

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, DECEMBER 12, 2016.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 1-9-17.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:32 p.m. on Monday, December 12, 2016, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification 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. Little / 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 November 14, 2016

Motion (von Bereghy/Keidl) to approve the minutes of the Village Board meeting on November 14, 2016.

Motion carried

Approval of Invoices

Motion (von Bereghy/Manegold) to approve invoices as presented. Motion carried

Review and consider action on Ordinance to Repeal & Recreate Section 8.23(8) of the Village of Chenequa Code of Ordinances Relating to the Operation and Maintenance of Permanent Standby Generators; Ordinance No. 2016-12-12-01

Additional language was added to this section to include Saturday hours of operation from 10am to 12pm.

Motion (Pranke/von Bereghy) to repeal and recreate Section 8.38(8) of the Village of Chenequa Code of Ordinances relating to the operation and maintenance of permanent standby generators. Motion carried

Review and consider action on Ordinance to Repeal & Recreate Section 5.20(2)(d) of the Village of Chenequa Code of Ordinances Relating to Swimming Pool Regulations

Attorney Gartner reviewed the proposal that was discussed at the last meeting where the Ziegler property owner proposed to build a pool that was fairly far back in the lot, behind the house, away from the lake, and more than 100ft from the adjoining primary residence. The ordinance required that all swimming pools be attached to the dwelling. This language was added to make it clear that if the pool is located in front of the “single family structure” or it is closer to the lake than the building, then it should be connected. If the pool is in the back or further away from the lake than the house then this would comply with the same zoning ordinance requirements applicable to other recreational facilities like tennis courts or basketball courts.

Motion (von Bereghy/Manegold) to repeal and recreate Section 5.20(2)(d) of the Village of Chenequa Code of Ordinances relating to swimming pool regulations. *Motion carried*

Review and consider action on 2017 CPPOA Contract Agreement

Administrator Douglas reviewed the changes in the CPPOA contract agreement that was discussed at last month’s meeting. This item was brought back for formal action. . Both the Personnel Committee and the Police Officers Association agreed on a change regarding comp time rules – Comp time was capped at 56 hours; now it would be capped at 64 hours/year; and they agreed upon a 2% wage increase.

Motion (von Bereghy/Pranke) to approve the changes in the 2017 CPPOA Contract Agreement of comp hours capped at 64 hours/year and a 2% wage increase. *Motion carried*

Discussion related to Act 55

Attorney Gartner explained Act 55. This Act dealt with shoreline/wetland issues. Initially, during the approval process, it appeared as if everything simply applied to county zoning and villages would be unaffected. After the fact, there was a DNR report that we reviewed. There was one clause in the section of the statutes dealing with villages that makes parts of Chapter 59 which were updated by Act 55 applicable to villages. New boathouses now can be permitted under two sections. The section made applicable to villages in the approved Act 55 says that the ordinance shall allow a boathouse as defined in Section 30.01 that is located entirely above the high water mark. This language has a different impact at the county level where they have different zoning ordinance provisions and different criteria for boathouses. We need to continue our review of this language. Two properties owners have already inquired on boathouses.

Attorney Gartner will do a comprehensive memorandum on this and report back next month.

Committee Reports

- Board of Appeals** – no report
- Emergency Government Committee** –no report
- Hwy 83 Task Force** – no report
- Lake Country Fire and Rescue Board – consider 2 year appointments to LCF&R Board and LCF&R Commission** - Terms expire for Robert Bellin and Dennis Evinrude. Motion (von Bereghy/Manegold) to reappoint Robert Bellin to the LCF&R Board and Dennis Evinrude to the LCF&R Commission for another 2-year term
- Lake Management** – no report
- Operations** – no report
- Open Space** – no report
- Personnel Committee** – no report
- Plan Commission** – no report
- Police Commission** – no report
- Public Safety** – no report

Report – Village Forester

Forester’s Report was provided to Trustees in their packet. Administrator Douglas advised that he and Forester Lincoln met with the Chenequa Foundation (CQF). The CQF stated they would fully fund the bucket truck over a two-year period (\$25,000/year). If additional funds are received through the CQF’s annual solicitation letter, this may open the door for other funding opportunities in 2018. A meeting was also held with Mr. Mainka to discuss how the bucket truck would be set up. Mr. Mainka will be rebuilding this vehicle with a flat-bed and lift.

Report - Village Administrator

None

Report - Village President

President Wilkey encouraged all Trustees to financially support the Chenequa Foundation.

Report - Village Attorney

Attorney Gartner responded to Trustee Bellin’s inquiry on the status of Advanced Disposal System. No additional information at this time.

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

- Discussion and action on an ordinance providing for the regulation of boathouses

Adjournment

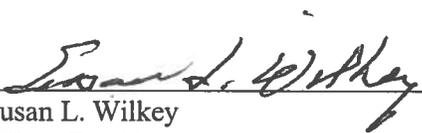
Motion (von Bereghy/Pranke) to adjourn the meeting at 7:28 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President