

# VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, JANUARY 9, 2012.  
Unofficial until approved by the Village Board.  
Approved as written (  ) or with corrections (  ) on 2/13/12

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:02 p.m. on **Monday, January 9, 2012**, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. Legal requirements for notification of the news media were met. The following Village Board Members were in attendance:

Mr. Robert T. Foote, Jr. / President – present  
Ms. Jo Ann Villavicencio / Trustee – present  
Ms. Dwyn Von Bereghy / Trustee – present  
Mr. Jack MacDonough / Trustee – absent  
Ms. Carol Manegold / Trustee – present  
Mr. Bronson Haase / Trustee – present  
Ms. Susan Wilkey / Trustee – present  
Attorney David Krutz / Village Attorney – present  
Attorney Michelle Wagner / Village Attorney - present  
Mr. Robert Douglas / Administrator – Police Chief – present  
Ms. Pamela Little / Deputy Clerk - present

## Attendance

None

## Public Comment

None

## Approve Minutes of the November 14, 2011 Village Board Meeting.

Motion (Manegold/Villavicencio) to approve the minutes of the December 12, 2011 Village Board meeting. *Carried Unanimously.*

## Clerk / Treasurer

### Presentation of invoices for approval.

Motion (Haase/Villavicencio) to approve the bills as presented. *Carried Unanimously.*

## Report on investment activity.

President Foote reported that not much had changed since the last meeting. No action was taken.

## Committee Reports

**Public Safety** – no report  
**Operations** – no report  
**Plan Commission** – no report  
**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 Committee** – scheduled meeting on January 26, 2012  
**Police Commission** – no report  
**Lake Country Fire and Rescue Board** – scheduled meeting on January 12, 2012

**Report of Village Administrator**

Administrator Douglas updated the board on Clerk Zimdars; advised there was no meeting earlier in the evening by the Plan Commission; and that three new homes will be built in the Village this year (Grasch, Dorner and Egan).

**Report of Village President**

None

**Report of Village Attorney**

Attorney Krutz introduced Attorney Michelle Wagner to the Board. Attorney Wagner will be assisting Attorney Krutz at times with Village matters. Attorney Krutz briefly discussed Attorney Schober's letter regarding the Sensenbrenner matter and reaching out for a possible resolution.

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

A motion was made to go into closed session at 7:10 p.m., Villavicencio (aye); Von Bereghy (aye); Wilkey (aye); Manegold (aye); Haase (aye); *Carried Unanimously.*

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

Motion was made and passed to reconvene into open session at 7:30 p.m. *Carried Unanimously.* Motion (Von Bereghy/Haase) to give Administrator Douglas authorization to enter into negotiations regarding the sale of 3.65 acres with structures owned by the Village on the west side of STH 83 with ranges set forth in closed session; and to give Administrator Douglas authorization to enter into negotiations for the purchase of the adjacent 5 acre parcel to the east of the Village Hall owned by J.P. Mesching with ranges set forth in closed session; and finally, to give Administrator Douglas authorization to begin earnest discussions with building contractors. *Carried Unanimously.* Administrator Douglas was advised to bring back all bids, proposals and recommendations for the new structure.

**The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85(1)(e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Participating in the closed session will be the Village Board, Village Attorney and the Village Administrator.**

Motion was made to go into closed session at 7:33 p.m., Villavicencio (aye); Von Bereghy (aye); Wilkey (aye); Manegold (aye); Haase (aye); *Carried Unanimously.*

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

Motion was made and passed to reconvene into open session. *Carried Unanimously.* The Village Board did accept Administrator Douglas' retirement announcement. Trustee Haase has been appointed to head the search committee with Trustees Villavicencio and Manegold. Motion (Von Bereghy/Manegold) to appoint Captain David Reid as Interim Police Chief, effective February 7, 2012. *Carried Unanimously.* No decision was made on whether to name an Interim Administrator.

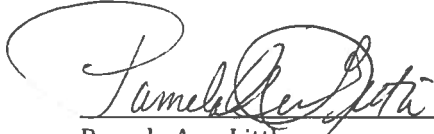
**Agenda items to be considered for future meetings of the Village Board.**

Building Inspector Tising to contact President Foote regarding the next Plan Commission meeting.


**Adjournment**

Motion to adjourn the December 12<sup>th</sup> meeting of the Village Board. *Carried Unanimously.*

Respectfully submitted by:

  
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Pamela Ann Little  
Chenequa Deputy Clerk

Approved and Ordered Posted by:

  
\_\_\_\_\_  
Robert T. Foote, Jr.  
Chenequa Village President