

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, AUGUST 8, 2016.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 9-12-16.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:14 p.m. immediately following the Plan Commission meeting on Monday, August 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 – 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

Chris & Julie Keidl, Nick & Jamie Mallinger, Isabelle Neumer, Pat & John Mahas, and Ron Neumer

Public Comment

Chris Keidl wanted to make the Trustees aware of the floating weed mats that are on the surface in the southern bay of Pine Lake (including Treasure Island Bay). As a representative for the residents in this area, a request was made to include this permit/harvesting expense when preparing future budgets.

Administrator Douglas advised the Village applied for a special permit from the DNR in order to bring in a skimmer. Several companies have been identified that offer this type of service.

President Wilkey requested this be put on September's agenda for discussion.

Presentation of Newly Appointed Captain Daniel Neumer

Administrator Douglas shared that last week an appointment was made to change the rank of Sergeant Neumer to Captain. This appointment was supported and approved by the Police Commission on August 4th.

Approval of minutes from the Village Board meeting on July 11, 2016

Motion (Bellin/Keidl) to approve the minutes of the Village Board meeting on July 11, 2016.

Motion carried

Approval of Invoices

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

Review and consider action on an application for a new residence submitted by John and Andrea Rendleman of 31784 W Country Road K

Motion (Bellin/Keidl) to approve the application for a new residence submitted by John and Andrea Rendleman of 31784 W County Road K with the condition that lighting plans be reviewed before permits are issued. *Motion carried*

Committee Reports

- Public Safety** – no report
- Operations** – no report
- Plan Commission** – reported above
- Open Space** – no report
- Board of Appeals** – no report
- Personnel Committee** – no report
- Hwy 83 Task Force** – no report
- Emergency Government Committee** –no report
- Police Commission** – no report
- Lake Country Fire and Rescue Board** – Trustee Bellin reported calls are down; new Fire Commission President is Rob Manegold; and Richard Schafer will no longer represent Nashotah. Administrator Douglas advised of an error when reviewing the emergency plan that will be corrected to reflect that whomever is the Lake Country Fire Chief is also the Emergency Management Director for the Village of Chenequa. This information was confirmed in the original by-laws agreement.

Report - Village Administrator

Administrator Douglas advised Trustees that this is the first time in dealing with this type of weed issue on the southern bay of Pine Lake. Residents felt it was our annual weed treatment of Milfoil that created this problem. The DNR confirmed that this weed problem was not a result of nefarious weed spraying and that the weed mats would break up over time and sink to the bottom. Eurasian Milfoil treatments are not paid for by the taxpayers but out of the Pine Lake launch revenue. It was nice to see residents on the bay working together to cover this expense. Russ Witt gave approval to use his boat launch for the unloading site where it will then be hauled away to the village nursery property.

Report - Village President

No report

Report - Village Attorney

No report

Other

Zlotocha Letter regarding Rental Rules in the Village: Trustees reviewed a letter sent by M/M Zlotocha regarding the rental of properties in the village. Administrator Douglas advised that the prior Board of Trustees agreed to revise the village noise ordinance to address any potential issues vs an ordinance to control or prohibit rental of properties.


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

- Lake weed issues

Adjournment

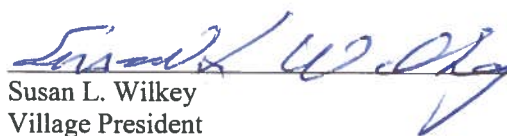
Motion (Bellin/Keidl) to adjourn the meeting at 6:44 pm. *Motion carried*

Respectfully submitted by:



 Pamela Ann Little
 Village Clerk

Approved and Ordered Posted by:



 Susan L. Wilkey
 Village President