

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, MARCH 14, 2011
Unofficial until approved by the Village Board
Approved as written or with corrections () on 4-11-2011

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:00 p.m. on Monday, March 14, 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 Foote, Jr. / President – absent
Ms. Villavicencio / Trustee – present
Ms. Wilkey/ Trustee – present
Mr. Gehl / Trustee – present
Mr. MacDonough/ Trustee – absent
Ms. Manegold/ Trustee – present
Mr. Haase / Trustee – present
Attorney Susan Sager / Village Attorney - absent
Mr. Douglas / Administrator -Police Chief – present
Ms. Zimdars / Clerk-Treasurer – present

- Jo Ann Villavicencio was the acting Village President for this meeting.

Attendance

Rob Manegold

Public comment period

Approve minutes of the February 14, 2011 Board Meeting.

Motion (Wilkey, Haase) to approve the minutes of the February 14, 2011 Board meeting, Carried Unanimously.

Clerk/Treasurer

Present invoices for approval.

Trustee Haase asked for an explanation regarding the check to North Lake Management. It was explained this is a tax payment and each NL property owner in the village is assessed a \$400 fee annually which is included on their tax bills. In February, the village needs to settle with all taxing authorities. Trustee Gehl asked about the charge for cleaning up a fuel leak, and Administrator/Police Chief Douglas told him that one of the plow trucks lost hydraulic fluid and a claim has been made with our insurance company to cover damages which won't be fully known for several months.

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

Report on Investment activity.

Investments were reviewed, and Trustee Wilkey questioned why the payoff figure for the tractor loan was so high. It was then explained that the number given would include all interest and payments if the loan were amortized over the ten year period, as was the condition of the original loan agreement.

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 – no report.

Report of Village Administrator.

Administrator/Police Chief Douglas reported a total of 69 deer had been taken for the year and the season had come to an end recently. Trustee Manegold asked how it is determined where the sharp shooters will be hunting. Administrator/Police Chief Douglas explained that they go where they have success. The annual audit will be covered at the April meeting.

Report of Village President

No report.

Report of Village Attorney

No report.

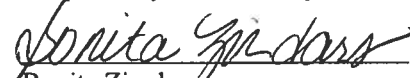
Agenda items to be considered for future meetings of the Village Board.

Trustee Haase requested a letter be sent to DNR authorities from the Village of Chenequa which states the Village is in favor of the North Lake Highway 83 launch site. A discussion on piers followed.

Adjournment.


Motion (Wilkey, Gehl) to adjourn the March 14th meeting of the Village Board at 7:15 p.m., Carried Unanimously.

Respectfully submitted by:



Bonita Zimdars
Clerk/Treasurer

Approved and Ordered Posted by:



Robert T. Foote, Jr.
Chenequa Village President