

# VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, SEPTEMBER 14, 2015.  
Unofficial until approved by the Village Board.  
Approved as written (✓) or with corrections ( ) on 10-12-15

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, September 14, 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 – 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. Chloe Purton / Village Deputy Clerk – present

## **Pledge of Allegiance**

The Pledge of Allegiance was recited

## **Attendance**

None

## **Presentation of 2016 Lake Country Fire & Rescue Budget by Chief Kevin Keith**

Chief Keith reviewed the end of 2014 – LCF&R had a budget issue last August, and ended the year with \$8647. They are at an appropriate pace so far in 2015 in their budget; their goal is to not have to go back to the communities for money again. They are doing slightly better in their revenue account. They have had equipment break down that needs to be replaced and is accounted for in the 2016 budget. There is now an agreement with Hartland Fire Department for joint response for Highway 83 and Highway 16. Call volume for Chenequa increased a little bit due to a couple of large storms that came through, as well as an aging population with more medical needs. They are currently working on their collection rate numbers, as they receive back only a fraction of their incurred costs from Medicare/Medicaid, and they are working on getting the rest to a manageable amount. The training center is increasing revenue. Station 2, in Nashotah, will be converted into a training center for LCF&R in 2016. The main changes in the operating budget are adding back a full time employee in July and increasing spending in maintenance for the aging equipment. Chenequa's contribution will increase 3.36 %. In 2010, at the beginning of the merger, Chenequa residents were paying 31 cents per day for service, and there has been only a 4 cent increase to 35 cents per day in 7 years.

## **Public Comment**

John Yewer, Tom Miller, and Grant McLaughlin expressed their concerns with the Town of Merton's changed raft ordinance to allow rafts to be placed 200 feet from the lakeshore. All three are interested in further meetings and discussions on this ordinance change.

**Approve minutes of the August 10, 2015 Village Board meeting**

Motion (Villavicencio/Manegold) to approve Village Board minutes of meeting held on August 10, 2015. *Motion carried*

**Clerk/Treasurer**

**Present invoices for approval**

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

**Preliminary / Final - Review and consider plans for a log dairy barn submitted by John Gehl of 32308 W Oakland Road**

Village President Wilkey reported that the Plan Commission approved and recommended final approval of plans submitted by John Gehl for construction of a dairy barn on his 40 acre lot. Zoning requirements have been met and landscape / lighting plans have been submitted.

Motion (Villavicencio/von Bereghy) for approval of plans submitted for a dairy barn by John Gehl of 32308 W Oakland Road. *Motion carried*

**Review and consider Certified Survey Map submitted by Charles and Mary Harkins of 19700 Dorchester Drive, Brookfield, being a redivision of Lots 11, 12 and Part of 13 Block A, Shinners & Borst (unrecorded plat) and Part of Government Lot 2 in the NW ¼ of the NE ¼ of Section 30, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction**

**Review and consider Certified Survey Map submitted by Timothy and Deborah Kim of 1704 East Juniper Way, being a division of Lots 38 and 39, Darrah's Point, part of the SE ¼ of Section 19, T8N, R18E, Town of Merton, Waukesha County (more specifically the properties are located at W333 N6410 and W333 N6422 Road L), per Village Code 6.18 extraterritorial jurisdiction.**

**Review and consider Certified Survey Map submitted by Joseph and Jennifer Bartolotta of W329 N6495 Forest Drive, being Lots 23 and 24 of Moose Hills, located in Government Lots 5 & 6, in the Southwest Quarter of the Southwest Quarter of Section 20, Town 8 North, Range 18 East, Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.**

As all three are similar extraterritorials and were discussed together. The Kim property will be combining two lots and building a new structure on the combined lot; Harkins and Bartolottas include tear downs of existing buildings. Administrator Douglas reviewed once again the proposed changes followed by discussion between Trustees.

There was a unanimous decision for final approval of CSMs submitted by Charles & Mary Harkins, Timothy & Deborah Kim, and Joseph & Jennifer Bartolotta per Village Code 6.18 extraterritorial jurisdiction.

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

Administrator Douglas mentioned that there are no grants available for funding, but there is still interest. Ted Stark is involved in discussions with the county at this time regarding the path.

