

VILLAGE OF CHENEQUA
MEETING OF THE BOARD OF TRUSTEES
APRIL 12, 2004

The meeting was called to order at 7:30 p.m. Present were Village President Styza, James Wrocklage, Joann Villavicencio and Kathy Seidel. Also present was Clerk/Treasurer Igl.

Resident Tom Rolfs expressed concerns regarding the proposed Village Square development. Mr. Rolfs stated that in the agreement, the developer will be required to pay Delafield for excessive Police or Fire response if necessary. Mr. Rolfs stated that he is concerned that Village residents would absorb costs of Chenequa Police responding to Delafield calls at the development. Mr. Rolfs also stated concerns about stormwater draining into Pine Lake. President Styza stated that he will look into the stormwater situation for the proposed development.

President Styza introduced and welcomed new Village Trustee Kathleen Seidel.

Rod Stotts, Lake Country Fire Board President, presented the 2003 Audit Report.

MOTION made by Villavicencio, seconded by Wrocklage to approve the minutes of the March 8, 2004 meeting as presented. Motion carried.

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

The Village investments and deposits for March 31, 2004 were reviewed.

There had been no committee meetings. Trustee Villavicencio stated that she had attended the informational meeting regarding Hwy 83 in North Lake.

The Administrator's report was presented in his absence. It was reported that 50 deer had been removed during the season.

President Styza stated that he had been making contacts regarding committee appointments and requested that this item be on the May agenda.

MOTION made by Seidel, seconded by Villavicencio to adopt the Arbor Day Proclamation. Motion carried.

A letter of engagement from Virchow Krause & Company was reviewed. MOTION made by Villavicencio, seconded by Wrocklage to authorize President Styza to sign the agreement. Motion carried.

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Sample ordinances creating a municipal communications utility were presented and discussed. President Styza stated that he felt that the most basic ordinance would be the best option. Trustee Villavicencio stated that she felt that costs related to providing service through a utility should be assessed to the users rather than all Village taxpayers. President Styza stated that he felt the Village should move forward to have the ordinance in place should it be necessary to create a utility and to address additional issues at that time. MOTION made by Wrocklage, seconded by Seidel to move forward with creation of an ordinance similar to "Sample 1". Motion carried.

Trustee Seidel asked that Attorney Krutz review the Village sign ordinance and clarify for the Board.

MOTION made by Villavicencio, seconded by Wrocklage to adopt the Municipal Clerks Week proclamation. Motion carried.

MOTION made by Villavicencio, seconded by Wrocklage to adjourn at 8:05 p.m.

Respectfully submitted,

Darlene Igl
Clerk/Treasurer