

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, FEBRUARY 8, 2016.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 3-15-16

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, February 8, 2016, 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 – present
Mr. Michael Pranke / Trustee – absent
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

Bill King II, Jill Vento and Andrew Schmitt

Public Comment

Jill Vento, who is running for Lake Country Municipal Court Judge, gave a brief presentation to the Board on her experience and knowledge as she runs for this office.

Approve minutes of the January 11, 2016 Village Board meeting

Motion (von Bereghy/Keidl) to approve Village Board minutes of meeting held on January 11, 2016.

Motion carried

Clerk/Treasurer

Present invoices for approval

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

Presentation by Bill King, our agent with R&R Insurance

Bill King was asked to give a brief overview to the Trustees regarding the municipal insurance programs (LWMMI & MPIC) the Village currently has. General, Law Enforcement, and Public Official Errors and Omission liability coverage was defined. The State Statute that protects the Board was then reviewed (Wis Stats. §895.46 *Duty to Defend and Pay*). Mr. King also provided a packet put together by LWMMI with over 125 topics on frequently asked questions. The e-mail checklist was reviewed with Trustees.

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

Administrator Douglas updated Trustees on an email he received from Trustee Pranke and his work with Netwurx. Reception has improved and the vendor may be in favor of taking the next step in upgrading the current system even more. This item will be kept on the agenda for further discussion next month.

Review and consider application for a new residence submitted by Winston and Margaret Hollister of 32787 W Maple Lane

President Wilkey reported that applicants proposed a new residence on Maple Lane and the Plan Commission approved the application.

Motion (Villavicencio/von Bereghy) for final approval of the application for a new residence submitted by Winston and Margaret Hollister of 32787 W Maple Lane. *Motion carried*

Review and consider application for land division submitted by Donald Chaput for the Robert and Barbara Brumder Trust of 6775 N State Highway 83

President Wilkey reported that the Estate's representative appeared before the Plan Commission regarding the land division. The property will be kept in the family. The Plan Commission approved the application.

Motion (Villavicencio/Keidl) for final approval of the application for land division submitted by Donald Chaput for the Robert and Barbara Brumder Trust of 6775 N State Highway 83.

Motion carried

Review and consider application for a new residence submitted by Alasdair and Rachelle Cripps

Administrator Douglas reported that the applicants propose to remove the existing residence and build a new single family dwelling with a pool. The lot is a legal and conforming lake lot on Beaver Lake. Total square footage for the proposed project is 9,724 with the house being approximately 6,204 s.f. Everything as it is currently plotted on the piece of property does not meet all zoning requirements. The problem lies in the portion of the Village Code which states that structures have to be at least 50 feet away from a neighboring primary residence. The neighboring primary residence to the south, (Gail Schaefer) is a legal, non-conforming structure but it's only 3 feet off the property line. This applicant has a problem because the neighbor's house is non-conforming. There is more than 50 feet from the proposed dwelling to the existing dwelling to the north, (Gehl property) which is compliant with the Village Code. The applicants are also proposing a pool which is less than 100 feet from the neighboring primary residence to the south and does not comply with Village Code.

Ms. Schaefer's son has been in contact with Building Inspector Fockler and they have no issue with the applicants' proposal.

Because of these zoning requirements, neither the Plan Commission nor the Village Board have the authority to supersede the zoning code. These two issues will go before the Zoning Board of Appeals for variances. The Zoning BOA meeting is set for Thursday, February 18th at 3:00 p.m. to hear their case.

Motion (Manegold/Villavicencio) to concur with the Plan Commission on the approval of the plans as presented and to advise the Zoning Board of Appeals that the Village Board has no objections to either the 50 foot or the 100 foot variance request.

Review and consider changes in lake policies and what effect this may have on our zoning

Administrator Douglas and Attorney Gartner are monitoring the proposed legislative changes regarding impacts on lakes and waterways as well as shore land and zoning.

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

No need to go into closed session.

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

No need to go into closed session.

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

No closed session.

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – reported above

Open Space – no report

Board of Appeals – no report

Personnel Committee – 13 resumes have been received for Arborist/Forester/DPW Director

Hwy 83 Task Force – no report

Emergency Government Committee – no report

Lake Management Committee – to be scheduled - March committee meeting

Police Commission – no report

Lake Country Fire and Rescue Board – Trustee Bellin reported on expenses and revenue to date; new auditors this year.

Report - Village Administrator

Administrator Douglas reviewed key points from his report submitted to the Trustees.

- **Deer Management** The count was conducted by a new helicopter service this year due to the previous service no longer being in service. The count is up substantially from the previous years. (2014: 194; 2015: 74; 2016: 250)
- **Plan Commission – Zoning Board of Appeals** An application has been received that has two zoning issues. The proposed new residence meets side yard and lake setbacks but does not have enough room to comply with the 50’ setback from an adjoining primary residential structure. The neighboring structure is only 3’ off the lot line and is a legal, non-conforming structure. A proposed pool does not meet 100’ setback requirement in the Village Code. Due to the non-compliance on proposed setbacks, the applicant will be required to seek two variances from the Zoning Board of Appeals, which is scheduled for February 18th at 3:00 p.m.
- **North Lake Launch** Most hurdles have been overcome in obtaining the necessary permits to build the North Lake Launch on the STH site. Obtaining bids and state grants is the next process.
- **Raft Ordinance Revisions for Beaver and North Lakes** Administrator Douglas proposed to the Town of Merton that we completely revise the Beaver Lake and North Lake Ordinance into two separate ordinances; Heine and Morris are in agreement. Reasons:
 - During the winter, no cars or trucks allowed on North Lake, but there are no restrictions on Beaver Lake
 - Need for additional language added to North Lake’s ordinance that would incorporate the Launch conditional use issues (hours of operation, etc.).
 - Raft revisions – application process should be spelled out in more detail defining what parameters are for consideration of approval or denial.

- Snow Plowing Addressing resident concerns.
- Hwy 16 Cable Guard A resurfacing project on Highway 16 is scheduled for 2017, and there is the possibility of installing median cable guards as part of the project in a couple of areas that seem to have the highest concentration of cross over median crashes. The decision to raise the speed limit on Highway 16 is ongoing. The DOT is analyzing existing speeds and crash history of the corridor. They do not expect any changes in the speed limit until the cable guards are installed.
- 2016 Capital Improvement Projects Bids are going out for projects approved in the budget for the 2016 capital improvement plan. Project Manager Steve Roth is recommending one primary general contractor who can then sub contract out portions of the work.
- 2015 Budget Review Trustees were made aware of shortages/overages in Revenues and areas where we came under/over in Expenditures.

Report - Village President

No report

Report - Village Attorney

No report

Other

Trustee Villavicencio gave a quick update on an article that was in the State Journal today regarding high capacity wells. A recommendation was made for Trustees to contact our state representatives.

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

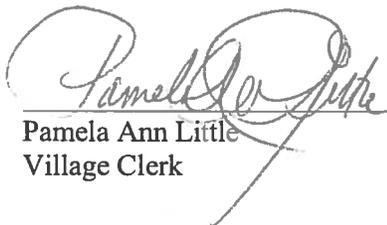
- Update on internet services

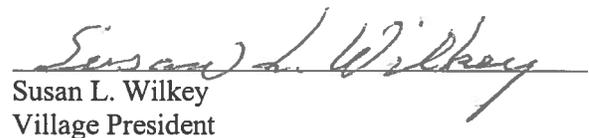
Adjournment

Motion (von Bereghy/Manegold) to adjourn the meeting at 7:13 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:


 Pamela Ann Little
 Village Clerk


 Susan L. Wilkey
 Village President