AGENDA
Village of Chenequa
Monday, April 8, 2019
31275 W County Road K, Chenequa, WI 53029

This is official notice that the regular monthly meeting of the Village Board of Trustees for the Village of Chenequa will be held immediately following the Plan Commission meeting which is scheduled for 6:00 p.m. on Monday, May 13, 2019 at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Trustees:

Call to Order
Pledge of Allegiance

1) Public comment period: Public comments on any subject without any action, except possible referral to a governmental body or staff member

2) Presentation by SCIT Commander Lieutenant Jason Pfeiffer from City of Brookfield Police Department on a rescue vehicle purchase

3) Approval of minutes from the Village Board meeting on April 8, 2019

4) Approval of Invoices

5) Review and consider land division application to split lot CHQV0417991005 into two lots submitted by Wolfgang Dorner of 5158 State Highway 83

6) Review and consider recodification of the Village Code, Chapter 1

7) Committee Reports
   • Lake Country Fire & Rescue

8) Report – Village Forester
   • See written report

9) Report – Village Administrator

10) Report – Village President

11) Report – Village Attorney

12) Agenda items to be considered for future meetings

13) Adjournment

Respectfully submitted by:
Pamela Ann Little, Village Clerk

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It is possible that members of and possibly a quorum of the Plan Commission may be in attendance at the above-stated meeting to gather information. No action will be taken by the Plan Commission at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Request from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

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NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE
Village Clerk posted this agenda on Wednesday, May 8, 2019 @ 5:00PM

Phone 262-367-2239 • www.chenequa.org
A meeting of the Board of Trustees for the Village of Chenequa was held immediately following the Plan Commission at 6:15 p.m. on Monday, April 8, 2019, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification were met. Members in attendance:

Ms. Jo Ann Villavicencio / Village President – 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
Mr. David Myers / Trustee – present
Mr. Lincoln / Zoning Administrator-Forester - 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
Jason Luther, Carrie Gindt and Alan Enters

Public Comment
None

Presentation of 2018 Financial Statements by Carrie Gindt of Reilly, Penner & Benton LLP
Financial statements were presented to the Village Board by Carrie Gindt of Reilly, Penner & Benton LLP.

Letter of Recognition to be presented to Nichole Hudson for her involvement and intervention on March 11, 2019
Ms. Hudson was presented with appreciation gifts from the Village of Chenequa, Lake Country Fire & Rescue, and homeowner – Scot Banholzer for her quick response and actions taken when she noticed a chimney fire as she was driving on State Highway 83. The municipality is truly grateful to Ms. Hudson.

Review and consider Acknowledging Receipt and Approving the Audit Conducted by Reilly, Penner & Benton LLP; Resolution 2019-04-08-01
Motion (Myers/Pranke) to acknowledge receipt and approve the audit conducted by Reilly, Penner & Benton LLP of the Village of Chenequa’s Financial Statements for the Year Ending December 31, 2018; Resolution 2019-04-08-01; Motion carried
Review and consider Resolution Amending the 2018 Adopted Budget; Resolution 2019-04-08-02
Motion (Pranke/Manegold) to approve Resolution No. 2019-04-08-02 Amending the 2018 Adopted Budget of the Village of Chenequa. Motion carried

Approval of minutes from the joint Plan Commission and Village Board meeting held on March 11, 2019
Motion (Syburg/Myers) to approve the minutes of the joint Plan Commission and Village Board meeting held on March 11, 2019. Motion carried

Approval of Invoices
Motion (Syburg/Myers) to approve invoices as presented. Motion carried

Review and consider application for a pool submitted by Barry and Mary Belanger of 6101 N Oakland Hills Road
Motion (Myers/Pranke) to approve the application for a pool submitted by Barry and Mary Belanger. Motion carried

Review and consider application for a new residence and boathouse renovation submitted by Jeff and Sarah Joerres of 31745 W Muscovy Road
Motion (Syburg/Myers) to approve the application for a new residence, boathouse renovation and barn remodel with permits being contingent upon landscape and lighting plans being brought back for approval to the Plan Commission and Village Board by August 12, 2019. Motion carried

Review and consider Resolution Renumbering Certain Sections in Chapters 1, 4 and 6;
Resolution No. 2019-04-08-03
Attorney Gartner summarized that for administrative purposes this resolution authorizes the renumbering of Section 1.13 to 1.14 and renumbering Sections 4.7 and 4.8 to 4.6 and 4.7 with the balance of Chapter 4 being renumbered accordingly. There was no need to renumber Chapter 6. No language has been changed in these sections by this resolution.

