

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MINUTES
OF MONDAY, SEPTEMBER 10, 2018.
Unofficial until approved by the Village Board.
Approved as written (✓) or with corrections () on 10-8-18.

A regular meeting of the Board of Trustees for the Village of Chenequa was convened immediately following the Plan Commission meeting at 7:15 p.m. on Monday, September 10, 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 – absent
Ms. Jo Ann Villavicencio / Trustee – present
Ms. Carol Manegold / Trustee – absent
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
Mr. Douglas / Village Administrator-Police Chief – present
Ms. Little / Village Clerk – present

Call to Order
Pledge of Allegiance

Attendance

Chief Kevin Keith, Melissa Thompson and Swallow Staff Member (illegible name/signature)

Public Comment

None

Agenda Item 3 was then heard.

Review and consider amendment of the 2018 Lake Country & Rescue Capital Budget to include the early funding of the purchase of the ambulance chassis budgeted for 2019

Chief Keith reviewed the resolution passed by the Lake Country Fire & Rescue on August 30, 2018 to amend the capital budget to include early funding of the purchase of the ambulance chassis budgeted for 2019 in the amount of \$66,037. Chief Keith will seek approval from the Village of Chenequa, Village of Nashotah and the City of Delafield.

Motion (Syburg/Keidl) to approve amending the LCF&R Capital Budget to include the early funding of the purchase of the ambulance chassis budgeted for 2019. *Motion carried*

Presentation by Melissa Thompson, Superintendent of Swallow School, on upcoming General Election referendum – November 4, 2018

Swallow School representatives presented information on the November 4th referendum. Project overview, goals, proposed conceptual plan and ballot question were then reviewed.

Approval of minutes from the joint Plan Commission and Village Board meeting held on August 13, 2018

Motion (Keidl/Bellin) to approve the minutes from the joint Plan Commission and Village Board meeting held on August 13, 2018. *Motion carried*

Approval of Invoices

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

Update and possible action on approved remodel the boathouse submitted by Kathy Ruehlow of 32307 W Oakland Road

Motion (Pranke/Bellin) to approve the application for remodel of the boathouse submitted by Kathy Ruehlow of 32307 W Oakland Road. *Motion carried*

Update and possible action on approved pool, pavilion and equipment building submitted by Andrew & Caroline Ziegler of 31795 W Muscovy Road

Administrator Douglas advised there was nothing new on this project. The Ziegler's are considering their options. No permits will be issued until this matter is resolved.

Review and consider application for reconstruction of an existing boathouse by Mark and Sally Egan of 5780 N Pheasant Drive

Motion (Pranke/Bellin) to table this application and place it on next month's agenda for review and consideration. *Motion carried*

Review and consider application for an incline tram system submitted by Kathy S Bell of 7285 N STH 83

Attorney Gartner advised no action would be necessary at this time if it is the consensus of the Board that we should proceed with considering an ordinance provision. A draft for review could be prepared for the next meeting. After discussion, it was decided that Attorney Gartner would prepare a memo for next month's meeting comparing what each process would look like (ordinance versus zoning process).

Review and consider application for a home addition submitted by Richard Barkow of 5124 N Maple Lane

Motion (Pranke/Bellin) to approve the application for a home addition submitted by Richard Barkow of 5124 N Maple Lane. *Motion carried*

Review and consider applications for a detached garage and boathouse renovation submitted by Thomas & Elizabeth Karlson of 5558 S Paulines Wood Drive

Motion (Pranke/Bellin) to approve application for a detached garage submitted by Thomas & Elizabeth Karlson of 5558 S Paulines Wood Drive. *Motion carried*

Motion (Pranke/Bellin) to approve application for a boathouse renovation submitted by Thomas & Elizabeth Karlson of 5558 S Paulines Wood Drive. *Motion carried*

Review and consider application for land division; Property owned by Judith Stark, Tax Key CHQV0403995 to be split and attached to parcels of property owners: EJ & Meloney Kubick of 32695 W Oakland Road (CHQV0403997) and Mark & Heidi von Hagke of 32753 W Oakland Road (CHQV0403996)

Motion (Pranke/Syburg) to approve the application for land division submitted by Bruce Gallagher on behalf of Judith Stark subject to a formal CSM being presented for approval. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Jane Peiffer of N64 W31171 Beaver Lake Road: Being all of Lot 2 and part of Lot 3 of Rea's Subdivision, located in the SE ¼ of the SE ¼ of Section 21, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction

