

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MAY 11, 2015.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 6-8-2015

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:34 p.m. on Monday, May 11, 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:

Ms. Susan Wilkey / President – present
Ms. Jo Ann Villavicencio / Trustee – absent
Ms. Carol Manegold / Trustee – present
Ms. Dwyn von Bereghy / Trustee – present
Mr. Michael Pranke / 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. Chloe Purton / Village Deputy Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

John Siepmann

Public Comment

None

Approve minutes of the April 13, 2015 Village Board meeting

Motion (Bellin/Keidl) to approve Village Board minutes of meeting held on April 13, 2015.

Motion carried

Clerk/Treasurer

Present invoices for approval

Administrator Douglas explained the large transfer of money shown reflects the changing of banks.

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

Review and consider Application for Land Division request submitted by Owners' Agent Bruce Gallagher for property owners: Beachy Gallagher, Joe & Nancy Geenen and Tim & Jan Hoeksema

Administrator Douglas reported that Mr. Gallagher presented for the three property owners (Gallagher, Geenen and Hoeksema) the proposed CSM to adjust lot lines, clean up lot line descriptions and provide an ingress/egress easement/maintenance agreement. Preliminary approval was given last month. The lots designated meet our codes. The lots to the east and north utilize the same shared driveway and are part of the easement and maintenance agreement. The 5 acre Outlot will be restricted to no development. The Plan Commission recommended final approval of the CSM.

Motion (von Bereghy/Bellin) for final approval of the CSM submitted by Bruce Gallagher, Owners' Agent, for property owners: Beachy Gallagher, Joe & Nancy Geenen and Tim & Jan Hoeksema.
Motion carried

Review and consider Certified Survey Map submitted by Siepmann Realty Corporation on behalf of the Douglas H Krueger Living Trust of W317 N8449 Highway 83, being a redivision of Lot 2 of the Certified Survey Map No. 5800 and Part of the NW ¼ and SW ¼ of the NW ¼ and the NW ¼ and SW ¼ of the SW ¼ of Section 9, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction

John Siepmann reviewed the CSM submitted by Siepmann Realty Corporation on behalf of the Douglas H Krueger Living Trust per Village Code 6.18 extraterritorial jurisdiction. Mr. Siepmann advised that the buyer of this parcel was interested in developing it into a small subdivision. Waukesha County and the Town of Merton have given their approval. Plan Commission recommended approval.

Motion (Bellin/Manegold) for final approval of CSM submitted by Siepmann Realty Corporation on behalf of the Douglas H Krueger Living Trust per Village Code 6.18 extraterritorial jurisdiction.
Motion carried

Review and consider Certified Survey Map submitted by Blessed Teresa of Calcutta Congregation Inc. of W314 N7462 Highway 83, being Lots 4, 5, 6, 7, 8 and 9, Nelson's Addition to the Village of North Lake and unplatted lands all being a part of the Northwest ¼ of the Southeast ¼ of Section 16, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Blessed Teresa of Calcutta Congregation Inc. per Village Code 6.18 extraterritorial jurisdiction. Waukesha County and the Town of Merton have given their approval. Plan Commission recommended approval.

Motion (Bellin/Keidl) for final approval of CSM submitted by Blessed Teresa of Calcutta Congregation Inc. per Village Code 6.18 extraterritorial jurisdiction. *Motion carried*

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

Members reviewed a draft of the proposed changes to 5.20(2)(d) as discussed last month. Further discussion continued and additional changes were recommended. Points were brought up regarding a pool of a resident restricting the building possibilities of a new neighboring residence and the need to create a clearer definition of the attachment needed between a pool and a residence. Another draft of proposed changes will be brought forth next month.

Review and consider Oak Wilt nuisance per Village Ordinance 3.07(7)

Administrator Douglas reported that in our tree ordinance a section addresses a nuisance, such as Dutch elm disease and oak wilt. Once Forester Kante identifies oak wilt, the property owner is notified per village ordinance by letter advising that the tree must be removed to stop further infection of other trees. A resident is contesting our legal ability to force the removal of infected tree(s). Attorney Wagner Ebben modified the ordinance to comply with State Statutes to give the forester authority to make that assessment and give the land owner an opportunity to contest the decision before the Village Board.

Motion (Manegold/von Bereghy) for approval of Resolution No. 2015-05-11-02 to Amend Section 3.07(7) of the Village of Chenequa Codes of Ordinances Relating to Notice to Abate Public Nuisances.
Motion carried

Review and consider Resolution of Appreciation for Past President Robert T. Foote, Jr

President Wilkey expressed her sincere appreciation to Past President Robert Foote. Mr. Foote was unable to be at the meeting this day, so the recognition will be extended to both Robert Foote and Bronson Haase at a later Village Board meeting.

Review and consider Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to Purchase New Election Equipment and Software

A memo prepared by Village Clerk Little regarding the proposed intergovernmental agreement, proposed resolution, and the purchase of new election equipment and additional expenses was reviewed and discussed. Village Clerk Little recommended approving this resolution to show the village's opposition in paying one-third cost for new election equipment which is part of the Intermunicipal Agreement.

Attorney Wagner Ebben explained the county deadlines and advised the Board that the agreement will still be edited, but the Trustees could approve the Intergovernmental Agreement now to lock down the agreement that at least two-thirds of the election equipment cost be covered by Waukesha County.

