

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MARCH 9, 2015.
Unofficial until approved by the Village Board,
Approved as written () or with corrections () on 4-13-15.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:35 p.m. on Monday, March 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 – absent
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

Trustee Jo Ann Villavicencio chaired this meeting in President Foote's absence.

Attendance

Kevin Keith

Public Comment

Interim Fire Chief Keith reported that there were 3 calls in Chenequa last month; LCF&R is working on an agreement with the Village of Hartland for Echo/Delta calls to improve response times for the east side of Chenequa; and, LCF&R will jointly respond on car accidents at STH 83/STH16.

Approve minutes of the February 9, 2015 Village Board meeting

Motion (Manegold/Bellin) to approve Village Board minutes of meeting held on February 9, 2015.
Motion carried

Clerk/Treasurer

Present invoices for approval

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

Preliminary/Final - Review and consider plans for a new home submitted by Nicholas and Jamie Mallinger of 4751 N Pine Meadows Lane

Trustee Bellin advised that the Plan Commission recommended final approval earlier this evening on plans submitted by the Mallingers. This is a legal conforming lot and meets all zoning requirements.

Motion (von Bereghy/Keidl) for final approval of plans for a new home submitted by Nicholas and Jamie Mallinger of 4751 N Pine Meadows Lane. *Motion carried*.

Review and consider revisions for the Grasch & Grunke residence under construction at 31982 W Treasure Island Drive

Trustee Bellin advised the Plan Commission approved minor changes in the original house plans that were approved by Board on August 19, 2014.

Motion (Manegold/Bellin) for approval of changes made to the original house plans submitted by Grasch & Grunke of 31982 W Treasure Island Drive. *Motion carried.*

Review and consider Certified Survey Map submitted by Daniel M Smullen of W322 N7422 Reddelien Road, being all of Lot 4 and the South ½ of Lot 5 of Sunset View also a part of the NE ¼ of the SE ¼ of Section 17, T8N, R18E, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

The Town of Merton has not given final approval. This matter will be placed on next month's agenda.

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

Trustee Bellin advised the Plan Commission discussed revisions to this ordinance regarding lots with lake frontage. Attorney Wagner Ebben will prepare a draft of proposed changes to be reviewed at next month's meeting:

- 1) Swimming pools and their complete foundation shall be located no closer to the lake than 75' from the ordinary high water mark;
- 2) Shall be located no closer than 50' from an adjoining property residence; and
- 3) Shall not be separated from the primary residence.

The Plan Commission will make a recommendation to the Board next month.

Review and consider financial proposals for funds received from cell tower agreement

Proposals for refinancing village debt and how to assign funds received from the cell tower agreement were reviewed.

Motion (Haase/von Bereghy) that funds received from the cell tower agreement be assigned as Public Safety Reserves to be used for shortfalls in the public safety budget. *Motion carried.*

Motion (Bellin/Haase) to give Administrator Douglas authorization to move all village funds from Town Bank to First Bank Financial Centre (FBFC) and to go into negotiations with FBFC to create a tax exempt municipal bond at the rate of 1.35% for the refinancing of village debt (two loans with First National Bank of Hartford and the State Trust Fund Loan). *Motion carried.*

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/Bellin) to go into closed session at 7:06 p.m.
von Bereghy (aye); Manegold (aye); Haase (aye); Bellin (aye); Villavicencio (aye); Keidl (aye);
Motion carried

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

Motion (von Bereghy/Bellin) to come out of closed session at 7:17 p.m.

von Bereghy (aye); Manegold (aye); Haase (aye); Bellin (aye); Villavicencio (aye); Keidl (aye);
Motion carried

Report on Village Garage Project

Trustee von Bereghy shared her disappointment in contracting with TDI. Specifically, overruns (initial bid drawings, We Energies) that weren't included in the budget for this project. Administrator Douglas expressed his appreciation for The Rodell Group who helped with project management and Rundle-Spence for going above and beyond.

Trustee von Bereghy proposed a resolution of appreciation for Rundle-Spence for extraordinary work in helping us complete the village garage.

Administrator Douglas reminded Trustees that next month a budget amendment will be prepared for the additional \$46,000 in overruns for the new village garage.

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** – no report

Report - Village Administrator

Administrator Douglas discussed:

Village Garage Open House: Scheduled for Saturday, May 16th from 9-11 a.m. Blood pressure checks will be available at the fire house; prescription drug drop-off will be set-up at the highway/forestry garage; and John Tising will be invited for residents and contractors to stop by and say farewell on his retirement. Fruit and pastry trays will be provided.

Oak Wilt Nuisance: Our first challenge has been received on our nuisance ordinance. Letters are sent out November/December to advise the property owner that they have until March 31st to abate the tree. If they do not, then they are in violation of Village Ordinance 3.07(7). Facts will be obtained and provided for further discussion next month. Attorney Wagner Ebben will do the legal research on this matter. Administrator Douglas also reported on the great job Forester Kante did being a liaison for a group of residents that have acres of oak wilt and a logger who will remove and log the oak.

Report - Village President

None

Report - Village Attorney

Attorney Wagner Ebben shared an update on state legislation where the Governor would like property tax assessments for municipalities under 39,000 to be on a county wide system vs a local municipal system. LWM has requested that all members sign a resolution opposing this new law. Local representatives will be contacted to see what they have been hearing and to gather more information as to whether or not this is something we want to support. We are under no obligation to approve this resolution. Further discussion will continue next month.

Other Items

Deer Management Program: Numbers are down based on the annual aerial survey, increased activity by bow hunters and observations made by officers. The village owns five deer blinds.


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

- Smullen CSM
- LWM Update on County Assessment
- Revisions to Village Ordinance 5.20(2)(d)
- 2014 Budget Amendment
- Oak Wilt
- Resolution of Appreciation for Rundle-Spence

Adjournment

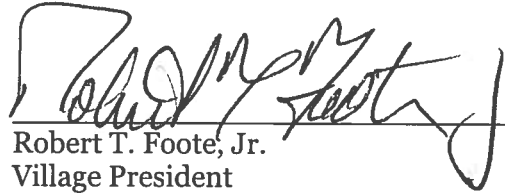
Motion (von Bereghy/Haase) to adjourn the meeting at 7:46 p.m. Motion carried

Respectfully submitted by:



Pamela Ann Little
Village Clerk - Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Village President