

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MINUTES
OF MONDAY, MARCH 12, 2018.
Unofficial until approved by the Village Board,
Approved as written (✓) or with corrections () on 4-9-18

A regular meeting of the Board of Trustees for the Village of Chenequa was held immediately following the Plan Commission meeting at 6:35 p.m. on Monday, March 12, 2018, 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, Rob Manegold and Susan Buchanan

Public Comment

None

Agenda Item 8 was then heard.

Review and consider Resolution Approving the Execution of an Amended and Restated Grant of Conservation Easement and Declaration of Covenants by Gehl Farmland Investments, LLC in favor of Tall Pines Conservancy, Inc. and the Village of Chenequa; Resolution No. 2018-03-12-01

Attorney Gartner explained there is an existing conservation easement where the Village has third party enforcement rights. The proposed amendment prohibits the building of new structures in this area. Under the existing conservation easement language, building would be permitted under limited circumstances. The Village's approval of the amendment is required because of its status as a third party with enforcement rights. This resolution approves the technical amendment to the conservation easement, which eliminates those provisions permitting construction of new structures.

Motion (Pranke/Keidl) to approve the Resolution Approving the Execution of an Amended and Restated Grant of Conservation Easement and Declaration of Covenants by Gehl Farmland Investments, LLC in favor of Tall Pines Conservancy, Inc. and the Village of Chenequa, the form attached to this Resolution 2018-03-12-01, and to direct and authorize the Village President and Village Clerk to execute the said Conservation Easement in order to evidence such acceptance.

Motion carried

Approval of minutes from the Village Board meeting held on February 12, 2018

Motion (Villavicencio/Keidl) to approve the minutes of the Village Board meeting held on February 12, 2018. Motion carried

Approval of Invoices

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

Recognition of 16 years of service to outgoing LCF&R Commissioner Robert Manegold

President Wilkey and Administrator Douglas thanked Mr. Manegold for his years of service to the Village. Mr. Manegold was recognized for his service as President and Board Member on the Lake Country Fire Board from 2003–2009; and as Fire Commissioner from 2009–to present, which such period included the transition to the current Lake Country Fire & Rescue Department and as a LACS Commissioner when the Village of Chenequa owned the dispatch center with Hartland and Delafield.

Consider reappointment of Martin Gallun to the Fire Board

President Wilkey recommended reappointment of Martin Gallun to the Lake Country Fire & Rescue (LCF&R) Board.

Motion (Pranke/Manegold) to approve reappointment of Martin Gallun to the LCF&R Board.

Motion carried

Review and consider action on a Certified Survey Map submitted by Dean G and Laura M Katz of W314 N5048 State Rd 83, being a Part of the Northwest ¼ of the Southeast ¼ of Section 33, Town 8 North, Range 18 East, in the Village of Chenequa and the Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by Dean G and Laura M Katz per Village Code 6.18(16) extraterritorial jurisdiction. Property owners purchased a lot from their neighbor and are proposing to build an accessory structure. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Pranke/Villavicencio) to approve the CSM submitted by Dean G and Laura M Katz per Village Code 6.18(16) Extraterritorial Jurisdiction. Motion carried

Review and consider action on a Certified Survey Map submitted by John Gehl on behalf of the Faye Gehl Conservation Foundation Inc., being a Combination of a Part of Lot 1, Certified Survey Map No. 6787 and a Part of the Northeast ¼ of Section 10 and a Part of the Northwest ¼, Southwest ¼, and Southeast ¼ of Section 11, all in Township 8 North, Range 18 East, Town of Merton, Waukesha County per Village Code 6.18(16) extraterritorial jurisdiction

Administrator Douglas reviewed the CSM submitted by John Gehl on behalf of the Faye Gehl Conservation Foundation Inc., per Village Code 6.18(16) extraterritorial jurisdiction. This CSM combines several parcels. Waukesha County and the Town of Merton have given their approval. Administrator Douglas recommended approval.

Motion (Manegold/Pranke) to approve the CSM submitted by John Gehl on behalf of the Faye Gehl Conservation Foundation Inc. per Village Code 6.18(16) Extraterritorial Jurisdiction. Motion carried

Discussion and review for the recodification of Chapter 6 Zoning Code

Attorney Gartner reviewed with Trustees a first draft of proposed changes on the recodification of Chapter 6 of the Village Code. The primary objective was to be consistent in terms of terminology and to fix inconsistencies in section references and inconsistent language. In reviewing Chapter 6, issues were identified where there might be confusion or where the Village Code could be clarified; these were addressed as well. Policy decisions will also have to be made to avoid inconsistencies. Earlier at the Plan Commission meeting, a very cursory analysis was done.

Administrator Douglas then presented a series of pages that highlighted particular concepts that he thought were important.

Attorney Gartner recommended another meeting cycle to consider the proposed draft. Further work will be done and a handout prepared for next month's meeting with a limited list of examples for further discussion and policy input from Plan Commission and Village Board members.

Committee Reports

- Lake Country Fire & Rescue Board - Trustee Bellin reported on service calls, revenue, and expenses.
- Plan Commission – reported above

Report – Village Forester

Forester Lincoln submitted a written report on:

1. Oak Wilt – Oak Wilt cutting season is coming to a close. As a general rule, oaks should not be cut after six consecutive days of 60 degree temperatures. Luckily, those who have Oak Wilt on their property have been extremely responsive in removing it in a timely matter.
2. Right-of-Way Work – Right-of-way cutting has been going very well. The new bucket truck is a perfect platform for removing 75-80% of the village's hazardous trees. The remaining 20-25% of trees will be taken down by Waukesha County's forestry crew. We have a major surplus of wood chips this year which will be utilized by residents.
3. Unusual Animals – It is believed that the mountain lion sightings in our area may have separated from a breeding population in the Black Hills and has been wandering around Southeastern Wisconsin. On the Wisconsin Department of Natural Resources website, Waukesha County is listed as "Transient" for black bear populations. It's possible to catch a glimpse of one but it is highly likely they are lost and just passing through the area. If you have a photo of the animal and/or tracks, Waukesha County has a full-time wildlife biologist who is very helpful identifying unusual sightings.

Report - Village Administrator

Administrator Douglas submitted a written report on the 2017 Budget Overview. Preliminary work done by the auditors show an increase in revenues and a decrease in expenditures. A year-end report on the 2017 capital improvement projects was also included in his report.

Additional items touched on:

- The Police Department will be getting their Narcan training this month.
- Lake ordinances are being revised for next month with no policy change.
- Rental home updates are completed; new renter April 1st.
- Presentation of 2017 financial statements by Reilly, Penner & Benton next month.

Report - Village President

No report

Report - Village Attorney

No report

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

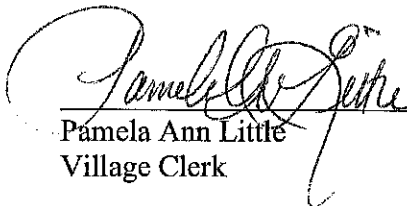
- Revisions of Chapter 6 - Zoning Code
- Revisions of Chapter 4 – Lakes
- Presentation of 2017 financial statements

Adjournment

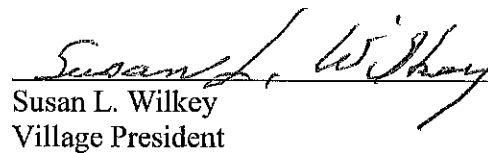
Motion (Villavicencio/Keidl) to adjourn the meeting at 7:04 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:



Pamela Ann Little
Village Clerk



Susan L. Wilkey
Village President