

VILLAGE OF CHENEQUA  
MEETING OF THE BOARD OF TRUSTEES  
February 14, 2005

The meeting of the Board of Trustees was called to order at 7:30 p.m. Present were Village President Bryce Styza, William Biersach, Kathleen Seidel, Timothy Tyre, and Scott Harkness. Absent were Jo Ann Villavicencio and Barbara Zaiser. Also present were Administrator/Chief Douglas, Village Attorney Krutz, and Deputy Clerk Grosch.

MOTION by Tyre, seconded by Seidel to approve the minutes of the January 10, 2005 meeting as presented. Motion carried.

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

The Village investments and deposits were reviewed. Trustee Harkness suggested that if interest rates increase, the Village may want to consider moving funds from the LGIP (Local Government Investment Pool) to a higher interest bearing account.

Administrator/Chief Douglas informed the Board that Eclipse LLC is moving forward with High Speed Internet in the Village and still anticipate having this service up and running by the end of March 2005. Eclipse is also working on getting a web site up and running soon.

The application for a single family dwelling on the Ted and Diane Polczynski property located at 6859 N. Hwy 83 was reviewed. Village President Styza informed the Board that the Plan Commission had recommended approval of this single family dwelling. MOTION by Biersach, seconded by Harkness to approve the plans of the single family dwelling on the Ted and Diane Polczynski property located at 6859 N. Hwy 83. Motion carried.

Village President Styza informed the Board that the application for land division to the Robin Weening property located at 7141 N. Hwy 83 would be resubmitted at a later date.

Village President Styza reminded the Board of the joint meeting of the Plan Commission and Village Board scheduled for Wednesday, February 16, 2005 at 6:00.

Village President Styza reviewed a letter received from a Village resident regarding property taxes. A spreadsheet with a breakdown of the various portions of the taxes was distributed. This spreadsheet showed that the Village's portion of the taxes has increased very little since 2000. Village President Styza requested that a response letter, together with a copy of the spreadsheet be sent to the author of the letter.

Administrator/Chief Douglas informed the Board that there have been 36 deer taken so far this year as part of the Village's Deer Management Program. He indicated that number is up from last year at this time.

Administrator/Chief Douglas also informed the Board that the Lake Country Fire Board would be having a meeting Thursday, February 16, 2005 to move forward in the bid process for the potential acquisition of a fire truck.

Village President Styza referred the Board to a letter written by Frederick Luedke, Chairman of Personnel Committee, recommending that the Village Board appoint Bonita Zimdars to the position of Village Clerk/Treasurer. Administrator/Chief Douglas stated

that if appointed by Village Board, Ms. Zimdars would be available to start her employment with the Village of Chenequa on February 28, 2005. It was agreed that there was no reason to take this issue into closed session. MOTION by Harkness, seconded by Tyre to appoint Bonita Zimdars to the position of Clerk/Treasurer for the Village of Chenequa. Motion carried.

Trustee Seidel told members of the Board that she had contacted Brian Nahey as a result of his letter to the Village Board regarding joint meeting of the Plan Commission and Village Board on February 16, 2005. Mr. Nahey indicated to Trustee Seidel that he would be willing to serve on any committee that may be created to work on building/zoning issues within the Village.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lynn Grosch  
Deputy Clerk