

# VILLAGE OF CHENEQUA

CHENEQUA VILLAGE BOARD MINUTES  
OF MONDAY, JANUARY 8, 2018.  
Unofficial until approved by the Village Board.  
Approved as written () or with corrections (  ) on 2-12-18.

A regular meeting of the Board of Trustees for the Village of Chenequa was held immediately following the Plan Commission meeting at 6:18 p.m. on Monday, January 8, 2018, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification were met. Members in attendance:

Ms. Susan Wilkey / Village President – present  
Ms. Jo Ann Villavicencio / Trustee – present  
Ms. Carol Manegold / Trustee – absent  
Mr. Michael Pranke / Trustee – absent  
Mr. Robert Bellin / Trustee – present  
Mr. Helmut Keidl / Trustee – present  
Mr. John Syburg / Trustee – present  
Attorney Gartner / Village Attorney – present  
Mr. Douglas / Village Administrator-Police Chief – present  
Ms. Little / Village Clerk – present

## Pledge of Allegiance

The Pledge of Allegiance was recited

## Attendance

Jason Luther

## Public Comment

None

## Approval of minutes from the Village Board meeting held on December 11, 2017

Motion (Bellin/Keidl) to approve the minutes of the Village Board meeting held on December 11, 2017. *Motion carried*

## Approval of Invoices

Motion (Villavicencio/Syburg) to approve invoices as presented. *Motion carried*

## Review and consider application for a new garage and remodel of boathouse submitted by Ryan & Kristin Schultz of 6070 N STH 83

Trustee Keidl reviewed the application submitted by M/M Schultz which was approved conditionally earlier in the evening by the Plan Commission.

Motion (Bellin/Villavicencio) for conditional approval of the application for a new garage and renovation/remodel of the boathouse with the condition that lighting and landscape plans be brought back to the Plan Commission and Village Board for approval. *Motion carried*

**Review and consider approval of LCF&R Resolution No. 2017-3 which seeks approval of the Village of Chenequa, the Village of Nashotah and the City of Delafield to amend the Operating Budget to include the funding of Contingency Account #59000 of the LCF&R 2017 Budget with \$75,000**

Motion (Villavicencio/Keidl) recommended approval of LCF&R Resolution No. 2017-3.

*Motion carried*

**Committee Reports**

- Lake Country Fire & Rescue Board - Trustee Bellin provided a report on service calls, revenue, and expenses. The EMT/EMS Explorer Program had a successful kickoff meeting which was attended by 11 prospects of which 9 attendees requested enrollment applications.
- Plan Commission – reported above

**Report – Village Forester**

No report

**Report - Village Administrator**

Administrator Douglas updated Trustees on the following items:

1. Outstanding 2017 Projects – Board room carpeting/hallway/stairs hit a snag in late fall as the tiles under the carpet are asbestos. Two reputable asbestos removal companies have been contacted for quotes. Once completed, the carpet will be installed.
2. 2018 Project – Village rental house work has been underway since late December. Flooring removal and painting is in progress; quotes are being received for replacement flooring and countertops. Anticipated rental by new tenant - March 1<sup>st</sup>. LCF&R has been contacted for possible interested parties.
3. 2017 Budget Review – RPB will be here next week to do the year-end audit; preliminary report will be given at the next Village Board meeting.
4. Cody Hagfors – Our new hire is off to a good start and is getting acquainted with the village and his duties.

**Report - Village President**

No report

**Report - Village Attorney**

Attorney Gartner updated Trustees on updates/codification of the zoning code.

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

- Revisions of Chapter 6 - Zoning Code

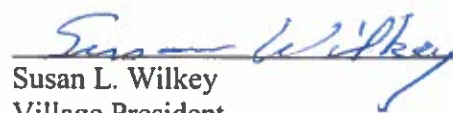
**Adjournment**

Motion (Keidl/Villavicencio) to adjourn the meeting at 6:33 pm. *Motion carried*

Respectfully submitted by:

Approved and Ordered Posted by:

  
\_\_\_\_\_  
Pamela Ann Little  
Village Clerk

  
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Susan L. Wilkey  
Village President