Motion (Myers/Syburg) to approve Resolution No. 2019-04-08-03 Renumbering Certain Sections in Chapters 1 and 4. Motion carried

Review and consider Arbor Day Proclamation – April 26, 2019
President Villavicencio proclaimed April 26, 2019 as Arbor Day in the Village of Chenequa.

Motion (Manegold/Myers) to confirm the proclamation of Arbor Day as April 26, 2019. Motion carried

Review and consider a Resolution Recognizing International Migratory Bird Day;
Resolution 2019-04-08-04;
The Village of Chenequa will recognize International Migratory Bird Day on May 11th.

Motion (Manegold/Myers) to approve Resolution 2019-04-08-04 Recognizing International Migratory Bird Day. Motion carried

Consider appointments to the Board of Appeals (three year term)
Motion (Keidl/Myers) to approve re-appointment of Richard Seaman, Lisa Yewer and Thomas Dalum (2nd 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:** Jo Ann Villavicencio, Carol Manegold, Scott Harkness (4/24), EJ Kubick (4/23), Richard Grunke (4/22) and Alternates: Robert Fiedler and Mark von Hagke

**Hwy 83 Task Force:** Jo Ann Villavicencio - Chairperson, Bob Fiedler, 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, John Syburg and Judy Hansen

**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, Martin Gallun, Thomas Dalum as 1st Alternate and Tom Marshall as 2nd Alternate

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

Motion (Pranke/Myers) to approve proposed 2019-2020 Committee Members for the Village of Chenequa. *Motion carried*

**Review and consider an updated resolution to participate in the Wisconsin Public Employers’ Group Health Insurance Program**

Clerk Little reported that in order to continue participation in the State Health Insurance Program, an updated resolution needed to be passed. No changes in the health insurance program would occur for employees or annuitant. All information can now be found in one updated and reorganized manual. Clerk Little recommended approval of this resolution.

Motion (Syburg/Manegold) to approve Existing Employer Update Resolution Wisconsin Public Employers’ Group Health Insurance Program; Resolution No. 2019-04-08-05. *Motion carried*

**Review and consider Resolution Denying Claim for Excessive Assessment: Resolution No. 2019-04-08-06**

Attorney Gartner advised the Village received a claim for an excessive assessment based on an appeal that was considered by the Board of Review last year. When a claim like this is filed, the Village has up to 90 days to approve or deny the claim and if the claim is not approved or denied then the property owner has the right to commence an action to challenge the assessment. The owners are Alasdair and Rachelle Cripps. The property is assessed currently in excess of what their attorney testified in his opinion it should have been assessed at; as a result, they are claiming an excess taxation in the amount of $6,170 plus interest. If this resolution is approved by the Board, a certified copy will be forwarded to the property owners.

Motion (Bellin/Pranke) to approve the Resolution Denying Claim for Excessive Assessment. *Motion carried*
Committee Reports
Lake Country Fire & Rescue Board – Trustee Bellin reported on service calls, revenues, and expenses.

Report – Village Forester

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
None

Adjournment
Motion (Manegold/Syburg) to adjourn the meeting at 6:50 pm. Motion carried

Respectfully submitted by: 

Pamela Ann Little
Village Clerk

Approved and Ordered Posted by:

Jo Ann Villavicencio
Village President
Date: April 23, 2019  
Meeting Date & Time: Monday, May 13, 2019 at 6:00 P.M.

To: Plan Commission, Village of Chenequa

From: Planning Department

Subject: Site Plan Review

Owner: Wolfgang C Dorner Revocable Trust & Wolfgang C Dorner

Location: 5158 Hwy 83, Chenequa, WI

Project Description: Land Division of CHQV0417991005 – 42.7628 Acres

Zoning District: Residential

COMMENTS:

1. The applicant proposes a land division of plat identified as CHQV0417991005 in the Village of Chenequa, Waukesha County, WI as follows: Lot 1 CSM 10720, Lot 2 – 18.02 acres and Lot 3 – 24.67 acres.

