

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, AUGUST 10, 2015.

Unofficial until approved by the Village Board.

Approved as written (✓) or with corrections () on 9-14-15.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, August 10, 2015, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification to the news media were met.

A public hearing to hear comments regarding revisions to Chapter 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g) was called to order at 6:31 p.m.

There were no residents in attendance for the public hearing. No comments. The public hearing was closed at 6:32 p.m.

The regular meeting of the Board of Trustees for the Village of Chenequa was held immediately following the public hearing.

The following Village Board Members were in attendance:

Ms. Susan Wilkey / Village President – present
Ms. Jo Ann Villavicencio / Trustee – present
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 David Krutz / 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

None

Public Comment

None

Approve minutes of the July 1, 2015 Village Board meeting

Motion (Bellin/von Bereghy) to approve Village Board minutes of meeting held on July 1, 2015.

Motion carried

Clerk/Treasurer

Present invoices for approval

Motion (Villavicencio/Pranke) to approve bills as presented. Motion carried

Preliminary / Final - Review and consider plans for a tennis pavilion submitted by Julie L Mitchell from Chenequa Country Club, 6250 N State Highway 83

Village President Wilkey reported that the Plan Commission approved and recommended final approval of plans submitted by Chenequa Country Club for a replacement of an 80 year old structure; this under roof tennis pavilion will be approximately 1,692 s.f. Zoning requirement have been met and landscape / lighting plans have been submitted.

Motion (Manegold/Bellin) for approval of plans submitted for a tennis pavilion by Julie L Mitchell for Chenequa Country Club, 6250 N State Highway 83. Motion carried

Agenda Item 7 heard next –

Review and consider Resolution to Amend Sections 6.03(2), 6.03(26), 6.03(29), 6.05(c)(i) and 6.15(g) of the Village of Chenequa Code of Ordinances Relating to Accessory Structures, Recreational Facilities and Non-Confirming Structures (2015-08-10-01)

Administrator Douglas reviewed once again the proposed changes followed by discussion between Trustees.

Motion (Villavicencio/Keidl) to approve Resolution 2015-08-10-01 to Amend Sections 6: 6.03(2), 6.03(26), 6.03(29), 6.05(6)(c)(i) and 6.15(g) of the Village of Chenequa Code of Ordinances Relating to Accessory Structures, Recreational Facilities and Non-Conforming Structures. Motion carried

Preliminary / Final - Review and consider plans for a new home submitted by Chad and Janene Clark of 5162 N Maple Lane

Administrator Douglas reported that the Plan Commission recommended final approval of plans submitted for a new single family dwelling by Chad and Janene Clark. The Staff Review provided in the packets had been revised because zoning requirements had not been met. These issues have now been resolved. The plans submitted call for a new single family dwelling. The new residence will be approximately 13,114 s.f. of which 10,814 s.f. will be living area. Currently, this property is vacant. This property has 4000 ft of face frontage as you look at it from the lakeside. Per our code, you have to be 100 ft back; initially they were 94 ft; the home has been moved back 6 ft. A CSM has been provided. From a zoning standpoint: the south side is 20 ft; north side 29.6 ft; lakeside 100 ft.

Administrator Douglas advised that Mr. Barkow attended the Plan Commission meeting and shared his concerns regarding water run-off and conformity in measurements for the new dwelling so there would be no encroachment on neighboring properties; and that Inspector Fockler did assure Mr. Barkow that when footings were set a recertification would be done to verify the setbacks.

Administrator Douglas advised that the swimming pool was part of this review. A landscape plan was submitted, however lighting was not. At the Plan Commission meeting, Mr. Konstant (architect) advised there would be minimal outside lighting (porch, entry doors and address). Final approval was recommend.

Motion (Pranke/Bellin) for approval of plans for a new home, including the pool, submitted by Chad and Janene Clark of 5162 N Maple Lane. Motion carried

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

Administrator Douglas no new information at this time. Further discussion followed regarding safety issues, costs and fund availability.

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 (Pranke/Keidl) to go into closed session at 7:03 p.m. von Bereghy (aye), Manegold (aye), Bellin (aye), Pranke (aye), Villavicencio (aye), Wilkey (aye), and Keidl (aye). Motion carried

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

Motion (Bellin/Manegold) to come out of closed session at 7:10 p.m. von Bereghy (aye), Manegold (aye), Bellin (aye), Pranke (aye), Villavicencio (aye), Wilkey (aye), and Keidl (aye). Motion carried

Review and consider appointment to the Fire Board

President Wilkey reported that Martin Gallun was asked to fill the position and he has accepted.

Motion (von Bereghy/Villavicencio) to appoint Martin Gallun to the Lake Country Fire & Rescue Board. 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 – Administrator Douglas advised that this committee has not met; however, there is a public hearing tonight in the Town of Merton addressing the revision to the distance from shore rafts can be. The proposal allows residents along Spence Road (8-10 properties specifically spelled out) on Beaver Lake to move their piers out to 200 ft per State Statute. Beaver Lakes rafts by joint ordinance (Village of Chenequa and Town of Merton) are at 100 ft. Relief is being asked by the residents on Spence Road. This proposal has the full support of the DNR.

Police Commission – no report

Lake Country Fire and Rescue Board – Trustee Bellin reported on expenses and revenue to date; budget is completed and will be presented next month.

Report - Village Administrator

North Lake Launch: Administrator Douglas advised that he has been asked to appear at a public hearing in the Town of Merton as a representative of the Village of Chenequa to show support and endorse the North Lake public launch. From a public safety standpoint, it's our ability to act/react to anything that happens on North Lake. We have jurisdiction in parts of North Lake; therefore, we have 100% jurisdiction on the waters. As first responders on Beaver and North Lakes, this access point would be very helpful. Trustees approved Administrator Douglas appearance as a representative of the Village of Chenequa to give full support and endorsement at the public hearing in the Town of Merton regarding the North Lake launch site. Trustees were encouraged to attend the public hearing on Wednesday, August 19 at 5:30 p.m.

Section 8.23: Administrator Douglas then commented on a possible change to consider in Section 8.23 regarding building construction times. An example of Oconomowoc Lake's ordinance addressing this issue was reviewed. A draft of the proposed changes will be considered next month. A revised proposal will be presented next month.

Report - Village President

No report

Report - Village Attorney

No report

Other Items

Internet Access: Issues were shared; different options were discussed; further information needs to be gathered.

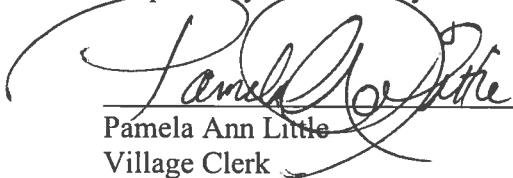
Agenda items to be considered for future meetings of the Village Board

- Internet Update - Gehl

Adjournment

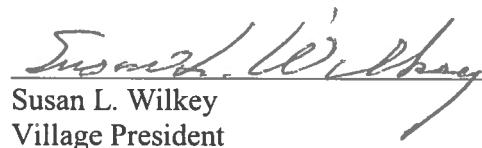
Motion (von Bereghy/Pranke) to adjourn the meeting at 7:43 pm. *Motion carried*

Respectfully submitted by:



Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:



Susan L. Wilkey
Village President