

Village of Chenequa

Chenequa Village Board Meeting Minutes of Monday, March 14, 2005.
Unofficial until approved by the Village Board.

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, March 14, 2005, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met. Roll was taken with the following in attendance:

Mr. Bryce Styza/ President – present
Messrs. Harkness, Tyre, Seidel, Villavicencio – present
Mr. Robert Douglas / Police Chief and Administrator – present
Ms. Lynn Grosch/ Deputy Clerk - present
Ms. Bonita Zimdars/ Clerk-Treasurer – present
Mr. David Krutz/ Village Attorney – present

MINUTES

Motion (Harkness/Villavicencio) to approve the February 14, 2005, Village Board meeting minutes, *Carried Unanimously*. The minutes for the February 14, 2005 Planning Commission will be filed for reference.

CLERK

Motion (Harkness/Villavicencio) to approve the payment of invoices as presented. *Carried Unanimously*. Investment activity – no action taken.

COMMITTEE REPORTS

Public Safety - None
Operations - None

Plan Commission - None

Open Space - None

Board of Appeals - None

Personnel Committee - None

Hwy 83 Task Force - None

Emergency Government Committee - None

Internet Ad Hoc Committee –Village Administrator Douglas reported his contact indicated we are 30 to 40 days out for new internet service. Should be up and running early to mid April. The new company has been soliciting and have approximately 40 people signed up so far (good start). Company is willing to give a discount for yearly payments. Also available custom plans at various rates. No further approval is need for them to attach to our tower in order to provide service.

Building/Zoning Ad Hoc Committee – President Styza indicated he would like to appoint Bill Biersach to chair the committee and Kathy Seidel as vice chair. Not ready to appoint yet, and no need for two from same family, etc. For instance, take representatives from each of the lakes in the village in order to get a good representation. Create Ad-Hoc committee and work with chair and v. chair to create list and bring their names in on next meeting. Motion (Villavicencio/Seidel) to create committee in this manner. Carried Unanimously.

FIRE VEHICLE

Administrator Douglas reported our Fire Department had the sole bid for the purchase of a used fire engine at a total cost of \$117,250 from Lake Country FD. Village's obligation is one half, or \$58,625. No need to make finance decisions at this time. Closing out Lake, selling equipment. President Styza questioned residual value of our old fire truck. Administrator Douglas indicated the value to be minimal, and requested permission to write check out of the general account now to pay for truck, and wait to finance at a future date. Motion (Harness, Tyre) to approve the payment for the Fire Truck from the general account. Carried Unanimously.

PRESIDENT

No report

ADMINISTRATOR

Update of Village Square project in the City of Delafield. Email from Tom Rolfs is for informational purposes only. Delafield wants a new well. Drainage ponds will go into our water. Seidel mentioned well drilling will contaminate surrounding water supplies. On next agenda, well & storm water management. Harkness stated the Board acted on storm water previously.

Deer count is now 70. One week of shooting remains.

Audit report will be ready for the April Board meeting.

Outstanding shore land fines were discussed. Board encouraged a firm stance on this issue by the Administrator.

Mentioned the water rescue team is being rejuvenated, therefore will retain the Zodiac.

Police Safety – Delafield and Oconomowoc combined, but this is not where we want to be. Trying to set up a meeting with Stone Bank. Okauchee is also talking with Stone Bank (both are private).

VILLAGE ATTORNEY

No report

With no further discussion being heard, Motion (Harkness/Seidel) to adjourn was made at approximately 8:20 p.m., Carried Unanimously.

Respectfully submitted by:
Posted by:

Approved and Ordered

Bonita Zimdars
Village Clerk – Treasurer

Bryce P. Styza
Village President