

## 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.

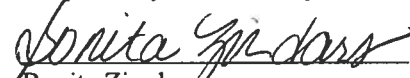
**Agenda items to be considered for future meetings of the Village Board.**

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 14<sup>th</sup> meeting of the Village Board at 7:15 p.m., Carried Unanimously.

Respectfully submitted by:

  
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Bonita Zimdars  
Clerk/Treasurer

Approved and Ordered Posted by:

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