

## Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, FEBRUARY 14, 2011  
Unofficial until approved by the Village Board  
Approved as written (  ) or with corrections ( ) on 3.14.2011

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on Monday, February 14, 2011, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met.

**A public hearing to hear comments regarding the Street Sign Ordinance for the Village of Chenequa was called to order at 7:00 p.m. Legal requirement for notification of the news media had been met.**

Kathleen S. MacDonough appeared, and stated her support for the ordinance. President Foote closed the hearing at 7:02 p.m.

Following is the attendance list:

Mr. Robert Foote, Jr. / President – present  
Ms. Villavicencio / Trustee – present  
Ms. Wilkey/ Trustee – present  
Mr. Gehl / Trustee – present  
Mr. MacDonough/ Trustee – present  
Ms. Manegold/ Trustee – present  
Mr. Haase / Trustee – present  
Attorney Susan Sager / Village Attorney - present  
Mr. Douglas / Administrator -Police Chief – present  
Ms. Zimdars / Clerk-Treasurer – present

### Attendance

Kathleen MacDonough

### Public comment period

None.

### Approve minutes of the January 11, 2011 Board Meeting.

Motion (Haase, Gehl) to approve the minutes of the January 22, 2011, Board meeting.

Trustee Wilkey questioned the minutes as they addressed Trustee Haase's comments about employees paying more for their healthcare, and Trustee Haase explained the intention of the Personnel Committee to the Board members.

*Carried Unanimously.*

### Clerk/Treasurer

#### Present invoices for approval.

Trustee Gehl questioned the replacement of fixtures in the firehouse, and Administrator/Police Chief Douglas explained that an entire bank of lights needed replacing. President Foote asked if Lake Country Fire and Rescue would be paying for the new lights, and Administrator/Police Chief Douglas told him LCFR leases their part of the building for \$1 per year from the Village, so the responsibility for replacing the lights stays with the Village.

Motion (MacDonough, Gehl) to approve the invoices as presented, *Carried Unanimously.*

### Report on Investment activity.

Investments were reviewed, and no action was needed.

### Review and consider Address/Street Sign Project Ordinance.

Administrator/Police Chief Douglas said that the reason for the resolution was to create uniformity among property address signs and by establishing an ordinance his department would have the means to enforce the requirement of the new signage. Trustee Haase said he had a question on item 3 of the proposed ordinance, asking if the property owners would be responsible for replacement in *every* case. He also questioned whether this was appropriate or not. Administrator/Police Chief Douglas said his department would weigh the circumstances. The Village is responsible for placing the orders for all replacements, so the Village would also have the discretion to either charge a property owner or not charge a property owner. Trustee Wilkey asked about the cost of the signs, and Administrator/Police

Chief Douglas told her the signs were \$15.25 each. President Foote then questioned the language of item B- the term *driveway* vs. *roadway*; noting there is a requirement by Waukesha County to stay 10 feet back from the right of way. Trustee Manegold asked when the signs would be installed and Administrator/Police Chief Douglas told her he and the highway forestry employee would go through the addresses and make a submittal this week. Approximately 10 to 12 weeks should be allowed for delivery of the signs. Motion (Wilkey, Villavicencio) to approve the resolution which establishes ordinance 3.05(6) relating to address and street signs, Carried Unanimously.

Next President Foote asked how the Village would pay for the new signs. Administrator/Police Chief Douglas told him the 2010 audit is preliminary revealing the Village will come in more than \$100,000 under budget, so he was requesting that the funds to cover the cost of the signs could be taken from reserves. The total cost would be about \$18,000.00.

Motion (MacDonough, Haase) to use reserves to pay for the address/street sign project, Carried Unanimously.

### Committee Reports

- Public Safety – no report.
- Operations – no report.
- Plan Commission – no meeting.
- Open Space – no report.
- Board of Appeals – no report.
- Personnel Committee – no report.
- 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 – met last week.

### Report of Village Administrator.

Administrator/Police Chief Douglas said he wanted to thank the Trustees for their support of the address/street sign ordinance saying it will be good for the residents and public safety responses. He also went on to say that the cleanup of the recent blizzard went well.

### Report of Village President

No report.

### Report of Village Attorney

No report.

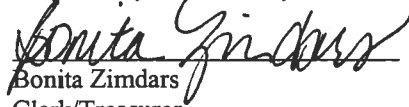
### Agenda items to be considered for future meetings of the Village Board.

Trustee Haase gave Board members an update on the North Lake Launch, and suggested that the Village may be called on again to send a letter of support for the North Lake site to the Wisconsin DNR.

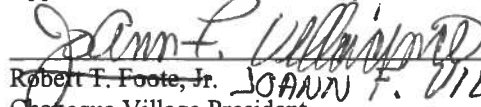

### Adjournment.

Motion (Manegold, Wilkey) to adjourn the February 14<sup>th</sup> meeting of the Village Board at 7:18 p.m., Carried Unanimously.

Respectfully submitted by:

  
Bonita Zimdars  
Clerk/Treasurer

Approved and Ordered Posted by:

  
Robert T. Foote, Jr.   
ACTING Chequamegon Village President