2. Pursuant to Zoning Code Chapter 6.16(1) owner of land(s) is within the Village and is proposing to make a land division thereof two or more parcels or lot to sell, transfer or convey a part but not all the parcel.

3. Owner has provided a preliminary CSM with external boundaries of the land to be divided, proposed boundaries of parcels, area of parcels, and ingress/egress easement identified as separate document #3620282. CSM also identifies a 33’ ROW at northwest corner of Lot 3 in addition to southwest west corner of Lot 2, additionally there is a septic easement of twenty (20) feet by forty (40) feet for the benefit of Lot 1 CSM 10720.

4. Existing structures have been identified as an existing tower in designated Lot 3, no height, setback approximately +200’ from east lot line and +200’ from west lot line. Existing barn in Lot 2 is located 51’ from proposed ingress/egress easement.

5. Lots meet minimum requirements pursuant to Chapter 6.5(5)(a) lot requirements of an average width of not less than two hundred (200) feet and shall contain at least five (5) acres.
6. Attachments:
   a) Sheets 1 through 7 as presented by SEH Inc. Project #: DORNW_149485.

   c: Bob Douglas, Village Administrator
      Pamela Ann Little, Village Clerk
      Wolfgang Dorner, Applicant
      Gary Meerschaert, SAFEbuilt
CERTIFIED SURVEY MAP NO.
BEING A PART OF THE NW 1/4 AND THE SW 1/4 OF THE NE 1/4
AND THE NW 1/4 OF THE SE 1/4 OF
SEC. 33, T.8N., R.18E.,
VILLAGE OF CHENEQUA, WAUKESHA COUNTY, WI

LOT 3
1,074,750 SF
24.67 AC

LOT 2
786,325 SF
18.05 AC

CURVE TABLE

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PHONE: 414.949.8962
501 MAPLE AVENUE
DELAFIELD, WI 53018-8351
www.sehin.com

PROJEC NO. 000111.142482
THIS INSTRUMENT DRAFTED BY PETER A. TUFTEE
MARCH 27, 2019
HEET 3 OF 7
CERTIFIED SURVEY MAP NO.

BEING A PART OF THE NW 1/4 AND THE SW 1/4 OF THE NE 1/4
AND THE NW 1/4 OF THE SE 1/4 OF
SEC. 33, T.8N., R.18E.,
VILLAGE OF CHENEQUA, WAUKESHA COUNTY, WI

SCALE IN FEET
0 50 100

LOT 3

SEPTIC EASEMENT DETAIL (40° SCALE)
Chord: 130.00'
Course: N78°35'29"E
Arc Length: 131.03'
Radius: 300.00'
Delta: 25°01'32"

LOT 2

SEPTIC EASEMENT (20' X 40')
FOR THE BENEFIT OF LOT 1 CSN 10720
BY SEPARATE DOCUMENT

SHEET 4 OF 7
CERTIFIED SURVEY MAP NO.

BEING A PART OF THE NW 1/4 AND THE SW 1/4 OF THE NE 1/4
AND THE NW 1/4 OF THE SE 1/4 OF
SEC. 33, T.8N., R.18E.,
VILLAGE OF CHENEQUA, WAUKESHA COUNTY, WI

SURVEYOR'S CERTIFICATE:

I, Keith A. Kindred, Professional Land Surveyor hereby certify;

That I have surveyed, divided and mapped all that part of the NW 1/4 and the SW 1/4 of the NE 1/4 and the NW 1/4 of the SE 1/4 of Section 33, all located in the T.8N., R.18E., Village of Chenequa, Waukesha County, Wisconsin, more fully described as follows:

Commencing at the North 1/4 Corner of Section 33, T.08N., R.18E.; Thence N89o51'46"E, along the North line of the NE 1/4 of said Section 33, a distance of 1037.16 feet; thence S00o08'14"E, 132.49 feet, to the point of beginning.

