

## VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MINUTES  
OF MONDAY, APRIL 9, 2018.  
Unofficial until approved by the Village Board.  
Approved as written (✓) or with corrections ( ) on 5-14-18.

A regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, April 9, 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 – present  
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

### **Presentation of 2017 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP**

Financial statements were presented to the Board by Carrie Gindt of Reilly, Penner & Benton LLP.

### **Review and consider Acknowledging Receipt and Approving the Audit Conducted by Reilly, Penner & Benton LLP; Resolution 2018-04-09-01**

Motion (Villavicencio/Pranke) acknowledging receipt and approving the audit conducted by Reilly, Penner & Benton LLP of the Village of Chenequa's Financial Statements for the Year Ending December 31, 2017; *Resolution 2018-04-09-0; Motion carried*

### **Review and consider Resolution Amending the 2017 Adopted Budget; Resolution 2018-04-09-02**

Motion (Pranke/Villavicencio) to approve Resolution No. 2018-04-09-02 Amending the 2017 Adopted Budget of the Village of Chenequa. *Motion carried*

### **Approval of minutes from the Village Board meeting held on March 12, 2018**

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

### **Approval of Invoices**

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

**Review and consider Arbor Day Proclamation – April 27, 2018**

President Wilkey proclaimed April 27, 2018 as Arbor Day in the Village of Chenequa.

Motion (Manegold/Pranke) to confirm the proclamation of Arbor Day as April 27, 2018.

*Motion carried*

**Review and consider a Resolution Recognizing International Migratory Bird Day;**

**Resolution 2018-04-09-03;**

The Village of Chenequa will recognize International Migratory Bird Day on May 12<sup>th</sup> with a bird walk through some of the village's marshy/wooded areas sometime in May/June (property and date yet to be determined).

Motion (Villavicencio/Manegold) to approve Resolution 2018-04-09-03 Recognizing International Migratory Bird Day. *Motion carried*

**Consider appointments to the Board of Appeals (three year term)**

Motion (Bellin/Villavicencio) to approve re-appointment of Carol Manegold, Curt Culver and Judy Fredman (1<sup>st</sup> Alternate) to the Board of Appeal for a three-year term. *Motion carried*

**Consider appointments to the Board of Review, Hwy 83 Task Force, Lake Country Fire and Rescue Board, Lake Country Fire and Rescue Commission, Lake Management Committee, Open Space Committee, Operations Committee, Personnel Committee, Plan Commission, Police Commission and Public Safety Committee and all other appointed positions**

**Board of Review:** Susan Wilkey, Jo Ann F. Villavicencio, Village Clerk, and Carol Manegold as 1<sup>st</sup> Alternate and Robert Bellin as 2<sup>nd</sup> Alternate

**Hwy 83 Task Force:** Susan Wilkey - Chairperson, Jo Ann Villavicencio, Robert Bellin and Tim Michels

**Lake Country Fire and Rescue Board:** Martin Gallun and Robert Bellin

**Lake Country Fire and Rescue Commission:** Tom Marshall and Dennis Evinrude

**Lake Management Committee:** Fritz Seidel, Andrew J. Gehl, Jo Ann Villavicencio, Carol Manegold, Dr. Timothy Tyre, Jan Coakley, Linda Surles and Cody Lincoln – Forester

**Open Space Committee:** Scott Harkness and William Biersach

**Operations Committee:** Jo Ann Villavicencio - Chairperson, Robert Bellin, James Huber, Linda Surles, Mary Alice Eschweiler, Bill Grasch and John Syburg

**Personnel Committee:** Tim Fredman - Chairperson, David Myers and Dan Tighe

**Plan Commission:** Helmut Keidl - Chairperson, Robert Bellin, Linda Surles, Mike Pranke, Richard Grunke, Bruce Gallagher and Alan Enters

**Police Commission:** Tim Tyre - Chairperson, Helmut Keidl, Gordon Gunnlaugsson, Sam Bradt, Russ Witt and Thomas Dalum as 1<sup>st</sup> Alternate

**Public Safety Committee:** Gordon Gunnlaugsson - Chairperson, Robert Bellin, Carol Manegold, Russ Witt, Brian Gillstrom and Dennis Evinrude

Motion (Pranke/Syburg) to approve proposed 2018-2019 Committee Members for the Village of Chenequa. *Motion carried*

**Review and consider application for Operator's (Bartender) License with a term ending June 30, 2019; Erin Elizabeth Spieker**

Motion (Villavicencio/Pranke) to approve application for Operator's License with a term ending June 30, 2019 for Erin Elizabeth Spieker. *Motion carried*

**Review and consider amending Section 1.09(4); Ordinance No. 2018-04-09-01**

Attorney Gartner reported on the statutory changes for the annual meeting of the Board of Review.

