

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, FEBRUARY 13, 2017.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 3-13-17.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 7:06 p.m. on Monday, February 13, 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 – 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. 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 January 9, 2017

Motion (Villavicencio/von Bereghy) to approve the minutes of the Village Board meeting on January 9, 2017. *Motion carried*

Approval of Invoices

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

Review and consider application for a new residence submitted by Paul and Linda Oswald of CHQV 0416-994-003 (Treasure Island)

President Wilkey advised the Board that the Plan Commission recommended final approval of the application submitted by Paul and Linda Oswald for a new residence.

Motion (Bellin/von Bereghy) to recommend approval of the application for a new residence submitted by Paul and Linda Oswald of CHQV 0416-994-003 (Treasure Island). *Motion carried*

Review and consider application for a new residence submitted by Lora & Stu Wilson of 5871 N STH 83

President Wilkey advised the Board that the Plan Commission recommended final approval of the application submitted by Lora & Stu Wilson for a new residence, with the exception of lighting.

Trustees agreed there is a shielding issue regarding the lights proposed per Village Code. Attorney Gartner will look at other communities and review their lighting ordinances and report back next month.

Motion (Bellin/von Bereghy) to recommend approval of the application for a new residence submitted by Lora & Stu Wilson of 5871 N STH 83 with the exception of lighting to be reviewed by the Village Administrator and Building Inspector. For the record, Trustee Manegold voted nay. *Motion carried*

Review and consider application for a garage addition submitted by Katie Brumder of 6400 N Brumder Road

Motion (von Bereghy/Villavicencio) to recommend approval of a garage addition submitted by Katie Brumder of 6400 N Brumder Road. *Motion carried*

Review and consider application for a land division submitted by Judy Stark of 5438 Paulines Wood Drive regarding the detachment of 1.15 acres from Tax Key CHQV0403989 to be attached to Tax Key CHQV0403988, property owned by Edward and Lillie Stark

Motion (Keidl/Pranke) to recommend approval of the land division application submitted by Judy Stark of 5438 Paulines Wood Drive regarding the detachment of 1.15 acres of Tax Key CHQV0403989 to be attached to Tax Key CHQV0403988, property owned by Edward and Lillie Stark. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Michael and Sharon Pilgrim of N61 W29095 Parkside Place in Hartland regarding Lot 1 Tweedens Subdivision #2, and a Part of the NE ¼ and the SE ¼ of the NE ¼ of Sec. 25, T.8N., R.17E., Town of Oconomowoc, Waukesha County per Village Code 6.18 (16) extraterritorial jurisdiction

Motion (Bellin/Pranke) for final approval of a CSM submitted by Michael and Sharon Pilgrim per Village Code 6.18(16) extraterritorial jurisdiction. *Motion carried*

Review and consider ordinance to repeal and recreate Section 6.05(8) of the Village of Chenequa Code of Ordinances relating to regulation of boathouses

Attorney Gartner reported on the proposed ordinance to repeal and recreate Section 6.05(8). This is the second boathouse ordinance that was in the Village Code and no one was familiar with the reason why it was adopted. This code section makes a portion of Chapter 30 in the Statutes applicable. That section of the code permits boathouses over “an authorized extension”, and it also defines the term boathouse. By repealing this section of the code, new boathouses will no longer be permitted. The term boathouse was not used in any other section of the code so there is no reason to keep the first sentence, which is the definition, or the second sentence which references the statutory basis for boathouses. Because this impacts the zoning code, it requires consideration by the Village Board and by the Plan Commission. This was just a preliminary discussion. The ordinance will come back next month for a public hearing and consideration before the Village Board.

Establish a public hearing date and time for consideration and adoption of Section 6.05(8) of the Village of Chenequa Code of Ordinances Relating to Boathouses

Motion (Villavicencio/Manegold) to approve a public hearing date of March 13, 2017 at 6:30 p.m. for consideration and adoption of Section 6.05(8) of the Village of Chenequa Code of Ordinances relating to boathouses. *Motion carried*

Review and consider action on Cigarette and Tobacco Products Retail License

President Wilkey advised this item was removed from the agenda.

The Chenewa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the sale of village property where 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 (Villavicencio/Manegold) to enter into closed session at 7:32 p.m. pursuant to Wisconsin State Statute §19.85 (1)(e) for the purpose of deliberating or negotiating the sale of village property located on Vettelson Road. Pranke (aye), von Bereghy (aye), Manegold (aye), Bellin (aye), Keidl (aye), Wilkey (aye) and Villavicencio (aye). *Motion carried*

Motion (Villavicencio/Manegold) to come out of closed session at 7:52 p.m. Pranke (aye), von Bereghy (aye), Manegold (aye), Bellin (aye), Keidl (aye), Wilkey (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 (Manegold/von Bereghy) to direct the Village to investigate the sale of village property and to solicit proposals from interested parties. *Motion carried*

Committee Reports

Board of Appeals – no report

Emergency Government Committee – no report

Hwy 83 Task Force – no report

Lake Country Fire and Rescue Board – Trustee Bellin advised to date, all is well with 2017 revenue and expenses.

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. Deer management is starting off slowly. Harvest may be low this year.

Report - Village President

No report

Report - Village Attorney

Attorney Gartner discussed open records and open meetings laws. Attorney Gartner will work with the clerk on future closed session notices not only reference State Statute but also includes detail identifying the reason for the closed session so the public is apprised of a particular situation.

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

- Public Hearing to discuss and take action on an amendment to repeal and recreate Village Code Section 6.05(8) relating to regulation of boathouses
- Discuss and possible action Village Code Section 5.23 Outdoor Lighting

Adjournment

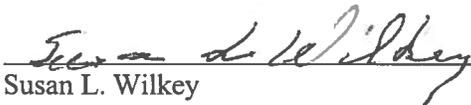
Motion (Villavicencio/) to adjourn the meeting at 8:01 pm. Motion carried

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President