

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JUNE 13, 2016.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 7-11-2016

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, June 13, 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 – 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

Gina Gresch, Victor Dobak and Hilda Dobak

Public Comment

Gina Gresch gave a brief presentation on her run for county clerk in the August primary election. Victor Dobak advised he was working on two merit badges (Citizenship in the Community and Communications) for boy scouts and would be sitting in on the village board meeting followed by a brief interview with a trustee.

Introduction of new Village Forester, Cody Lincoln

Cody Lincoln was welcomed as our new Village Forester.

Approve minutes of the May 9, 2016 Village Board meeting

Motion (Villavicencio/Manegold) to approve Village Board minutes of meeting held on May 9, 2016.

Motion carried

Clerk/Treasurer

Present invoices for approval

Motion (Villavicencio/Manegold) 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

No new information.

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

The executed order and determination on the Cripps hearing was presented to the Trustees. The architect will need to redesign and relocate the pool and then resubmit the revised plans and revised Plat of Survey to the Village Administrator confirming that the location of the pool will be in accordance with the decision and order.

Discussion on the Emerald Ash Borer

Forester Lincoln presented vital information on the Emerald Ash Borer (EAB). Information included how the insect reproduces, identifying ash trees, possible treatment (inject, infect or thin), and alternative plantings for ash trees. To educate and assist residents, information will be provided in the next newsletter.

Review and consider renewal of Chenequa Country Club’s liquor license covering the period July 1, 2016 through June 30, 2017

Motion (Villavicencio/Keidl) to approve issuance of a liquor license to the Chenequa Country Club for the period July 1, 2016 through June 30, 2017. *Motion carried*

Review and consider amendment of Village Code 1.05(2)(b) relating to the regular meeting time of the Village Board of Trustees; Ordinance 2016-06-13-01

Attorney Gartner reported Village Code 1.05(2)(B) indicated that the village board meeting could not start earlier than 6:30pm. This new language will accommodate the change discussed at the last village board meeting. When future notices are being prepared when there is a plan commission meeting, the village board meeting could be scheduled to begin immediately following the adjournment of the plan commission meeting.

Motion (Pranke/Bellin) to approve the amendment to Village Code 1.05(2)(b) relating to the regular meeting time of the Village Board of Trustees. *Motion carried*

Committee Reports

Public Safety – no report

Operations – no report

Plan Commission – no report

Open Space – no report

Board of Appeals – updated above

Personnel Committee – no report

Hwy 83 Task Force – Administrator Douglas reported that he was advised that barrels had been placed at the intersection of STH 83/CTH K/Beaver Lake Road. An email requesting an updated schedule was sent to DOT’s project manager; further information to follow.

Emergency Government Committee –no report

Police Commission – no report

Lake Country Fire and Rescue Board – Trustee Bellin reported on expenses and revenue to date, the repayment of \$5,809.50 to the Village of Chenequa, and the training center in Nashotah. Chief Keith will present next month.

Report - Village Administrator

Administrator Douglas advised Trustees 90% of the 2016 capital improvement project is completed. The heating/air conditioning project has a problem and is being looked into. MSI and their sub-contractors have done a very good job. We are at approximately \$9,000-10,000 in overages/change orders. Approximately \$152,000 of the \$160,000 has been spent. Carpeting is on hold until the project is closer to completion to see if funds are still available.

Report - Village President

No report

Report - Village Attorney

No report

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

None

Other Information

Lake Spraying: Forester Lincoln advised Marion Biochem has been out on the lakes and will be spraying Cornell Lake the week of the June 20th and Pine Lake the week of July 11th.

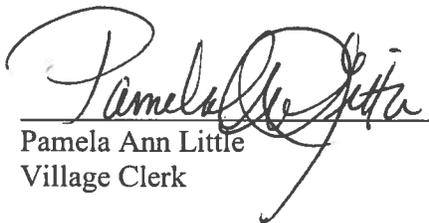
Muscovy Road: This area is being policed, complaints have been responded too; project should be completed by the end of the week.

Adjournment

Motion (Bellin/Villavicencio) to adjourn the meeting at 7:14 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President