Motion (Keidl/Syburg) to amend and restate Section 1.09(4) of the Village Code pertaining to meetings of the Board of Review. *Motion carried*

**Review and consider amending and restating Chapter 4 of the Village Code to achieve consistency with the recodification of the Village Code and to align the governance of Beaver Lake and North Lake with the Town of Merton; Ordinance No. 04-09-02**

Administrator Douglas reported on the revisions to Chapter 4 of the Village Code. The primary purpose was to separate Beaver Lake and North Lake into separate sections within Chapter 4. Previously, ordinances governing these two lakes were combined, which made it difficult to navigate through and to understand differences between the rules. Regarding pier distances on North Lake and Beaver Lake, the ordinances of both the Village of Chenequa and the Town of Merton also now provide for a 100' maximum distance. Additional changes include eliminating discrepancies between the Village of Chenequa, Town of Merton and North Lake Management District regarding the high water mark for North Lake as it related to Emergency High Water Declaration for slow-no-wake to high water levels. The Village, Town and North Lake Management District now maintain consistent rules.

Motion (Manegold/Bellin) to amend and restate Chapter 4 of the Village Code – Lakes.

*Motion carried*

**Discussion and review for the recodification of Chapter 6 Zoning Code**

Attorney Gartner reviewed with Trustees another draft of proposed changes on the recodification of Chapter 6 of the Village Code that were worked on at a staff level with the Village Administrator and Building Inspector. There are still areas that will need some policy input from Board Members, Plan Commission Members and Board of Appeals Members. The next draft will incorporate additional technical changes and a punch list of potential policy issues that will need to be addressed in the future.

**Committee Reports**

- Lake Country Fire & Rescue Board - Trustee Bellin reported on service calls, revenue, and expenses. An invitation was extended to Trustees from the Waukesha County Fire Chiefs Association for a hands-on Fire and EMS experience June 2, 2018 from 8:00 a.m. – 1:30pm at WCTC.

**Report – Village Forester**

Forester Lincoln submitted a written report on:

1. Right-of-Way Mowing – Our new JCB tracked skid loader with arm mower attachment will allow us to reach into ditches and steep banks and remove vegetation that has been posing a safety hazard.
2. Ice Off – Ice has finally come off Pine and Beaver Lake. Typically, this is the time of year that residents will observe light green algae matted across the bottom of the lake. This filamentous algae is very common this time of year, there is a surplus in nutrients in the water and minimal living vegetation living to utilize these resources. As a result, filamentous algae populations explode. However, by early May a majority of this algae will disappear as other vegetation develops. Filamentous algae would be reduced if we could reduce spring time sediment loading into the lake. Installation of natural riparian buffers and stopping the use of

lawn fertilizer are the two best ways to ensure clean, clear and healthy lakes for years to come.

3. High Water - Beaver Lake is currently experiencing high water levels as a result of the February flooding rains and snow melt. While reading lake levels on March 30, 2018, we observed the lake was more than half a foot over the ordinary high water mark. We will continue to monitor lake levels every few days. If the high water continues into the boating season we will have to impose a slow-no-wake. It may take some time for Beaver to drain as its only outlet is through the culvert that goes under STH 83 into Pine Lake

**Report - Village Administrator**

No report

**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

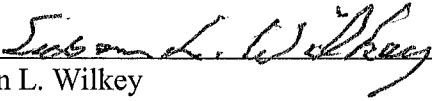
**Adjournment**

Motion (Syburg/Pranke) to adjourn the meeting at 7:57 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:

  
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Pamela Ann Little  
Village Clerk

  
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Susan L. Wilkey  
Village President