Total cost of new election equipment: \$10,124.50 of which the Village of Chenequa would be responsible for one-third (33.33%) of the equipment cost: \$3,374.50. The Trustees chose to follow the repayment schedule of 3 equal annual installments (\$1,124.83), in the event that they not be charged interest.

Motion (von Bereghy/Manegold) to approve Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to Purchase New Election Equipment and Software. *Motion carried*

Motion (Pranke/Manegold) to approve Resolution 2015-05-11-4 to Petition Waukesha County to Pay the Full Cost of its Election Equipment Update Program. *Motion carried*

Consider appointments to the Board of Appeals (three year term)

This agenda item was addressed in the next agenda item.

Consider appointments to the Public Safety Committee, Operations Committee, Board of Review, Plan Commission, Police Commission, Open Space Committee, Hwy 83 Task Force, Personnel Committee, Lake Country Fire & Rescue Board, Lake Country Fire & Rescue Commission, Lake Management Committee and all other appointed positions

President Wilkey proposed the following persons serve and represent the Village on committee matters.

Board of Appeals: James Huber - Chairperson, Carol Manegold, Richard Seaman Jr., Curt Culver, Lisa Yewer, John Taylor as 1st Alternate and Thomas Dalum as 2nd Alternate

Board of Review: Susan Wilkey, Jo Ann F. Villavicencio, Village Clerk, and Carol Manegold as 1st Alternate and Dwyn von Bereghy as 2nd Alternate

Hwy 83 Task Force: Susan Wilkey, Jo Ann Villavicencio, Robert Bellin, Jack MacDonough and Tim Michels.

Lake Country Fire and Rescue Board: Theresa Urbanchek (Nashotah), Susan Wilkey (Chenequa), Rod Stotts (Nashotah), Jeff Krickhahn (Delafield), Matt Grimmer (Delafield), and Robert Bellin (Chenequa)

Lake Country Fire and Rescue Commission: Richard Schafer (Nashotah), Robert Manegold (Chenequa), Bill Knoff (Nashotah), Dennis Evinrude (Chenequa), Brad Stocks (Delafield), and Cate Rahmlow (Delafield)

Lake Management Committee: Fritz Seidel, Andrew J. Gehl, Jo Ann Villavicencio, Dwyn von Bereghy, Carol Manegold, Dr. Timothy Tyre, Jan Coakley, Linda Surles and Jeff Kante – Forester

Open Space Committee: Scott Harkness and William Biersach

Operations Committee: Jo Ann Villavicencio - Chairperson, Robert Bellin, James Huber, Brian L. Nahey, Linda Surles, Mary Alice Eschweiler and Bill Grasch

Personnel Committee: Dwyn von Bereghy - Chairperson, Tim Fredman and Jack MacDonough

Plan Commission: Susan Wilkey - Chairperson, Peter Zlotocha, Helmut Keidl, Robert Bellin, Linda Surles, Mike Pranke, Richard Grunke, and Bruce Gallagher

Police Commission: Tim Tyre - Chairperson, Helmut Keidl, Gordon Gunnlaugsson, Sam Bradt, Russ Witt and Thomas Dalum as 1st Alternate

Public Safety Committee: Gordon Gunnlaugsson - Chairperson, Robert Bellin, Carol Manegold, Russ Witt, Brian Gillstrom and Dennis Evinrude

Motion (von Bereghy/Keidl) to approve proposed 2015-2016 Committee Members for the Village of Chenequa. 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 (Manegold/von Bereghy) to go into closed session at 7:31 p.m.

Pranke (aye); von Bereghy (aye); Manegold (aye); Bellin (aye); Wilkey (aye); Keidl (aye);

Motion carried

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

Motion (Wilkey/von Bereghy) to come out of closed session at 7:40 p.m.

Pranke (aye); von Bereghy (aye); Manegold (aye); Bellin (aye); Wilkey (aye); Keidl (aye);

Motion carried

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 – Trustee Bellin reported that the finances are in order for Lake Country Fire and Rescue and as it stands they have a surplus budget. He also informed Trustees that the search for a new fire chief is still ongoing. President Wilkey mentioned that she would stay on the Lake Country Fire and Rescue Board through the end of the year due to the transitional period, but would need a replacement after that.

Report - Village Administrator

At a Corporation Counsel meeting, the state legislators made it clear there would be no changes to levies in order to stay in line with the governor’s promise for lower taxes.

Administrator Douglas also asked that the Trustees give feedback on an informational poster for the Village Garage Open House on May 16, 2015.

Report - Village President

President Wilkey asked that the trustees have a strong showing at the Open House.

Report - Village Attorney

Attorney Wagner Ebben advised the Village Board of the new law change on whether or not to allow telephone and written testimony at a Board of Review at the municipality’s choice before the Board of Review meets on June 3rd.

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


- Village Code 5.20(2)(d) – Swimming Pools
- Bike / Walking paths on the Highway 83 Intersection

Adjournment


Motion (von Bereghy/Manegold) to adjourn the meeting at 7:59 p.m. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



 Chloe Purton
 Village Deputy Clerk



 Susan L. Wilkey
 Village President