

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MARCH 14, 2016.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 4-11-2016

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, March 14, 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 – absent
Ms. Carol Manegold / Trustee – absent
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

Carrie Gindt

Public Comment

None

Presenter for Item 3 had not yet arrived so Items 4, 5 and 6 were then addressed.

Approve minutes of the February 8, 2016 Village Board meeting

Motion (Bellin/Keidl) to approve Village Board minutes of meeting held on February 8, 2016.

Motion carried

Clerk/Treasurer

Present invoices for approval

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

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

Trustee Pranke reported that he is pleased with the service he is receiving from Netwurx when he upgraded to the premium package. Pranke's residence does have a direct line of sight to the tower. This item will be kept on the agenda for regular updates.

Presentation of 2015 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP

Financial statements were presented by Carrie Gindt of Reilly, Penner & Benton LLP and reviewed by Trustees. Ms. Gindt clarified that on an annual basis over the next 40 years the funds received from the cell tower lease will be reflected on the financial statements as liability under for deferred revenue.

Review and consider Resolution Approving the Receipt of the Audit Conducted by Reilly, Penner & Benton LLP; (Resolution 2016-03-14-1)

Motion (Pranke/Keidl) to approve Resolution No. 2016-03-14-1 Approving the Receipt of the Audit Conducted by Reilly, Penner & Benton LLP of the Village of Chenequa's Financial Statements for the Year Ending December 31, 2015. *Motion carried*

Review and consider Resolution Amending the 2015 Adopted Budget; (Resolution 2016-03-14-2)

Motion (Bellin/Keidl) to approve Resolution No. 2016-03-14-2 Amending the 2015 Adopted Budget of 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

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 – no report

Open Space – no report

Board of Appeals – Administrator Douglas advised we did have a Zoning Board of Appeals (ZBOA) hearing on the Cripps project, 6178 N STH 83. Attorney Gartner reported that there were two variances requested. The first variance was for the house which was closer to the adjoining residence than permitted (50' variance). The ZBOA did agree that there was a hardship created by the adjoining residence being 3 feet off the lot line and non-conforming. This variance was approved for the house. The second variance requested related to the swimming pool. This is a 100' requirement even though the swimming pool as proposed was screened from the adjoining residence. The ZBOA had some concerns about whether hardship could really be found. The ZBOA looked at some ordinance provisions and considered the fact that even though the requirement was for 100' the pool could be moved equal to the shortfall created by the non-conforming house. In summary, rather than the 100' requirement, a 97' requirement would be sufficient because the adjoining house was too close to the lot line. Revised plans will be submitted. The main change will be regarding a tree that located adjacent to the pool which will probably have to be removed to provide enough space to shift the pool over by 7 feet. Once the transcript has been completed, a final decision will be prepared and distributed to the Trustees. The owners did not appear for the hearing; adjoining property owners did not have a problem with the proposal; and no objections were filed. Administrator Douglas and Attorney Gartner are recommending taking a look at some of the specific language in the Village Code that deals with the findings necessary for a variance. The language is stringent for use variance which makes it much more difficult to grant a variance. A brief memorandum will be prepared by Attorney Gartner for next month's meeting.

Personnel Committee – Administrator Douglas reported we have received 31 resumes of which 7 or 8 will be brought in for interviews. First round of interviews is set for April 12th.

Hwy 83 Task Force – no report

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. There has been a 14% decrease in emergency calls and a 38% increase in fire responses.

Report - Village Administrator

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

- Arborist Hiring Process Preliminary review of application process with an April target date for interviews.
- Captain David Reid Announces Retirement Effective date – April 4, 2016
- Deer Count 35 deer to date have been harvested.
- Oak Wilt Update Some projects have been abated; others have had to be put on hold until the ground is conducive to getting equipment in to remove the wood.

Report - Village President

No report

Report - Village Attorney

No report

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

- Update on internet services

Adjournment

Motion (Pranke/Keidl) to adjourn the meeting at 7:05 pm. Motion carried

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President