

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JANUARY 9, 2017.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 2-13-17.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:22 p.m. on Monday, January 9, 2017, 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 – absent
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. Little / Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Ryan Schultz, Brian Witteman, Paul Schultz and Jim Angle

Public Comment

None

Approval of minutes from the Village Board meeting on December 12, 2016

Motion (Bellin/von Bereghy) to approve the minutes of the Village Board meeting on December 12, 2016. *Motion carried*

Approval of Invoices

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

Review and consider application for a new residence submitted by Ryan and Kristin Schultz of 6070 N STH 83

Administrator Douglas advised that the property owner was present. The applicants propose to raze the current dwelling and build a new single family home with attached garage. From a zoning standpoint they will meet all our criteria. Two items that the Plan Commission addressed was, first: Forester Lincoln will work with the property owners regarding the two white oak trees on the lakeshore; and second, the concerns regarding the retaining walls around the driveway. The applicant did advise that revisions have already been made. No issues with neighbors. A recommendation was made for final approval.

Motion (von Bereghy/Keidl) to recommend approval of the application for a new residence submitted by Ryan and Kristen Schultz of 6070 N STH 83 with the stipulations regarding the oak trees and retaining wall/driveway. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Jerry and Lori Morse of W330 N6295 Hasslinger Drive, being a re-division of Part of Lot 7, Hasslinger's Plat No. 2 and Part of Lot 9, Moose Lake Gardens, being a Part of the NE ¼ of the NW ¼ of Section 29 and Part of the NE ¼ of the NE ¼ of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County per Village Code 6.18 (16) extraterritorial jurisdiction

Motion (von Bereghy/Keidl) for final approval of a CSM submitted by Jerry and Lori Morse per Village Code 6.18(16) extraterritorial jurisdiction. *Motion carried*

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

Attorney Gartner reported that since last month, counsel for the LWM has interpreted the section that relates to villages in Act 55, Section 61.353 applies to villages in two situations. One would potentially apply to Chenequa and that is shore land that was annexed by the Village after May 7, 1982. We believe there is no area of Chenequa that was annexed after that date. Adopting the interpretation by the LWM means that the amendment will have relatively little impact, if any, on Chenequa and will not trigger the language that would have permitted boathouses as is the case in counties. The other issue is Section 6.05(8) of the Village Code defines boathouses and makes Chapter 30 applicable in Chenequa. This is the section that deals with boathouses constructed over an authorized extension of a waterway. There would be no need for Chenequa to adopt that section of the statutes.

Trustees recommended that Attorney Gartner draft an ordinance that would amend Section 6.05(8) to eliminate the reference to Chapter 30.

Review and consider action on Waukesha County All Hazard Mitigation Plan;

Resolution 2017-01-09-01

Administrator Douglas advised that this resolution allows us to be in compliance with State and Federal requirements for future grant funding in Waukesha County. All 37 communities in Waukesha County are being asked to sign this resolution.

Motion (von Bereghy/Manegold) to approve Resolution 2017-01-09-01 to Adopt the Waukesha County All Hazard Mitigation Plan. *Motion carried*

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the sale of village property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Participating in the closed session regarding the sale of real property located at Vettelson Road owned by the Village will be the Village Board, Village Attorney, Village Clerk and Village Administrator.

Motion (von Bereghy/Manegold) to enter into closed session at 6:45 p.m. pursuant to Wisconsin State Statute §19.85 (1)(e) considering deliberating or negotiating the sale of village property. Pranke (aye), von Bereghy (aye), Manegold (aye), Bellin (aye), Keidl (aye) and Villavicencio (aye). *Motion carried*

Reconvene into open session and consider any action regarding the sale of real property located on Vettelson Road and owned by the Village resulting from closed session.

Motion (Bellin/Keidl) to come out of closed session at 6:55 p.m. Pranke (aye), von Bereghy (aye), Manegold (aye), Bellin (aye), Keidl (aye) and Villavicencio (aye). *Motion carried*

No action taken from closed session.

Committee Reports

- Board of Appeals** – no report
- Emergency Government Committee** – no report
- Hwy 83 Task Force** – no report
- Lake Country Fire and Rescue Board** – no report
- Lake Management** – no report
- Operations** – no report
- Open Space** – no report
- Personnel Committee** – no report
- Plan Commission** – reported above
- Police Commission** – no report
- Public Safety** – no report

Report – Village Forester

Forester Lincoln’s report was reviewed.

Report - Village Administrator

Village Administrator’s memo was reviewed. In addition, there will be a meeting held regarding the reconstruction and bridge replacement of N STH 83 from I94 to STH 16 on Monday, January 23rd at 10:00am at the Hartland Village Hall.

Report - Village President

No report

Report - Village Attorney

No report

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

- Discussion and action on an amendment to repeal and recreate Village Code Section 6.05(8) relating to regulation of boathouses
- Tobacco Licensing

Adjournment

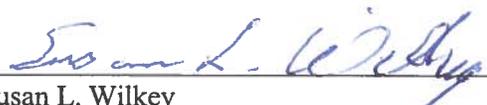
Motion (Manegold/von Bereghy) to adjourn the meeting at 7:01 pm. Motion carried

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President