Thence SO3o49'00"E, 152.00 feet; thence S52o23'48"E, 155.00 feet; thence N89o46'45"E, 159.00 feet; thence S01o06'25"W, 681.49 feet; thence S89o43'40"W, along South line of the NE 1/4, a distance 616.36 feet; thence S00o16'20"E, 132.49 feet; thence S89o42'15"W, 495.00 feet, to the centerline of S.T.H. "83"; thence N02o12'00"W, 16.81 feet; thence continuing along said centerline 262.15 feet along the arc of a curve to the left with a radius of 440.00 feet, whose chord bears N44o52'08"W, 258.29 feet; thence N62o21'53"E, 33.15 feet, to the South corner of Lot 1 CSM 10720 and the Right-of-way of S.T.H. "83"; thence continuing N62o21'53"E, along the south property line of said CSM, 67.67 feet; thence S00o40'00"E, along the arc of a curve to the left with a radius of 67.00 feet, whose chord bears S36o58'09"E, 57.47 feet; thence N11o34'25"E, along the East property line of said Lot 1, a distance of 118.62 feet; thence 180.70 feet along the arc of a curve to the right with a radius of 133.00 feet, whose chord bears N50o29'48"E, 167.12 feet; thence N89o25'11"E, along the South property line of said Lot 1, a distance of 97.54 feet; thence N00o34'49"W, along the East property line of said Lot 1, a distance of 319.47 feet; thence N67o39'56"W, along the Northeast property line of said Lot 1, a distance of 357.95 feet; thence N00o18'24"W, 420.91 feet; thence N89o27'48"E, 357.75 feet; thence N30o19'22"E, 700.50 feet; thence S89o27'48"W, 339.46 feet; thence N44o46'48"E, 75.05 feet; thence N45o13'12"W, 74.15 feet; thence S45o30'00"W, 151.95 feet; thence S89o27'48"W, 47.54 feet, to the centerline of S.T.H. "83"; thence N45o30'00"E, along said centerline, 820.75 feet; thence N59o36'00"E, 119.00 feet, to the point of beginning.

Said lands contain 1,861,075 Sq.Ft. (42.72 acres)

That I have made such survey, land division and Certified Survey Map by the direction of Wolfgang Dorner, owners of said lands.

That such survey is a correct representation of all the exterior boundaries of the lands surveyed and the division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes and the subdivision regulations of the Village of Chenequa in surveying, dividing and mapping the same.

Dated this 27th day of March, 2019.

Keith A. Kindred, PLS S-2082
CERTIFIED SURVEY MAP NO.
BEING A PART OF THE NW 1/4 AND THE SW 1/4 OF THE NE 1/4
AND THE NW 1/4 OF THE SE 1/4 OF
SEC. 33, T.8N., R.18E.,
VILLAGE OF CHENEQUA, WAUKESHA COUNTY, WI

OWNER'S CERTIFICATE:

As owner, I hereby certify that we caused that land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on the Certified Survey Map. I also certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

1) Village of Chenequa

WITNESS the hand and seal of said owner this ___________ day of ________________

In Presence of:

__________________________________________________________________________

Wolfgang Dorner

STATE OF WISCONSIN)

_______________ COUNTY) SS

Personally came before me this ___________ day of ________________ 20_____, the above named Wolfgang Dorner to me known to be the same persons who executed the foregoing instrument and acknowledged the same.

__________________________________________________________________________

Notary Public

__________________________________________ County, Wisconsin

My Commission Expires ___________________
VILLAGE BOARD APPROVAL CERTIFICATE:

Resolved that the Certified Survey Map, in the Village of Chenequa, Wolfgang Dorner, owner, is hereby approved by the Village Board.

Date: ____________________ Signed: ________________________________________

Jo Ann Villavicencio, Village President

I hereby certify that the foregoing is true and correct copy of a resolution adopted by the Village Board of the Village of Chenequa.

Date: ____________________ Signed: ________________________________________

Pamela Ann Little, Village Clerk

PLANNING COMMISSION APPROVAL CERTIFICATE:

APPROVED, that the Certified Survey Map, in the Village of Chenequa, Wolfgang Dorner, owner, is hereby approved by the Planning Commission.

Approved as of the __________ day of ________________________, 20___.

Date: ____________________ Signed: ________________________________________

Helmut Keldi, Chairperson

I hereby certify that the foregoing is true and correct copy of a resolution adopted by the Planning Commission of the Village of Chenequa.

