

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, NOVEMBER 9, 2015.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 12-14-15

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:32 p.m. on Monday, November 9, 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 the 2016 Budget for the Village of Chenequa and creating new sections to the Municipal Code Chapter 5.24 Construction Activities and Noise Restrictions and Chapter 8.23(7) Construction Activities was called to order at 6:32 p.m.

No residents were in attendance for the public hearing. No comments. The public hearing was closed at 6:34 p.m.

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

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 – absent
Mr. Robert Bellin / Trustee – present
Mr. Helmut Keidl / Trustee – present
Attorney David Krutz / Village Attorney – present
Attorney Thomas Gartner / 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

Village Attorney Thomas Gartner was welcomed –

Attendance

Fire Chief Kevin Keith

Public Comment

Fire Chief Keith arrived at approximately 6:40 p.m. after the public comment period for the public hearing on the 2016 budget had been closed. He was then heard when the agenda item regarding the 2016 Budget was discussed. Chief Keith thanked Board Members for their support regarding the 2016 LCF&R Budget and is confident that they will come in under budget this year.

Approve minutes of the October 12, 2015 Village Board meeting

Motion (Bellin/von Bereghy) to approve Village Board minutes of meeting held on October 12, 2015. Motion carried

Clerk/Treasurer

Present invoices for approval

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

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

Administrator Douglas reported that current county records show that the county owns the property and that there is an easement agreement between the Archdiocese of Milwaukee and the Village of Chenequa that was recorded on or about May 15, 1931 which allows the Village to control the Plum Lane property for beautification of the land adjacent to the highway for park purposes.

A draft of an MOU was prepared by the County which outlined the clearing of brush and reestablishing a trail route within the Plum Lake property. The MOU would allow the Village to supervise and instruct the proper use of equipment and safety gear with volunteers when clearing the brush to reestablish this trail. The Village would also agree under the MOU to *defend, indemnify and save harmless the Country from all damages of every kind and nature to persons, property or right of others, growing out of or related to in any way the work authorized by this MOU.* The Village would also be responsible for the expenses and maintenance of the trail. The County would not provide any personnel, but would on the weekends provide all equipment for this project. Discussion followed.

Motion (von Bereghy/Villavicencio) to table this MOU between Waukesha County and the Village of Chenequa. *Motion carried*

Review and consider a new section to the Municipal Code, Chapter 5.24 Construction Activities and Noise Restrictions; Resolution 2015-11-09-01

Administrator Douglas presented the formal resolution as it relates to construction noise. (Chapter 5.24 is new and Chapter 8.23 added a new subparagraph (7) which refers you back to Chapter 5.24 for anything related to construction.)

Review and consider a new section to the Municipal Code, Chapter 8.23(7) Construction Activities; Resolution 2015-11-09-02

Motion (von Bereghy/Villavicencio) to adopt Resolutions 2015-11-09-01 and 2015-11-09-02. *Motion carried*

Review and consider 2016 Budget for the Village of Chenequa; Resolution 2015-11-09-03

President Wilkey advised Board Members that there were no changes made to the proposed budget that was presented at the October Village Board meeting. The only changes were in columns 2015 YTD and 2015 Estimate.

Motion (von Bereghy/Manegold) to accept the 2016 Budget 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

Attorney Krutz advised there was no update at this time. A report will be prepared for next month.

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

No closed session.

Review and consider action regarding Chenequa Foundation Trustee nominees

President Wilkey advised that Anne Seidl has agreed to fill this position.

Motion (Manegold/von Bereghy) to appoint Anne Seidl to the Chenequa Foundation Board.

Motion carried

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

Forester Kante was unable to attend this meeting and his report was presented by Administrator Douglas. Forester Kante has determined that there exists a public nuisance or threat to public health, safety and welfare within the Village. Thirteen properties have been identified as having trees suspect of Oak Wilt disease. The Board needs to determine that this is a public nuisance. Once determination has been made, a formal letter will hand-delivered or sent by certified mail to the property owners.

Motion (von Bereghy/Keidl) that there is a public nuisance of Oak Wilt disease as outlined in Forester Kante's report and that formal letters be hand-delivered or sent by certified mail to property owners advising them of this public nuisance and providing them with an opportunity to be heard before the Village Board takes action in accordance with the Village Code of Ordinances and Wisconsin state law at the next Village Board meeting. *Motion carried*

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – no report

Open Space – no report

Board of Appeals – no report

Personnel Committee – Trustee von Bereghy advised the contract has been signed with the police officers based on the acceptance of the contract that was presented last month.

Hwy 83 Task Force – no report

Emergency Government Committee – Administrator Douglas reported that Fire Chief Keith is our Emergency Government Manager and he is in the process of having command level officers look at the emergency management plan. We would add addendums to the plan.

Lake Management Committee – no report

Police Commission – no report

Lake Country Fire and Rescue Board – Trustee Bellin reported on expenses and revenue to date, and donations/contributions received. Trustee Bellin also explained the non-participation of LCF&R in the consolidation study that is being conducted. A perspective of the future direction of volunteer fire departments prepared by Trustee Bellin was then shared.

Report - Village Administrator

- Forester Kante will be receiving a Field Forester Achievement Award from the Society of American Foresters in Baton Rouge, Louisiana. This national award recognizes foresters who have dedicated their professional careers to the application of forestry using sound, scientific methods and adaptive management strategies. Forester Kante also received a state award at the annual Society of American Foresters conference in New London which recognized his professional efforts as our Village Forester and his volunteer work.

Report - Village President

No report

Report - Village Attorney

No report

Other Items

- Internet Update: Discussion followed regarding internet connections in the Village. Administrator Douglas will follow up with Netwurx and hopefully post information in our next newsletter.

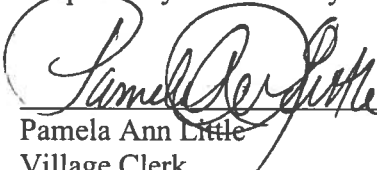
Agenda items to be considered for future meetings of the Village Board

- Internet options and pricing

Adjournment

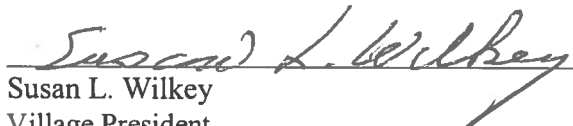
Motion (von Bereghy/Bellin) to adjourn the meeting at 7:42 pm. *Motion carried*

Respectfully submitted by:



Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:



Susan L. Wilkey
Village President