

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, SEPTEMBER 12, 2016.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 10-10-16

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:45 p.m. immediately following the Plan Commission meeting on Monday, September 12, 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. Lamm / Deputy Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

None

Public Comment

None

Approval of minutes from the Village Board meeting on August 8, 2016

Motion (Villavicencio/Keidl) to approve the minutes of the Village Board meeting on August 8, 2016.

Motion carried

Approval of Invoices

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

Review and consider action on an application for a new residence with attached garage submitted by Bill Grasch and Richard Grunke of 31982 W Treasure Island Drive

Administrator Douglas reported that applicants propose to remove the existing dwelling and build a new single family dwelling with attached garage. The house is less than 100ft from the lake. This is a 7.213 acre parcel. The lot is legal and conforming. All zoning requirements have been met. Landscape and lighting plans have been submitted. Neighboring property owners have been notified. From a zoning standpoint, Administrator Douglas recommended approval. The Plan Commission recommended approval earlier in the evening.

Motion (Villavicencio/Manegold) to recommend approval of the application for a new residence with attached garage submitted by Bill Grasch and Richard Grunke of 31982 W Treasure Island Drive. *Motion carried*

Review and consider action on an application for a deck replacement submitted by Steve and Alouna Girard of 4800 N Pinecrest Drive

Administrator Douglas reported that the applicants propose to replace a wood deck with a new steel deck in the same location. The 77'3" lake front setback meets zoning code requirements. The proposed building materials include composite decking with stainless steel substructure. The applicants are proposing new stair/step lights. No landscaping changes have been proposed. From a zoning standpoint, Administrator Douglas recommended approval. The Plan Commission recommended approval earlier in the evening.

Motion (Villavicencio/von Bereghy) to recommend approval of the application for a deck replacement submitted by Steve and Alouna Girard of 4800 N Pinecrest Drive. *Motion carried*

Review and consider action on an application for a new residence with attached garage submitted by Kathryn Brumder of 6400 N Brumder Road

Administrator Douglas reported that the applicants propose to replace a wood deck with a new steel deck in the same location. The 77'3" lake front setback meets zoning code requirements. The proposed building materials include composite decking with stainless steel substructure. The applicants are proposing new stair/step lights. No landscaping changes have been proposed. From a zoning standpoint, Administrator Douglas recommended approval. The Plan Commission recommended approval earlier in the evening.

Motion (Pranke/von Bereghy) to recommend approval of the location and footprint for a new residence with an attached garage submitted by Kathryn Brumder of 6400 Brumder Road subject to plans addressing design issues and elevation coming before the commission at a future meeting. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Jeffrey and Bonnie N Dittel of W340 N6357 Breezy Point Rd, Oconomowoc, being Lots 4, 5, and 6, Block 1, plat of Kutschreuter's Hillside Park, being a subdivision of part of the Northeast ¼ of section 25, Town 8 North, in the Town of Oconomowoc, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Jeffrey and Bonnie N Dittel per Village Code 6.18 extraterritorial jurisdiction. Waukesha County and the Town of Oconomowoc have given their approval. Administrator Douglas recommended approval.

Motion (Villavicencio/Keidl) for final approval of CSM submitted by Jeffrey and Bonnie N Dittel per Village Code 6.18 extraterritorial jurisdiction. *Motion carried*

Review and consider action on a Certified Survey Map submitted by David J Stapleton & Sandra M Bulen of N75 W31183 CTH VV, North Lake, being a Part of NE ¼ of the SE ¼ of Section 16, Township 8 North, Range 18 East, Town of Merton, Waukesha County per Village Code 6.18(6) extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Jeffrey and Bonnie N Dittel per Village Code 6.18 extraterritorial jurisdiction. Waukesha County and the Town of Oconomowoc have given their approval. Administrator Douglas recommended approval.

Motion (Villavicencio/Keidl) for final approval of CSM submitted by David J Stapleton and Sandra M Bulen per Village Code 6.18 extraterritorial jurisdiction. *Motion carried*

Review and consider Fourth Amendment to Revolving and Term Credit Agreement with Town Bank
LCF&R will be renewing their Term Credit Agreement with Town Bank. The Village of Chenequa, as a co-borrowing municipality will need to sign this agreement.

Motion (Villavicencio/Manegold) to approve the Fourth Amendment to Revolving and Term Credit Agreement with Town Bank. *Motion carried*

Review and consider 2017 Request to the Chenequa Foundation

Deferred until October

Discussion regarding Village Ordinance 8.23 (Loud and Unnecessary Noise Prohibited) and possible revisions as it relates to generators

Attorney Gartner will draft language similar to the Construction Ordinance limiting the days and times in which residential generators can be tested for review and consideration at the October meeting.

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 on the need to name a Deputy Emergency Management Director, possibly Chief Douglas or Cody Lincoln. He also mentioned that LCFR will be requesting approximately \$400,000 for a new replacement ambulance and a brush truck

Report – Village Forester

Cody reported on the status of the Pine Lake weed treatment as well as future Oak Wilt treatment. Two residents (Treis and Wright) are denying access to their property. If they continue to deny access, the next step is to seek a special inspection warrant for non-compliance.

Report - Village Administrator

Administrator Douglas advised Trustees that a preliminary budget for 2017 would be reviewed at next month's meeting.

Report - Village President

No report

Report - Village Attorney

No report.

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

None

Adjournment

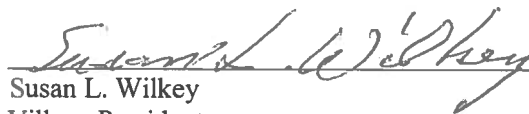
Motion (Wilkey/Villavicencio) to adjourn the meeting at 7:52 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



Linda Lamm
Deputy Village Clerk



Susan L. Wilkey
Village President