

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MINUTES
OF MONDAY, DECEMBER 11, 2017.
Unofficial until approved by the Village Board.
Approved as written () or with corrections () on 1-8-2018

A regular meeting of the Board of Trustees for the Village of Chenequa was held immediately following the Plan Commission meeting at 6:30 p.m. on Monday, December 11, 2017, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification were met. Members in attendance:

Ms. Susan Wilkey / Village President – present
Ms. Jo Ann Villavicencio / Trustee – present
Ms. Carol Manegold / Trustee – present
Mr. Michael Pranke / Trustee – present
Mr. Robert Bellin / Trustee – present
Mr. Helmut Keidl / Trustee – present
Mr. John Syburg / Trustee – absent
Attorney Gartner / Village Attorney – present
Attorney Luljak / Village Attorney – present
Mr. Douglas / Village Administrator-Police Chief – present
Ms. Little / Village Clerk – present

Pledge of Allegiance

The Pledge of Allegiance was recited

Attendance

Jason Luther

Public Comment

None

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

Motion (Keidl/Villavicencio) to approve the minutes of the Village Board meeting held on November 13, 2017. *Motion carried*

Approval of Invoices

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

Review and consider application for a porch addition to a home owned by Alton & Wendy Davis of 6208 Brumder Drive

Motion (Keidl/Pranke) for final approval of an application submitted by Alton & Wendy Davis of 6208 Brumder Drive for a porch addition and renovation of the three-season room. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Thomas A. Unger and Angela Unger of N63 W33919 Lakeview Drive, for property described as Being a part of Lot 12 in Lake Park Subdivision and part of Lot 13, Resubdivision of Lots 12, 14, 15 and 16 in Lake Park Subdivision, being a part of the Northwest 1/4 of the Northwest 1/4 of Section 30,

Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.

Review and consider action on a Certified Survey Map submitted by Kevin Hehn of W332 N6367 CTH C, for property described as a part of the Northwest ¼ of the Northeast ¼ of Section 30, Township 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.

Review and consider action on the Final Plat of Lake Bluff Estates Subdivision, Club Circle West requested by Craig Caliendo, President, Club View Development, Inc., 700 Pilgrim Parkway, Elm Grove, Wisconsin, for property designated as Lake Bluff Estates being all of Lot 25, Block G in Chenequa Club Highlands No. 2 and unplatted lands in the NE ¼, the SE ¼, the SW ¼, and the NW ¼ of the NE ¼ of Section 21, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.

Motion (Villavicencio/Keidl) to approve the CSMs submitted by Thomas A. Unger & Angela Unger of N63 W33919 Lakeview Drive; Kevin Hehn of W332 N6367 CTH C; and Craig Caliendo, President, Club View Development, Inc. per Village Code 6.18(16) Extraterritorial Jurisdiction.

Motion carried

Review and consider 2018 Lake Country Municipal Court Budget; Resolution 2017-12-11-01
Administrator Douglas reviewed the proposed balanced budget. There is currently \$450,000 in reserves. Final approval was recommended.

Motion (Keidl/Pranke) to approve the 2018 Lake Country Municipal Court Budget.

Motion carried

Review and consider action on 2018 CPPOA Contract Agreement

Administrator Douglas advised the Personnel Committee and the Chenequa Police Officers Association have negotiated and settled on a two-year contract with a 2.5% increase for 2018 and a 2.5% increase for 2019. Final approval was recommended.

Motion (Pranke/Villavicencio) to approve the 2018 CPPOA Contract Agreement. *Motion carried*

Consider appointments of Election Inspectors for the 2018-2019 term subject to Wisconsin Statute §7.30(4)(a)

Motion (Villavicencio/Keidl) to approve the appointments of Election Inspectors for the 2018-2019 term subject to Wisconsin Statute 7.30(4)(a). *Motion carried*

Appointment of Chenequa Foundation Trustee

Motion (Pranke/Manegold) to appoint Jo Ann Villavicencio as a Trustee for the Chenequa Foundation. Trustee Villavicencio abstained. *Motion carried*

Committee Reports

- Lake Country Fire & Rescue Board - Trustee Bellin provided a report on service calls, revenue, and expenses. Year-end projections: revenue will exceed expense overruns with a net operating surplus. AHS will have a three-week workshop exposing the students to Fire/EMS services.
- Personnel Committee – Potential candidates were interviewed for the open H/F position. A conditional offer was presented and accepted. All conditions have been met. Cody Hagfors is

a recent graduate from UW-Stevens Point and spent several years interning in the tree service. Mr. Hagfors will start on Monday, December 18th.

- Plan Commission – reported above

Report – Village Forester

No report

Report - Village Administrator

Administrator Douglas updated Trustees on the following items:

1. Vettleson Road Property – Closing took place on December 5th. Funds have been received.
2. First Plow of the Season – First plow accident occurred; the aluminum flatbed was damaged; a claim will be filed.
3. Fire Commissioner Needed – Two Fire Commissioners are needed. Candidate will be sought.
4. Sharp Shooters Program – Program will begin tomorrow, December 12th;

Report - Village President

No report

Report - Village Attorney

No report

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

None

Adjournment

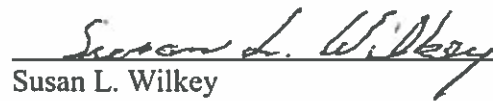
Motion (Keidl/Bellin) to adjourn the meeting at 6:48 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President