

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JULY 1, 2015.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 8-10-15

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Wednesday, July 1, 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 / Village 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 Michelle Wagner Ebben / Village Attorney – present
Mr. Robert Douglas / Village Administrator-Police Chief – present
Ms. Pamela Ann Little / Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Mark Guthmiller, Jeffrey Kante and Tom Dalum

Public Comment

See Agenda Item No. 8 for public comment by Tom Dalum

Approve minutes of the June 8, 2015 Village Board meeting

Motion (Manegold/Keidl) to approve Village Board minutes of meeting held on June 8, 2015.

Motion carried

Clerk/Treasurer

Present invoices for approval

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

Presentation of appreciation to Past President Robert T. Foote Jr.

Past President Robert Foote was unable to attend.

Preliminary/Final - Review and consider plans for a new home submitted by Brett & Lindsey Hagen of 4809 N Pine Meadows Lane

President Wilkey reported that the Plan Commission recommended final approval on this application.

Motion (Bellin/von Bereghy) for final approval of plans submitted by Brett & Lindsey Hagen for a new home at 4809 N Pine Meadows Lane. *Motion carried*

Preliminary/Final - Review and consider plans for a new home submitted by Sean Major of 6694 N Shawmoors Drive

President Wilkey reported that the Plan Commission recommended final approval on this application.

Administrator Douglas reported that the application proposes the razing of the existing dwelling and to build a new single family dwelling. The second living quarter would be disabled once the new primary residence is occupied. A letter of credit will be executed with a \$25,000 bond to be held and used in the event the facilities were not disabled.

Motion (Pranke/von Bereghy) for final approval of plans submitted by Sean Major for a new home at 46694 N Shawmoors Drive. *Motion carried*

Agenda Item No. 9 heard next –

Review and consider action on violation(s) of Village Ordinance 3.07(7)

Evidence was presented by Forester Kante; Oak Wilt presentation was given by Mark Guthmiller; a recommendation was then made by Forester Kante; followed by discussion and follow-up questions. See Attachment A for detailed accounting of the review process.

Village Board Decision:

Motion (Manegold/von Bereghy) that there is a public nuisance of Oak Wilt located at 31679 Muscovy Road based upon what was heard and testimony received from Forester Kante, Mr. Guthmiller and the Treis'. *Motion carried*

Motion (von Bereghy/Pranke) to accept Forester Kante's recommendation to remove the infected tree between November 1 – December 1, 2015; and to have the branches removed and stump killed; and should the remaining wood be used for firewood, it must be cut into sections, split, then stacked to dry; and finally, that if the wood is not used by March 1, 2016, it should be completely covered with a tarp to the extent that no insects may gain access to the firewood from the edges of the tarp. *Motion carried*

Motion (Pranke/Keidl) that in the event that the homeowner does not follow the recommendations set forth by Forester Kante, a fine of \$100/day will be imposed. *Motion carried*

Public Comment

Tom Dalum expressed his support for the revisions to Chapter 6.

Review and consider revisions to Village Ordinance Chapter 5: 5.20(1)(a), 5.20(2), 5.20(3) and Chapter 6: 6.03(2), 6.03(26), 6.03(29), 6.05(c)(i) and 6.15(g)

President Wilkey advised Trustees that the Plan Commission did approve of the changes to Chapters 5 & 6. An Accessory Structures Acknowledgment form will be included with every building permit application.

Motion (Pranke/von Bereghy) to approve changes to Village Ordinance Chapter 5: 5.20(1)(a), 5.20(2), 5.20(2)(d), and 5.20(3) and to set a public hearing for changes/revisions to Chapter 6: 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g). *Motion carried*

Update on potential bike/walk/run path on CTH C

Administrator Douglas reported that he spoke with Dale Shaver, Director of Waukesha County Parks and Land Use. Mr. Shaver did some rough cost estimates for both 6' (\$121,003) and 8' (\$140,863.50) wide gravel trail. Funding by the county is not available in 2015 but perhaps in 2016 a cost sharing plan which would include potential state grant funding to cover between 50 and 80% of the cost might be available.

Trustee Manegold did state that the Garden Club would be very interested in obtaining additional information on the 1800's original landscape drawings by the famous landscape architect Frederick Law Olmsted for the 100' corridor that was at one time planted with extensive vegetation.

President Wilkey advised that Administrator Douglas will work with the Starks to obtain additional information on ownership of the right of way; the possibility of having the path continue north into Stone Bank; history of the path and how it was obtained; and funding from the local side for the proposed plan.

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 7:41 pm. von Bereghy (aye), Manegold (aye), Bellin (aye), Pranke (aye), Wilkey (aye), Keidl (aye). Motion carried

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

Motion (Manegold/von Bereghy) to come out of closed session at 7:54 pm. von Bereghy (aye), Manegold (aye), Bellin (aye), Pranke (aye), Wilkey (aye), Keidl (aye). Motion carried

Motion (Manegold/von Bereghy) to approve the Village Attorney take action indicated in closed session. 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 Fire Chief Kevin Keith, was sworn in. LCF&R is looking into making Nashotah Station II a training center. We have the highest quality of service for 24-hour paramedic service.

Report - Village Administrator

No report

Report - Village President

No report

Report - Village Attorney

No report

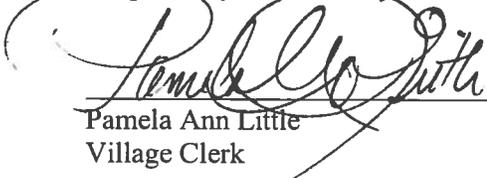
Agenda items to be considered for future meetings of the Village Board

- Public Hearing for revisions to Chapter 6

Adjournment

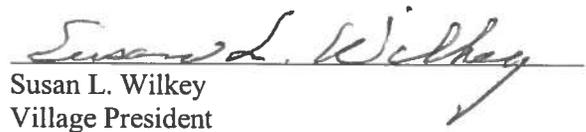
Motion (von Bereghy/Bellin) to adjourn the meeting at 7:59 pm. Motion carried

Respectfully submitted by:



Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:



Susan L. Wilkey
Village President