

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, DECEMBER 14, 2015.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 1-11-16.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, December 14, 2015, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification to the news media were met.

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 – absent
Mr. Michael Pranke / Trustee – present
Mr. Robert Bellin / Trustee – present
Mr. Helmut Keidl / Trustee – 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

Attendance

Rich Weaver, Dave Roller and Peter Maher

Public Comment

Rich Weaver was given the opportunity to share his concerns regarding abatement of his trees due to Oak Wilt. Mr. Weaver did not believe the Village Forester had the right to come onto his property looking for Oak Wilt. He felt he was being singled out again this year, considering he had Oak Wilt last year that had to be abated. Mr. Weaver expressed that at his own expense, the abated trees last year were tested and no Oak Wilt had been found. Even though Mr. Weaver did not serve proper notice that he would be appearing before the Village Board to contest the abatement, Village Trustees did agree to grant Mr. Weaver an extension to present his case at the January 11th Village Board meeting. A determination will be made at that time.

Approve minutes of the November 9, 2015 Village Board meeting

Motion (Villavicencio/Manegold) to approve Village Board minutes of meeting held on November 9, 2015. *Motion carried*

Clerk/Treasurer

Present invoices for approval

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

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

Forester Kante was on vacation and was unable to attend this meeting. In Forester Kante's report that was presented last month by Administrator Douglas, it was determined that there exists a public nuisance or threat to public health, safety and welfare within the Village. Thirteen properties were identified as having trees suspect of Oak Wilt disease. Before the Board would make a determination, formal letters

were either hand-delivered or sent by certified mail to the property owners advising them of this hearing and to provide an opportunity to contest, appeal or comment on this matter. The Village Clerk was not contacted by any property owners. One property owner, Rich Weaver did appear; see Public Comment. Mr. Weaver was granted an extension to present his case at the next Village Board meeting on January 11, 2016.

Motion (Villavicencio/Keidl) that there is a public nuisance of Oak Wilt as outlined in Forester Kante's report for the following properties:

Brumder Estate	6775 N STH 83
Brumder	6100 Brumder Road
Budzien	31510 Muscovy Road
Ewens	6925 N STH 83
Herbon	5777 N STH 83
Kubick	32695 W Oakland Road
MacLeod	6865 N STH 83
Michels	6831 N STH 83
Spusta	6321 Oakland Hills Road
Syburg	6577 N STH 83

Motion carried

Motion (Keidl/Manegold) to accept Forester Kante's recommendation to remove the infected trees by December 31, 2015; and that in the event the homeowner does not follow the recommendations set forth by Forester Kante, a fine of \$100/day will be imposed. Motion carried

Update and discussion concerning options for the evaluation of internet service upgrades for the underserved areas of the Village

A presentation was given by Dave Roller from Netwurx. Internet options and service upgrades were discussed.

Consider appointments of Election Inspectors for the 2016-2017 term subject to Wisconsin Statute §7.30(4)(a)

Motion (Pranke/Villavicencio) to approve appointments of Election Inspectors for the 2016-2017 term subject to Wisconsin Statute 7.30(4)(a). 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

Administrator Douglas advised there was nothing new to report 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.

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility for the purpose of discussing wage and benefit matters. Participating in the closed session will be the Village Board, Village Attorney, Village Clerk, and the Village Administrator

Motion (Pranke/Bellin) to go into closed session at 7:42 p.m. Pranke (aye), Manegold (aye), Bellin (aye), Keidl (aye), Wilkey (aye), and Villavicencio (aye). Motion carried

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

Motion (Pranke/Manegold) to come out of closed session at 8:01 p.m. Pranke (aye), Manegold (aye), Bellin (aye), Keidl (aye), Wilkey (aye), and Villavicencio (aye). *Motion carried*

Review and consider 2016 Lake Country Municipal Court Budget; Resolution 2015-12-14-01

Motion (Pranke/Villavicencio) to approve 2016 Lake Country Municipal Court Budget.

Motion carried

Review and consider Proclamation in Recognition of Loyal Service to the Village of Chenequa by Village Forester Jeffrey E. Kante

President Wilkey recognized Jeffrey E. Kante for 35 years of loyal service to the residents of the Village of Chenequa as forester and firefighter. A proclamation will be presented to Mr. Kante in January at his retirement party. This proclamation recognizes his contribution of time, dedication and performance when assisting village residents.

Motion (Villavicencio/Keidl) to recognize Jeffrey E. Kante through this proclamation.

Motion carried

Discussion on regulating rental of properties on short term basis

President Wilkey opened for discussion the rental of properties for the upcoming US Open Golf Tournament at Erin Hills Golf Course, Monday, June 12, 2017 through Sunday, June 18, 2017. The Village has received phone calls from real estate personnel and the Lake Country Rotary. This matter has been discussed before. Chenequa does not have an ordinance in place to cover short term rentals. As the event draws closer, further discussions will be held.

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – no report

Open Space – no report

Board of Appeals – no report

Personnel Committee – reported in closed session

Hwy 83 Task Force – Administrator Douglas reported that there is a road improvement project slated for August, 2016 which would last approximately 28 days at the intersection of W CTH K, Beaver Lake Road and STH 83. STH 83 will be kept open to the best of their ability with flaggers; W CTH K will be open with flaggers; and Beaver Lake Road would be completely closed.

Emergency Government Committee – no report

Lake Management Committee – no report

Police Commission – no report

Lake Country Fire and Rescue Board – Trustee Bellin reported on expenses and revenue to date. A new zone was created on the west side of Chenequa - CTH C – to provide better coverage in conjunction with Stone Bank.

Report - Village Administrator

Administrator Douglas reported on the snow plow accident that occurred on November 22nd. Forester Kante backed a plow truck into one of the pillars at the front door. There is approximately \$20,000 in damage to the plow truck and the building sustained approximately \$8,000 in damage.

Report - Village President

No report

Report - Village Attorney

No report

Other Items

- Trustee Villavicencio reported on the *International Migratory Bird Presentation on Landscaping* that was held here at the Village Hall on Thursday, November 19th. This presentation was given by Marion Nowak. Approximately 30 people were in attendance.

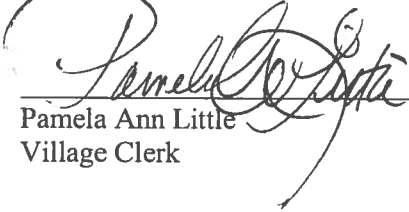
Agenda items to be considered for future meetings of the Village Board

- Rich Weaver - Village Ordinance 3.07(7)

Adjournment

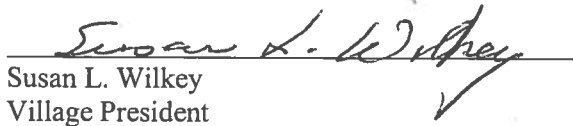
Motion (Bellin/Keidl) to adjourn the meeting at 8:24 pm. *Motion carried*

Respectfully submitted by:



Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:



Susan L. Wilkey
Village President