamela Ann Little
Village Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Village President