

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING MINUTES OF MONDAY, APRIL 11, 2016.

Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 5-9-2016

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, April 11, 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 – 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

Steve Roth

Public Comment

None

Review and consider a Resolution of Appreciation on Captain David B Reid's Retirement

President Wilkey expressed her sincere appreciation for David Reid's years of service to the Village of Chenequa and surrounding communities in the Lake Country area.

Motion (Villavicencio/Pranke) to approve the Resolution of Appreciation for Captain David B. Reid.

Motion carried

Review and consider Bid Documents for the 2016 Capital Projects Plan

Project Manager Steve Roth and Administrator Douglas presented the bid process results for the 2016 repairs on the Village Hall. Five inquiries were received and two bids were submitted; MSI General and Total Team Construction (TTC). MSI General was the low bidder. Bid review indicated MSI General had the scope of work properly identified. A spreadsheet was provided to show bid tabulation between MSI and TTC. TTC did not complete the bid form properly which made line item comparisons difficult.

Motion (Manegold/von Bereghy) to enter into a contract with MSI General for 2016 repairs on the Village Hall. *Motion carried*

Approve minutes of the March 14, 2016 Village Board meeting

Motion (Bellin/Pranke) to approve Village Board minutes of meeting held on March 14, 2016.

Motion carried

Clerk/Treasurer

Present invoices for approval

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

Review and consider options for Certificate of Deposit; Resolution 2016-04-11-1

Clerk Little reported the Village currently holds a Certificate of Deposit (CD) with Landmark Credit Union (LCU) which matures on April 11, 2016 (\$26,034.44). Local CD rates were checked. Clerk Little recommended reinvesting the proceeds of the maturing CD in a new CD with LCU for a term of 19 months at a rate of 1.20%.

Motion (Pranke/Bellin) to approve the investment of Village Funds (\$26,034.44) in a CD issued by LCU. *Motion carried*

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

No new additional information.

Review Order and Determination on the Alasdair & Rachelle Cripps of 6178 N State Highway 83 Board of Appeals Hearing

Attorney Gartner reported the final draft of the hearing is being prepared. Once Chairman Huber has signed off on the decision form a copy will be presented to the Board.

Review and consider Arbor Day Proclamation

President Wilkey proclaimed April 29, 2016 as Arbor Day in the Village of Chenequa.

Motion (von Bereghy/Pranke) to confirm the proclamation of Arbor Day as April 29, 2016.

Motion carried

Review and consider a Resolution Recognizing International Migratory Bird Day; Resolution No. 2016-04-11-2

The Village of Chenequa will recognize International Migratory Bird Day on May 14th with an annual bird walk.

Motion (von Bereghy/Villavicencio) to approve Resolution 2016-04-11-2 Recognizing International Migratory Bird Day. *Motion carried*

Discussion regarding 2015 Pine Lake Fish Issues

Trustee von Bereghy reviewed the 2015 assessment of fish health in Pine Lake. She has been working with Ben Heussner from the DNR. The report indicated that the stress of increasing water temperatures, fish spawning activities, poor water quality (low dissolved oxygen, water turnover resulting in noxious gas release), and increased metabolism of the fish has allowed the external pressures of fungus and bacterial pathogens to take hold. Together all of these stressors have overwhelmed the fish resulting in spring fish die off. Unfortunately, there is very little that can be done to ameliorate this condition. It was recommended we inform the public of the issue and recommend any sick, dying or dead fish not be consumed. The DNR will be doing additional analysis this spring/summer. The Pine Lake launch site and Beaver Lake parking facility will be posted recommending any diseased fish can be placed in a receptacle at the Village Hall. Trustee von Bereghy will then transport to the DNR in Delafield.

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 – no report

Personnel Committee – Administrator Douglas and Trustee von Bereghy updated Trustees on the hiring process. Approximately 46 applications were received. Preliminary phone interviews have been done. Six individuals are scheduled for in-person interviews and pre-testing tomorrow, April 12th from 10AM-5PM. Depending on the outcome, background checks and physicals will then be done.

Hwy 83 Task Force – no report

Emergency Government Committee – no report

Lake Management Committee – reported above

Police Commission – no report

Lake Country Fire and Rescue Board – Trustee Bellin reported on expenses and revenue to date. Part-timer Julie Krivitz was sworn in as a full-time EMT/Firefighter. An internship program is being started with three interns being housed in Nashotah, 24/7 (except during class hours). The industry is recognizing the quality of our training program which in turn is a loss of personnel. Station 2 (Nashotah) is in the process of being remodeled.

Report - Village Administrator

Administrator Douglas reported approximately 37-38 deer were harvested this year by sharpshooters and possibly an additional 58 deer taken by bow hunters.

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

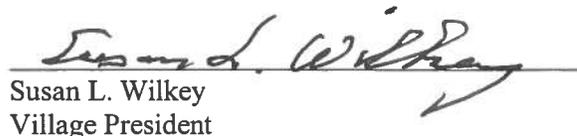
Motion (von Bereghy/Bellin) to adjourn the meeting at 7:15 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



 Pamela Ann Little
 Village Clerk



 Susan L. Wilkey
 Village President