Date: ____________________ Signed: ________________________________________

Pamela Ann Little, Village Clerk
The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for any which ignore this warning.
Goose Oiling

The first round of goose油ing was completed by APHIS Wildlife Services April 16th on Pine Lake. APHIS also re-visited the lake a second time on May 1st to search for any new nests. During their visit they were able to find 49 goose eggs dispersed over 10 different nests. Spraying these eggs with vegetable oil smothers them so they can no longer hatch. A large majority of these nests were located on the island where the geese will not be bothered. APHIS will return one final time to collect the eggs.

Lake Algae

With water temperatures finally beginning to warm up we are starting to see the lakes come back to life. Unfortunately, as we have seen in previous years, we will likely be seeing high populations of filamentous algae again this year. Typically, this algae will only hang around while the water is cool. As the water warms and other vegetation comes out of dormancy the algae cannot effectively compete for nutrients and we will see the algae “masses” breakup. For reference, last spring was also more cool and wet than average and we did not see the algae breakup until sometime in early July.

Hazard Tree Removals

Recently, driving through the village you may have noticed the Chenequa highway/forestry crew working with Asplundh (contracted by We Energies) to remove hazardous trees that were in close proximity to the power/utility lines. Asplundh’s crew was under strict order to only clear the hazard limbs that are located near the power lines, once the hazard has been remediated it is the municipality’s responsibility to remove the remainder of the tree on their own time. In total, 136 ash trees were documented for pruning and topping by Asplundh. After approximately two weeks of work we have most of the trees to a safe, workable height to manage with our own equipment.
Dear Village Board Trustee,

On 01/31/19, Chief Douglas and I attended the yearly Suburban Critical Incident Team (SCIT) meeting. As a reminder, the SCIT consists of selected officers from the Brookfield, Chenequa, Elm Grove, Hartland, Mukwonago, Muskego, New Berlin, and Pewaukee Police Departments who are trained to handle highly critical calls, such as armed barricaded persons, negotiations, serving high risk warrants, and hostage rescue. The sharing of expertise and equipment make these types of joint efforts cost effective and provides an excellent service to the communities. Our department provides two (2) officers as negotiators to this team. In the past we have had a sniper and a Team Leader from our department on the team. Officers are assigned to the team from the various departments at rates in proportion to their department size.

The Policy Group, which consists of the Chiefs of Police from the nine (9) participating law enforcement agencies, discussed the possibility of adding an armored rescue vehicle as a resource to the SCIT. The armored rescue vehicle that was discussed was a Lenco Bearcat, which is the primary armored rescue vehicle for SWAT teams across the Country. The Bearcat is designed as an armored rescue vehicle for Police use in the United States. The Bearcat is not a retrofit armored vehicle that was originally designed to be used by the military in combat. I have attached a picture for reference as to what a Lenco Bearcat looks like. As tactics have developed over the years, the use of an armored vehicle has become an integral piece of equipment in bringing a critical incident to a safe resolution. The Waukesha County Sheriff’s Department does have a Bearcat that the SCIT has utilized in the past during critical incidents. However, the vast majority of critical incidents require the use of two (2) Bearcats to effectively contain the problem and provide for proper personnel and equipment deployment. While there are Bearcats located in the surrounding counties of Milwaukee, Washington, and Walworth, there are issues with how long it takes to get the resource in place and there have been times they were not able to respond.

While there is definitely a need for an armored rescue vehicle when handling high risk critical incidents, it becomes difficult to figure out how to purchase one due to the cost. The cost for a Bearcat is approximately $330,000, with a life expectancy of approximately 25 years. Our discussion was focused on, to come up with a plan to purchase a Bearcat. We believe that we could secure a portion of the funding through donations from community groups and businesses, but are not optimistic enough to believe we would be able to secure enough through donations for the entire amount. Elm Grove has looked into securing a 5 year loan for the vehicle. This would require each SCIT agency to be responsible for approximately $37,000 each, roughly $7,400/year for 5 years. While this is not a piece of equipment that will be used every day, it is a piece of equipment that when it is needed, is vital to have in a timely manner for the safety of all the officers and citizens involved.

Respectfully,

Captain Dan Neumer