

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

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

MOTION made by Spence, seconded by Villavicencio to approve the minutes of the December 1, 2003 meeting with the following correction: page 2 paragraph 5 to be changed to "authorize payment to the Wisconsin Retirement Fund for the Unfunded Accrued Liability out of Village reserves in January 2004 *in an amount that would maintain a reserve balance equal to 10% of the 2004 budget.* Motion carried.

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

The Village investments and deposits for December 31, 2003 were reviewed.

An election update was given by Clerk/Treasurer Igl.

The Plan Commission has a meeting schedule for January 19 to review an annexation request and a remodel/addition project.

The Emergency Government Committee plans to meet in March for a table top exercise.

A new member will be appointed to the Open Space Committee. This will be placed on the February agenda.

Chief/Administrator Douglas stated that issued regarding the Hwy 83 reconstruction project will be referred to the Hwy 83 Task Force.

Results of the recent High Speed Internet access survey were discussed.

Chief/Administrator Douglas reported that the Deer Management program may be starting in the next week. A helicopter survey was taken but numbers have not yet been determined.

MOTION made by Harkness, seconded by Biersach to adjourn at 8:00 p.m.

Respectfully submitted,

Darlene Igl
Clerk/Treasurer