

# VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, MAY 9, 2016.  
Unofficial until approved by the Village Board.  
Approved as written (✓) or with corrections ( ) on 6-13-16

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, May 9, 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 – 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

Mark Prange

## Public Comment

None

## Approve minutes of the April 11, 2016 Village Board meeting

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

*Motion carried*

Agenda Item No. 12 was heard next

## Review and consider Certified Survey Map submitted by Mark & Deborah Prange of W334 N5897 County Road M, Nashotah, being a division of Lots 10 and 17 and also a part of Lot 18, plat of Hohnbach Park on Okauchee Lake located in the Northwest ¼ of the Southeast 1/4, the Northeast ¼ of the Southwest ¼ of Section 30, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction

Property Owner Prange gave a brief presentation on the history and preservation restrictions for this CSM. An outbuilding will be placed on the 1.6 acre wooded lot. Waukesha County has approved the CSM. Town of Merton has advised they will be approving the CSM tonight. President Wilkey advised the Plan Commission did recommend approval once the Town of Merton has approved.

Motion (Bellin/von Bereghy) recommended approval of CSM once the Town of Merton has given final approval. *Motion carried*

**Clerk/Treasurer**

**Present invoices for approval**

Motion (von Bereghy/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. His plan is approximately \$130/month. Netwurx deployed the Cambium PMP 450 equipment on the existing tower location. This new gear brings a huge increase in the available bandwidth to this area.

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

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

**Discussion regarding 2015 Pine Lake Fish Issues**

Trustee von Bereghy reported the DNR will be doing additional analysis sometime this month. The Pine Lake launch site has been posted recommending fishermen to contact Benjamin Heussner from the DNR so he can come and take possession of any live fish that are caught and appear sick or have a fungus growing on them.

**Consider appointments to the Board of Appeals (three year term)**

Motion (von Bereghy/Keidl) to approve appointment to the Board of Appeals:

James Huber - Chairperson, Carol Manegold, Richard Seaman Jr., Curt Culver,  
Lisa Yewer, John Taylor as 1<sup>st</sup> Alternate and Thomas Dalum as 2<sup>nd</sup> Alternate

**Consider appointments to the Board of Review, Hwy 83 Task Force, Lake Country Fire and Rescue Board, Lake Country Fire and Rescue Commission, Lake Management Committee, Open Space Committee, Operations Committee, Personnel Committee, Plan Commission, Police Commission and Public Safety Committee and all other appointed positions**

**Board of Review:** Susan Wilkey, Jo Ann F. Villavicencio, Village Clerk, and Carol Manegold as 1<sup>st</sup> Alternate and Dwyn von Bereghy as 2<sup>nd</sup> Alternate

**Hwy 83 Task Force:** Susan Wilkey - Chairperson, Jo Ann Villavicencio, Robert Bellin and Tim Michels

**Lake Country Fire and Rescue Board:** Martin Gallun and Robert Bellin

**Lake Country Fire and Rescue Commission:** Robert Manegold and Dennis Evinrude

**Lake Management Committee:** Dwyn von Bereghy – Chairperson, Fritz Seidel, Andrew J. Gehl, Jo Ann Villavicencio, Carol Manegold, Dr. Timothy Tyre, Jan Coakley, Linda Surles and Cody Lincoln – Forester

**Open Space Committee:** Scott Harkness and William Biersach

**Operations Committee:** Jo Ann Villavicencio - Chairperson, Robert Bellin, James Huber, Linda Surles, Mary Alice Eschweiler and Bill Grash

**Personnel Committee:** Dwyn von Bereghy - Chairperson, Tim Fredman and David Myers

**Plan Commission:** Susan Wilkey - Chairperson, Peter Zlotocha, Helmut Keidl, Robert Bellin, Linda Surles, Mike Pranke, Richard Grunke, and Bruce Gallagher

**Police Commission:** Tim Tyre - Chairperson, Helmut Keidl, Gordon Gunnlaugsson, Sam Bradt, Russ Witt and Thomas Dalum as 1<sup>st</sup> Alternate

**Public Safety Committee:** Gordon Gunnlaugsson - Chairperson, Robert Bellin, Carol Manegold, Russ Witt, Brian Gillstrom and Dennis Evinrude

Motion (Pranke/Keidl) to approve proposed 2016-2017 Committee Members 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**

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** – updated above

**Personnel Committee** – Administrator Douglas reported that Cody Lincoln has been selected as our new Forester. Mr. Lincoln is from the Okauchee area and is a recent graduate with a degree in Forestry. His exceptional scoring in the testing process and great references made him the perfect choice for our community. Mr. Lincoln will be mentored by Robert Douglas and will need additional schooling for public works. His first day of work will be Monday, May 16<sup>th</sup>.

**Hwy 83 Task Force** – Trustee Bellin gave an update on the draft plan for regional land use and transportation in Southeastern Wisconsin – *Vision 2050*. It doesn't look like there will be any changes to the STH 83 through Chenequa☺

**Emergency Government Committee** – Trustee Bellin advised that Chief Keith will present a report on the emergency government plan, budget and audit process next month to the Trustees.

**Lake Management Committee** – reported above

**Police Commission** – no report

**Lake Country Fire and Rescue Board** – Trustee Bellin reported on expenses and revenue to date.

**Report - Village Administrator**

Administrator Douglas updated Trustees on the work being done for 2016 capital improvement projects. 90% of the work should be completed by the end of May. *See attached timeline.*

**Report - Village President**

No report

**Report - Village Attorney**

No report

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

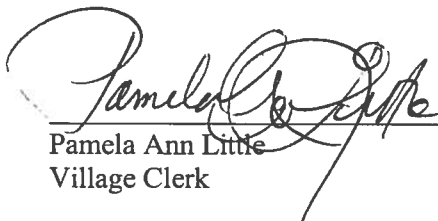
- Update on internet services
- Pine Lake fish issues

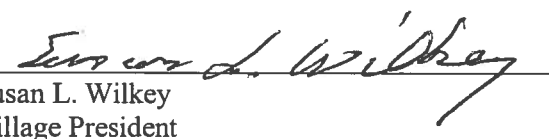
**Adjournment**

Motion (von Bereghy/Manegold) to adjourn the meeting at 7:04 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:

  
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 Pamela Ann Little  
 Village Clerk

  
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 Susan L. Wilkey  
 Village President