

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JULY 11, 2011
Unofficial until approved by the Village Board
Approved as written (✓) or with corrections () on 8-8-2011

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on Monday, July 11, 2011, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met.

Following is the attendance list:

Mr. Robert T. Foote, Jr. / President – present
Ms. Jo Ann F. Villavicencio / Trustee – present
Ms. Susan Wilkey/ Trustee – present
Mr. Bronson Haase / Trustee – present
Mr. Jack MacDonough/ Trustee – present
Ms. Carol Manegold/ Trustee – present
Ms. Dwyn Von Bereghy / Trustee – present
Attorney Susan Sager / Village Attorney - present
Mr. Robert Douglas / Administrator -Police Chief – present
Ms. Bonita Zimdars / Clerk-Treasurer – present

Public Attendance

None.

Public comment period

None.

Approve minutes of the June 13 2011 Board Meeting.

Motion (MacDonough, Villavicencio) to approve the minutes of the June 13, 2011 Board meeting, Carried Unanimously.

Clerk/Treasurer

Report on Investment activity.

Clerk Zimdars reported on current financial holdings and noted a transfer from the Local Government Investment Pool of the transportation aids quarterly payment would be seen on the August report.

Present invoices for approval.

Trustee Von Bereghy questioned the invoice for legal prosecution charges, and Administrator Douglas told her Herro Chapman and Herro were the prosecuting attorneys the Village used for court cases. Next President Foote questioned a payment for child support and was told this money had been withheld from an employee's check and now was being paid out, so it was a wash.

Motion (Haase, Manegold) to approve the bills as presented, Carried Unanimously.

Preliminary/ Possible Final: Review and consider a garage addition at 31812 W. Hwy K on property owned by Neil and Jan Coakley.

President Foote explained that the Plan Commission gave final approval and if anyone was interested in seeing the plans he had them available.

Motion (MacDonough, Villavicencio) to give final approval to a remodeling project for a garage addition at 31812 Hwy K, Carried Unanimously.

Committee Reports

Public Safety – no report.

Operations – no report.

Plan Commission – President Foote told Board members that Mr. Biersach addressed Plan Commission telling them of the activities of the Extra Territorial Zoning committee. He said the Plan Commission will be taking this up at their next meeting, then making a recommendation at the following meeting of the Village Board.

Open Space – no report.

Board of Appeals – no report.

Personnel Committee – Administrator/Police Chief Douglas said there was a meeting coming up on July 19th which will outline many of the changes due to the new State budget, and the Personnel Committee will be meeting sometime in mid August.

Hwy 83 Task Force – no report.

Emergency Government Committee – no report.

Lake Management Ad Hoc Committee – no report.

Police Commission – no report

Lake Country Fire and Rescue Board – the recent Lake Country Reporter article was discussed.

Report of Village Administrator.

Administrator/Police Chief Douglas said the Lake Country Fire and Rescue department may have saved a life less than two weeks ago in Chenequa, and without them it certainly could have been a death. He attributed the success of the outcome on a Chenequa Police Officer and the Lake Country Paramedics that responded. Next Administrator/Police Chief Douglas discussed the new conceal/carry law. He said Chenequa's ordinance was changed a few years ago from shall not *carry* to shall not *discharge* which complies with the new state law.

Report of Village President

No report.

Report of Village Attorney

Attorney Sager said the Village Board had indicated their desire to keep the policy as is, noting this was a way of reaffirming the policy. She said that certain things are reaffirming what is done on a daily basis, and it made sense to reaffirm. She said this resolution recognizes that the Treasurer is authorized to make transactions without getting Board review. Attorney Sager said the resolution highlighted three major points: the transfer of funds between bank accounts; the transfer of funds to and from the Local Government Investment Pool account; and debit card transactions. Trustee Villavicencio asked if the resolution would then require the Village to work with only Town Bank, and Attorney Sager said it would not, and the policy would be applied to all banking institutions. Motion (MacDonough, Wilkey) to adopt resolution #2011-07-11-01 on clarification of the Chenequa Investment Policy, *Carried Unanimously.*

The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.

Motion (Haase, Villavicencio) to go into closed session at 7:20 p.m., MacDonough (aye); Foote (aye); Villavicencio (aye); Wilkey (aye); Manegold (aye), Haase (aye), Von Bereghy (aye), *Carried Unanimously.*

Reconvene into open session and consider any action resulting from closed session.

Motion (MacDonough, Villavicencio) to move out of closed session and reconvene into open session at 7:48 p.m., *Carried Unanimously.*

Agenda items to be considered for future meetings of the Village Board.

President Foote said another closed session should be put on the next agenda for the Board of Trustees. Trustee Manegold said she would like to discuss the possibility of creating a bike path on Hwy C. After some discussion, it was determined that bike paths were not feasible in the village. Administrator/Police Chief Douglas pointed out that due to cuts in the County budget, the Village was only getting the road shoulders mowed once this summer.

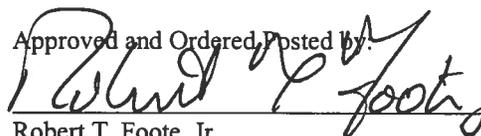
Adjournment.

Motion (Haase, Wilkey) to adjourn the July 11th meeting of the Village Board at 7:55 p.m., *Carried Unanimously.*

Respectfully submitted by:


Bonita Zimdars
Clerk/Treasurer

Approved and Ordered, Posted by:


Robert T. Foote, Jr.
Chenequa Village President