**Review and consider revision to Section 8.23**

Attorney Krutz explained the memo he drafted regarding potential changes to Chenequa's noise ordinance related to construction. Some items brought up for review were nuisance vs building code, time limitations, subject matter, exceptions and/or exemptions, and penalties.

More recent projects have taken two or more years from start to finish, and the current noise ordinance needs to be updated to clearly define acceptable parameters for construction noise in order to effectively respond to complaints.

Board Members brought up concerns about this ordinance being used to stop weekend projects taken on by residents themselves, they wished to remove the section 3.c.1. about “lawn mowers, leaf blowers, and other property maintenance activities,” and they wished to include wording about this ordinance applying toward “permit-required” construction. They also decided this is important to get reviewed and passed quickly, as there are a lot of up-and-coming construction projects in the village. Attorney Krutz will review these concerns and come up with a proposed ordinance update for a future meeting.

#### **Review and consider revision to Section 4.03(b)-(c)**

Administrator Douglas explained that both jurisdictions (Town of Merton and Village of Chenequa) have to agree on any revisions to lake ordinances. Mr. Douglas advised that the Village should wait on addressing this matter as Merton may be challenged on how they noticed and approved language changes.

#### **Review and consider action on Internet Services**

Board Member Pranke reported that internet service opportunities have not changed much. The only options at this point are to install cable by road, and split the cost (in the thousands) per households who agree. There have been some talk with Netwurx who is working with hooking up to Time Warner and splitting installation costs. There are possible grants available, and they are in talks with the Netwurx employee will continue. Some areas have DSL connection, but they are interested in Fiber connection.

The Board is interested in getting out a survey to residents to collect a greater sense of the interest and Internet needs of the community, as well as their price range.

#### **Review and consider Rasmussen Proclamation**

Denny Rasmussen served the Lake Country area on the Fire Department for over 50 years, and Chenequa issued a proclamation honoring his service.

#### **Review and consider Third Amendment to Revolving and Term Credit Agreement with Town Bank**

LCF&R will be renewing their Term Credit Agreement with Town Bank. The Village of Chenequa, as a co-borrowing municipality, will need to sign this agreement.

Motion (von Bereghy/Pranke) to approve the Third Amendment to Revolving and Term Credit Agreement with Town Bank. *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 (Pranke/von Bereghy) to go into closed session at 7:57 p.m. von Bereghy (aye), Manegold (aye), Keidl (aye), Bellin (aye), Pranke (aye), Wilkey (aye), and Villavicencio (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 8:03 p.m. von Bereghy (aye), Manegold (aye), Keidl (aye), Bellin (aye), Pranke (aye), Wilkey (aye), and Villavicencio (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** – Administrator Douglas reported Beaver Lake Road will start closing sections in June/July of 2016, and Highway K west would stay open. In 2017, Chenequa’s section of Highway 83 will be closed to local traffic only, checking IDs for the PGA event.

**Emergency Government Committee** – no report

**Lake Management Committee** – no report

**Police Commission** – no report

**Lake Country Fire and Rescue Board** – budget reported above

**Report - Village Administrator**

Burglary: There was a recent burglary in the Village - Be aware and be cautious, lock homes and cars, and use alarm systems.

Budget: Next month will be the presentation of the budget. Clerk Little found out a way to get past the levy limit by getting a General Obligation Bond to finance short-term debt. There will be numbers at the October meeting.

Sewer Pipe Break: We have no bills yet, but this is a cost of at least \$15,000. The pipe backed up into the building, so the pipe was replaced and hopefully cleanup and other parts of the process are covered by insurance.

**Report - Village President**

No report

**Report - Village Attorney**

No report

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

- DNR report on the fish infections on Pine Lake

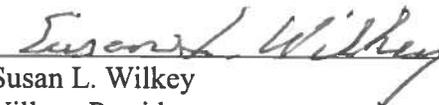
**Adjournment**

Motion (Bellin/Pranke) to adjourn the meeting at 8:21 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:

  
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 Chloe Purton  
 Deputy Village Clerk

  
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 Susan L. Wilkey  
 Village President