

# VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, FEBRUARY 9, 2015.  
Unofficial until approved by the Village Board.  
Approved as written (  ) or with corrections (  ) on 3-9-15.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, February 9, 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 – 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**

Paul Bugenhagen, Jr and Kevin Keith

## **Public Comment**

Attorney Paul Bugenhagen introduced himself to Trustees for consideration in the Spring Election as he runs for judgeship in Branch 10 of the Waukesha County Circuit Court.

Interim Fire Chief Kevin Keith was introduced by Trustee Bellin as he awaited Item 4 of the agenda.

## **Approve minutes of the January 12, 2015 Village Board meeting**

Motion (Haase/Villavicencio) to approve Village Board minutes of meeting held on January 12, 2015. *Motion carried*

## **Clerk/Treasurer**

### **Present invoices for approval**

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

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

Trustee Bellin refreshed Trustees on the previous discussion last month and the need to clarify authorities of the Fire Board and Fire Commissions in the Amendment.

Motion (Villavicencio/Manegold) to approve the Amendment to the Intermunicipal Agreement Establishing Lake Country Fire & Rescue. *Motion carried*

**Review and consider Cell Tower Leases**

Trustee Bellin was thanked for his work on the negotiations with Landmark Dividend. Discussion followed on where funds should be deposited and used. It was later decided that further studies should be done by Administrator Douglas and a recommendation prepared on how to apply these funds either by reducing debt or placing the funds in reserves.

**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**

No closed session

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

No closed session

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

President Foote advised that this ordinance should be reviewed by the Plan Commission first, who will then deliberate and make a recommendation to the Board.

**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 (von Bereghy/Foote) to go into closed session at 6:52 p.m. von Bereghy (aye); Bellin (aye); Manegold (aye); Haase (aye); Villavicencio (aye); Foote (aye); and Keidl (aye)

*Motion carried*

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

Motion (Foote/Villavicencio) to come out of closed session at 7:02 p.m. von Bereghy (aye); Bellin (aye); Manegold (aye); Haase (aye); Villavicencio (aye); Foote (aye); and Keidl (aye)

*Motion carried*

**Report on Village Garage Project**

None

**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** – no report

**Report - Village Administrator**

Memo prepared by Administrator Douglas was reviewed:

Cell Tower Lease Agreement: Agreement completed and signed. Received \$448,942.82 less \$5 fee. Ideas on how to designate funds.

Lake Country Fire & Rescue: Robert Bellin elected as President of LCF&R Board; Rodd Stotts Vice President of Board.

Johns Disposal: Agreement completed and signed.

Village Garage: 99% complete. Punch list and final payouts yet to be made. Final numbers in March. Written agreement with TDI for \$18,488.

Waukesha County Cooperation Council Meeting: LWMMI resolution regarding levy limits, transportation funding, economic development, TIFs. Representative Kapenga's response and where he stands on tax levy increases.

Property Tax Assessments: Proposed changes in the Governor's budget bill according to Capital BUZZ. Governor proposed changing the property tax assessment process in 2016/2017 from a municipal based system to a county based system and shared costs between cities, villages and towns.

Insurance: Proposed changes in the Governor's budget bill according to Capital BUZZ. Governor recommends closing the LGPIF to new policies and not renewing existing policies.

**Report - Village President**

None

**Report - Village Attorney**

Attorney Wagner Ebben reviewed training requirements and appointments to the Board of Review

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

- March Meeting – LWM Resolution
- Financial proposals for Cell Tower Funds
- Patrol Review – Summary Sheet

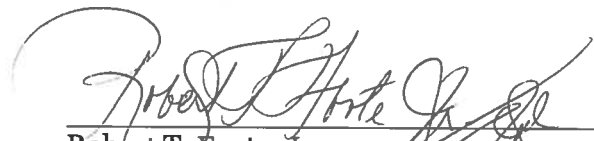
**Adjournment**

Motion (Manegold/Haase) to adjourn the meeting at 7:28 p.m. *Motion carried*

Respectfully submitted by:

  
 \_\_\_\_\_  
 Pamela Ann Little  
 Village Clerk - Treasurer

Approved and Ordered Posted by:

  
 \_\_\_\_\_  
 Robert T. Foote, Jr.  
 Village President