

VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF WEDNESDAY, SEPTEMBER 26, 2012.
Unofficial until approved by the Village Board.
Approved as written (/) or with corrections () on 10-8-12

The special meeting of the Board of Trustees of the Village of Chenequa was held at 8:00 a.m. on **Wednesday, September 26, 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. Susan Wilkey / Trustee – present
Ms. Carol Manegold / Trustee – present
Ms. Dwyn Von Bereghy / Trustee – absent
Mr. Jack MacDonough / Trustee – present via telephone
Mr. Bronson Haase / Trustee – present
Attorney David Krutz / Village Attorney – present
Ms. Chloe Purton / Deputy Clerk - present

Attendance

No public was in attendance; roll call was done and the above attendance was reflected.

Public Comment

None

Consider adopting Ordinance pursuant to Petition for Detachment of Property from the Village of Chenequa to the Town of Merton pursuant to the requirements set forth in Wisconsin Statutes Section 66.0227. The legal description for the property in question is: PT E1/2E1/2SW1/4 & SE1/4 SEC 20 T8N R18E N OF HWY K; Chenequa Village Tax Key # CHQV0367998

Attorney David Krutz read the proposed ordinance.

Motion (MacDonough/Villavicencio) to pass the Detachment of Property from the Village of Chenequa to the Town of Merton pursuant to the requirements set forth in Wisconsin Statutes Section 66.0227. The legal description for the property in question is: PT E1/2E1/2SW1/4 & SE1/4 SEC 20 T8N R18E N OF HWY K; Chenequa Village Tax Key # CHQV036799 ordinance. *Carried Unanimously.* Three quarters majority requirement met, the ordinance passed.

Adjournment

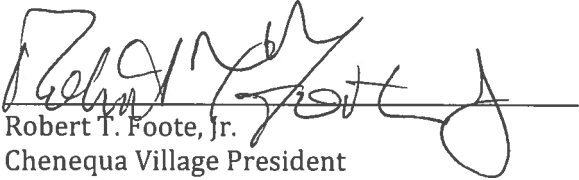
Motion (Haase/Wilkey) to adjourn the September 26th meeting of the Village Board at 8:06 a.m. *Carried Unanimously.*

Respectfully submitted by:



Chloe Purton
Deputy Clerk

Approved and Ordered Posted by:


Robert T. Foote, Jr.
Chenequa Village President