

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MARCH 13, 2017.
Unofficial until approved by the Village Board,
Approved as written () or with corrections () on 4-16-17.

The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, March 13, 2017, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification were met.

The meeting was called to order at 6:30 pm. Public comments were heard regarding Section 6.05(8) of the Village of Chenequa Code of Ordinances Relating to the Regulation of Boathouses. Four residents were in attendance. Attorney Gartner advised Chapter 6 is the zoning code and before amending the code a public hearing is required. This is a technical amendment that will address the regulation involving boathouses which adopted a State Statute that is technically no longer necessary. To clarify the Village Code provisions with respects to the boathouses, this section is being repealed and the definition of boathouse is also being repealed because it is not used anywhere else in the Code. Members of the public were then heard. Attorney Gartner explained Act 55 and its applicability to villages. The public hearing was closed at 6:34 p.m.

The regular meeting of the Board of Trustees for the Village of Chenequa was then held.

Village Board Members were in attendance:

Ms. Susan Wilkey / Village President – present
Ms. Jo Ann Villavicencio / Trustee – present
Ms. Carol Manegold / Trustee – absent
Ms. Dwyn von Bereghy / Trustee – absent
Mr. Michael Pranke / Trustee – absent
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

Susan & Tom Touchett and Elizabeth & Cazzy Major

Public Comment

None

Approval of minutes from the Village Board meeting on February 13, 2017

Motion (Villavicencio/Bellin) to approve the minutes of the Village Board meeting on February 13, 2017.

Motion carried

Approval of Invoices

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

Review and consider action on Ordinance to Repeal Section 6.05(8) of the Village of Chenequa Code of Ordinances Relating to the Regulation of Boathouses

Motion (Villavicencio/Keidl) to repeal Section 6.05(8) of the Village of Chenequa Code of Ordinances Relating to the Regulation of Boathouses. *Motion carried*

Review and consider action on Ordinance to Create Section 2.03 of the Village of Chenequa Code of Ordinances Relating to Cigarette and Tobacco Products Retail Licenses

Chenequa Country Club is interested in submitting an application to sell cigars and requires a license to do so. This ordinance sets the stage for the Village to grant a license to sell tobacco products in retail.

Motion (Villavicencio/Bellin) to create Section 2.03 of the Village of Chenequa Code of Ordinances Relating to Cigarette and Tobacco Products Retail Licenses. *Motion carried*

Discussion and possible action on amending Section 5.04 of the Village of Chenequa Code of Ordinances relative to Bonds

The language in the Village Code dealing with construction bonds is clarified so that if someone does not complete their building project within two years or does not complete the project consistent with the applicable State Statutes or Village Code provisions the construction bond would then be forfeited.

“Failure to complete the project in compliance with all applicable State Codes and Village Ordinances within 2 years of the date a permit is issued shall also be grounds for forfeiture of the Construction Deposit.”

Motion (Bellin/Keidl) to amend Section 5.04 of the Village of Chenequa Code of Ordinances relating to adjustments and forfeitures of construction deposits. *Motion carried*

Review and consider action amending Section 1.10 of the Village of Chenequa Code of Ordinances to include the municipalities of Village of Sullivan, Village of Johnson Creek, Town of Ottawa and Town of Ixonia; and the execution of a Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County (Pursuant to Section 66.031, Wis. Stats.)

Administrator Douglas advised the Lake Country Municipal Court (LCMC) has added additional members and in doing so all current members of the LCMC have to adopt the same ordinance in order to add the new communities to the list of members of this court (Village of Sullivan and Johnson Creek and Towns of Ottawa and Ixonia).

Motion (Villavicencio/Keidl) to amend Section 1.10 of the Village of Chenequa Code of Ordinances to include the municipalities of the Villages of Sullivan and Johnson Creed and Towns of Ottawa and Ixonia. *Motion carried*

The Chenequa 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.

No need to go into closed session.

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.

No 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** – Trustee Bellin advised all is well with revenues & expenses; possible presentation on 2016 audit next month by Chief Kevin Keith
- Lake Management** – no report
- Open Space** – no report
- Operations** – no report
- Personnel Committee** – no report
- Plan Commission** – no report
- Police Commission** – no report
- Public Safety** – no report

Report – Village Forester

Forester Lincoln’s report was reviewed.

Report - Village Administrator

Administrator Douglas shared an invitation to attend a meeting at the State Office on Monday, March 20th at 10 a.m. regarding the US Open and the traffic pattern which they hope to implement.

Report - Village President

No report

Report - Village Attorney

Conditional Use Permits Attorney Gartner explained what uses might be permitted on the Vettelson Road property under the current zoning code. Currently the Code has been interpreted to allow accessory use structures to be constructed on a lot even though there is no principal building. Technically, the definition of “accessory structure” is a structure that is permitted but accessory to the main building. If there is no main building, technically, the Village should not be permitting construction of accessory buildings without some form of approval process. Identifying such structures as conditional uses would accomplish that. A draft ordinance for consideration will be presented at the next Village Board meeting.

Trustee Bellin requested a possible change in the current Code to address lighting issues. Attorney Gartner will prepare a draft ordinance for the next Board meeting specifically dealing with glare from lights.

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

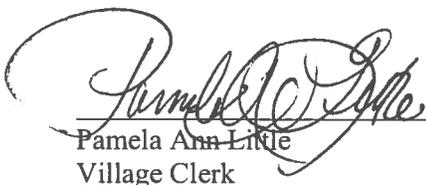
- Draft ordinance for conditional use permits
- Draft ordinance to address “glare” in Section 5.23

Adjournment

Motion (Villavicencio/Keidl) to adjourn the meeting at 6:56 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



 Pamela Ann Little
 Village Clerk



 Susan L. Wilkey
 Village President