

VILLAGE OF CHENEQUA
MEETING OF THE BOARD OF TRUSTEES
JUNE 9, 2003

The meeting was called to order at 7:30 p.m. Present were Village President Styza, William Biersach, Scott Harkness, James Wrocklage, Barbara Zaiser, Morton Spence, Jr. Also present were Chief/Administrator Douglas, Village Attorney Krutz and Clerk/Treasurer Igl.

MOTION made by Wrocklage, seconded by Biersach to approve the minutes of the May 12, 2003 meeting as presented. Motion carried.

MOTION made by Zaiser, seconded by Spence to approve the payment of invoices as presented. Motion carried.

The Village investments and deposits for May 31, 2002 were reviewed.

The Public Safety, Operations, Personnel and Open Space Committees and the Board of Appeals had not met.

The Plan Commission Chairman had no report.

Chief/Administrator Douglas stated that spraying for gypsy moths had taken place on June 1 with no complaint being received. The Village will continue to monitor the gypsy moth population.

Chief/Administrator Douglas stated that new tenants will be moving into the Village owned property on Hwy 83 on approximately June 15. He stated that both tenants will be members of the Lake Country Fire Department.

Village President Styza stated that he and Chief/Administrator Douglas had met with Delafield officials to tentatively discuss ambulance and fire service.

Attorney Krutz stated that Mr. Holbrook's attorney has filed suit against the Village to reserve the right for up to 90 days. The Village has not yet been served.

Further information is being sought for further discussion regarding Boat Gas Marine Refueling. This item will be placed on the July agenda.

MOTION made by Harkness, seconded by Spence to adjourn at 7:36 p.m.

Respectfully submitted,

Darlene Igl
Clerk/Treasurer