Motion (Syburg/Bellin) to approve the CSM submitted by Jane Peiffer per Village Code 6.18(16) Extraterritorial Jurisdiction. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Chris Miller of Miller Marriot Construction Co. LLC: Being Lots 7 and 8 in Lake Bluff Estates, a Subdivision 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 (Bellin/Keidl) to approve the CSM submitted by Chris Miller of Miller Marriot Construction Co. LLC per Village Code 6.18(16) Extraterritorial Jurisdiction. *Motion carried*

Review and consider action on a Certified Survey Map submitted by Ryan Janssen on behalf of Ryan's Buying LLC: Being a redivision of Parcel 1 of Certified Survey Map No. 1722 as recorded being a part of the NE ¼, and part of the SE ¼, the NW ¼, of Section 22, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction

Motion (Pranke/Bellin) to approve the CSM submitted by Ryan Janssen per Village Code 6.18(16) Extraterritorial Jurisdiction. *Motion carried*

Review and consider donation of undeveloped parcel of land owned by John Taylor

Administrator Douglas explained that Johns Taylor sold him property and will be moving to Florida on a full-time basis. John would like to donate and deed restrict a parcel of land he owns next to the Beaver Lake Launch to the Village of Chenequa.

Motion (Pranke/Keidl) to accept the generous donation of undeveloped parcel of land owned by John Taylor. *Motion carried*

Discussion and possible action on an Ordinance to Approve Annexation and Attachment of Tax Key No. MRTT0417998; Ordinance No. 2018-09-10-1

Administrator Douglas reported on the proposed ordinance before we update the official village map. No action this evening.

Committee Reports

Lake Country Fire & Rescue Board - Trustee Bellin advised on calls and activities received to date.

Report – Village Forester

Forester Lincoln submitted a written report on:

1. Oak Wilt – There continue to be more mature red oaks rapidly wilting and dying around the village. It seems that the oak wilt this year is pretty consistent from what we have seen in previous years. Many of the infected oaks that we discovered were within root graft distance of oaks that had died in recent years. Unfortunately, a strong percentage of our red oak population in the village is very mature. These trees are significantly more susceptible to wounding/storm damage and ultimately introducing oak wilt into a new pocket. The likelihood of being an oak wilt free community is rare. However, we are

continuing to monitor, mark and eradicate infected oaks in order to keep this fungus in check.

2. Removals in the Village – The Highway/Forestry Department is currently working with We Energies forestry crew to schedule removals of hazardous trees that lie within 10' of power/utility lines. There was a total of 136 trees documented for removal by We Energies within Chenequa's right of way. The Highway/Forestry Department will work hand in hand with We Energies to ensure efficient and timely removals.
3. New Invasive Discovered – It seems that every year there is a new invasive species that poses a threat our local ecology. Most recently we discovered a new invasive species called "Japanese Knotweed". This plant is particularly damaging because it has the ability to kill off surrounding competition (similar to black walnut), grow vigorously and aid in increased soil erosion. The Highway/Forestry crew has treated these infestations with herbicides and will continue to monitor them to make sure they do not continue to grow and spread. This plant is most easily identified by its large green leaves, thick bamboo-like stalks and small white flowers. It may easily be confused with wild cucumber which seems to be flourishing this year.

Report - Village Administrator

No report

Report - Village President

No report

Report - Village Attorney

No report

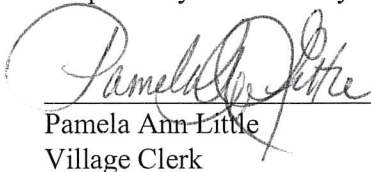
Agenda items to be considered for future meetings of the Village Board

- Egan boathouse application
- Bell incline tram system application
- Annexation of Tax Key No. MRTT0417998

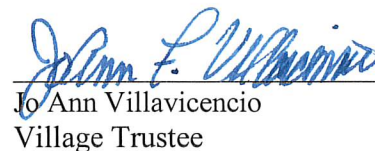
Adjournment

Motion (Pranke/Bellin) to adjourn the meeting at 8:01 pm. *Motion carried*

Respectfully submitted by:


Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:


Jo Ann Villavicencio
Village Trustee