

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, APRIL 12, 2010
Unofficial until approved by the Village Board
Approved as written (✓) or with corrections () on 5-10-10

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, April 12, 2010, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met.

Following is the attendance list:

Mr. Foote/President – present
Ms. Villavicencio/ Trustee – present
Ms. Seidel / Trustee – present
Mr. Gehl / Trustee – present
Ms. Wilkey / Trustee – present
Mr. Haase / Trustee – absent
Mr. MacDonough/ Trustee – absent
Attorney Susan Sager/ Village Attorney - present
Mr. Douglas / Administrator -Police Chief – present
Ms. Zimdars / Clerk-Treasurer – present

Attendance

Paul Villavicencio

Public comment period

None.

Approve minutes of the March 8, 2010 Village Board meeting.

It was noted by Clerk Zimdars that a late correction had been made on page 2 of the minutes regarding who made the motion to deny the release of the restrictions on CSM 10522. The correct name was Villavicencio, not Wilkey. Motion (Wilkey, Villavicencio) to approve the minutes of the March 8, 2010 Board meeting as corrected, Carried Unanimously.

Clerk/Treasurer

Present invoices for approval.

Clerk Zimdars asked if any of the Trustees had questions regarding the 14 pages of bills that were being presented for approval. Trustee Gehl said he had one question – why Forester Kante would need a CDL. Administrator/Police Chief Douglas said both Jeff Kante and P.J. Schampers occasionally drive the big truck which requires a CDL. Motion (Villavicencio, Gehl) to approve the invoices as presented, Carried Unanimously.

Report on Investment activity.

It was noted that the debt numbers had been updated after making the March payments to the State Trust. No action was required.

Preliminary – Review and consider remodeling project submitted by Fritz and Anne Seidel for their property located at 5686 N Pheasant Drive.

President Foote said the Seidels had been present at the earlier meeting of the Chenequa Plan Commission requesting approval for remodeling plans that were submitted. He said the house was conforming, but the lot was non-conforming, and all requirements had been met. The Chenequa Plan Commission gave their final approval on these plans.

Motion (Gehl, Wilkey) to give final approval for the remodeling project submitted by Fritz and Anne Seidel for their property located at 5686 N. Pheasant Drive, Carried Unanimously.

Review and consider Certified Survey Map submitted by Todd and Connie Lynch being a combination of a part of lot 16 and 17 of Hasslinger's Plat No. 2, located in the southeast ¼ of the northeast ¼ of section 30 and a part of the southwest ¼ the northwest ¼ of section 29, Township 8 North, Range 18 East, Town of Merton and Village of Chenequa, Waukesha County, per Village Code 6.18 extraterritorial jurisdiction.

President Foote said this CSM was for the purpose of combining 2 lots into one in the Hasslinger Drive area and all requirements had been met. The Plan Commission unanimously approved this CSM. Motion (Gehl, Villavicencio) to approve the Certified Survey Map submitted by Todd and Connie Lynch, *Carried Unanimously*.

Review and consider adopting resolution 2010-04-12-01 which amends Section 1.09 of the general code of the ordinances of the Village of Chenequa relating to the adoption of a policy requiring the exchange of information prior to the Village of Chenequa Board of Review Proceedings.

Attorney Sager noted the Chenequa Board of review had a number of challenges this past year. She said this change would be to formally adopt policy to exchange information 24 hours before the Board of Review convenes. She said there is currently a case before the State Supreme Court, so further directives may be forthcoming. Attorney Sager said this would be a way to have the information exchanged earlier in the interest of fairness. She said this is an ordinance to set policy and wanted to wait to hear from the Court. Trustee Seidel said it makes more sense as a policy. Trustee Gehl said in order for residents to appeal their assessment they have to say the assessor is incorrect. Motion (Villavicencio, Wilkey) to approve the adoption of resolution 2010-04-12-01 which amends Section 1.09 of the general code, *Carried Unanimously*.

Committee Reports

Public Safety – no report.

Operations – Trustee Villavicencio said the Committee will be meeting in May to discuss the surveys, and to date 126 of 287 surveys have been returned. Trustee Seidel said the survey didn't mention outsourcing the snowplowing. Trustee Villavicencio said the results of the survey will be reviewed first, and though outsourcing might be more expensive, it certainly will be discussed.

Plan Commission – met earlier.

Open Space – no report.

Board of Appeals – no report.

Personnel Committee – no report.

Hwy 83 Task Force – no report.

Emergency Government Committee – no report.

Lake Management Ad Hoc Committee – no report.

Police Commission – no report.

Lake Country Fire and Rescue Board – Trustee Wilkey said LCFR is experiencing growing pains as they are going through the merger, but things are under control. She said it has proven challenging merging a paid department with a volunteer department. President Foote noted the merger brought 2 cultures together that weren't all that similar.

Report of Village Administrator.

Administrator/Police Chief Douglas said he wanted to call attention to the latest issue of the Capital Buzz which had been emailed to all trustees. He said this has to do with extra territorial changes. Attorney Sager asked if the Village truly wanted to exercise limits on Extra Territorial lands. She said the current legislative session ends in April so in May there may be new policy.

Trustee Villavicencio said the DOT will come back in 2015 or 2016 and the committee wanted 10 feet of shoulder along Hwy 83 and over 400 trees removed. She said previously the Board had asked Bryce to request that Hwy 83 be rerouted to Hwy P, so that responsibility would now fall on President Foote. She said in the interim there is an environmental corridor between Pine Lake and Beaver Lake. She said it would be good to have the Village recognize this area as a sensitive environmental corridor. Administrator/Police Chief Douglas said recently, a 2025 transportation meeting was held but rather than attending, he spoke with a Committee member Wally Thiel who recommended submitting written comments as they would be seen by all on the committee when they meet.

Administrator/Police Chief Douglas stated he sent off a cover letter, the adopted resolution and Board minutes.

Trustee Villavicencio said the Board needs to get all communities to agree to the relocation of Hwy 83. President Foote noted most trucks are already using Hwy P if they can get under the bridge.

Report of Village President.

No report.

Report of Village Attorney

No report.

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

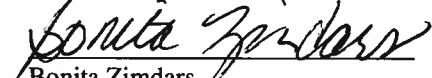
None.

President Foote said on behalf of the Village he would like to show appreciation of Trustee Seidel for the years she spent as Village Trustee. He said a resolution would be in order.


Adjournment.

Motion (Wilkey, Gehl) to adjourn the April 14th meeting of the Village Board at 7:47 p.m., Carried Unanimously.

Respectfully submitted by:


Bonita Zimdars
Clerk/Treasurer

Approved and Ordered Posted by:


Robert Foote Jr.
Chenequa Village President