

VILLAGE OF CHENEQUA
ORDINANCE NO. 2020-03-09-02

AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 1.5 OF THE VILLAGE CODE
ADOPTING NEW BYLAWS GOVERNING THE VILLAGE BOARD OF TRUSTEES

WHEREAS, Section 1.5 of the Village Code sets forth by-laws applicable to the Village Board; and

WHEREAS, the Village Board desires to repeal and re-create Section 1.5 to supplement the by-laws and clarify the procedures and requirements governing the Villard Board of Trustees.

NOW, THEREFORE, The Village Board of the Village of Chenequa, Waukesha County, Wisconsin, does hereby ordain and adopt a repealed and re-created Section 1.5 of the Village Code as follows:

SECTION 1

Section 1.5 of the Village of Chenequa Code entitled, "Board of Trustees" Section 1.5 is hereby repealed and re-created as follows:

1.5 BOARD OF TRUSTEES.

- (1) NUMBER. The Village Board of Trustees ("Trustees") shall consist of seven (7) members.
- (2) BY-LAWS.
 - (a) MEETING LOCATION. All meetings of the Village Board shall be held at the Village Hall, 31275 W. County Road K, Chenequa WI 53209 and at such other locations as specified in the Village Board's Public meeting notices.
 - (b) MEETING ATTENDANCE. Each Trustee shall be expected to attend all meetings except as they are prevented by a valid reason.
 - (c) REGULAR MEETINGS. Regular meetings of the Village Board shall be held on the second Monday of each month at 6:30 p.m. or immediately following adjournment of the Plan Commission. If such day falls on a holiday, the regular meeting for that month shall be held on the following Monday at the same time. No notice to members of the Village Board shall be required for regular meetings.
 - (d) SPECIAL MEETINGS. Special meetings of the Village Board may be called by any two Trustees or by the President by notice in writing filed with the Village Clerk Treasurer, who shall thereupon notify all of the Trustees in the manner herein provided. Notice of special meetings shall be given by the Village Clerk-Treasurer by a letter in writing duly stamped and addressed to the Trustees and placed in the mail at least forty-eight (48) hours before time set for the meeting or by personal service of said notice upon the Trustees at least twenty-four (24) hours before the time set for the meeting. If all of the Trustees are present and consent in writing thereto, waiving such notice, a special meeting may be held forthwith.
 - (e) QUORUM. At any and all meetings of the Village Board, four (4) members shall constitute a quorum for the transaction of business.

- (f) OPEN MEETINGS LAW COMPLIANCE. All meetings shall be held in compliance with Wisconsin open meetings laws, as enumerated under Sections 19.81 to 19.98 Wisconsin Statutes.
- (g) PARLIAMENTARY AUTHORITY. The rules contained in *Robert's Rules of Order*, latest revised edition, shall govern the parliamentary procedure of the meetings, in all cases in which they are not inconsistent with these bylaws and any statutes applicable to the Village Board.
- (h) GENERAL.
 - (i) An affirmative vote of the majority of all members of the Village Board present at the time shall be necessary to approve any action before the Village Board unless otherwise required under applicable law. The President may vote upon and may move or second a proposal before the Village Board.
 - (ii) Any rule or resolution of the Village Board, whether contained in these by-laws or otherwise, may be suspended temporarily in connection with business at hand, but such suspension, to be valid, may be taken only at a meeting at which two-third (2/3) of the Trustees are present and two-thirds (2/3) of those present so approve.
 - (iii) These by-laws may be amended at any regular meeting of the Village Board by majority vote of all Trustees.

SECTION 2. SEVERABILITY


The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 3. EFFECTIVE DATE

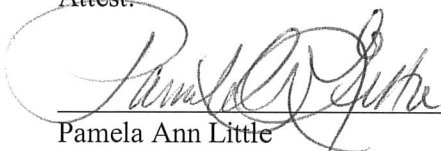
This ordinance shall take effect and be in force from and after its passage and publication as provided by law.

Dated: March 9, 2020.

VILLAGE OF CHENEQUA

By: 
Jo Ann F. Villavicencio
Village President

Attest:


Pamela Ann Little

Village Clerk-Treasurer

Date Adopted: March 9, 2020

Date Posted: March 10, 2020