A special meeting of the Board of Trustees of the Village of Chenequa was held at 6:00 p.m. on **Wednesday, May 23, 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
- Mr. Jack MacDonough / Trustee – present
- Ms. Dwyn Von Bereghy / Trustee – absent
- Mr. Bronson Haase / Trustee – absent
- Mr. Robert Douglas / Administrator - Police Chief – present
- Ms. Pamela Little / Clerk - Treasurer – present

**Attendance**

None

**Public Comment**

None

**Review and consider revision of Chapter 4.02(4) language which addresses boating speed restrictions.**

President Foote advised the Board of Trustees that the Lake Management Committee met one week ago and is recommending a person shall operate or use a motorboat or personal watercraft at speeds no greater than 45 miles per hour from one hour before sunrise to one hour after sunset each day; and that a person shall operate or use a motorboat or personal watercraft at slow-no-wake speed from one hour after sunset each day until one hour before sunrise of the next day.

Motion (MacDonough/Villavicencio) to accept revisions to Chapter 4.02(4) language recommended by the Lake Management Committee which addresses boating speed restrictions, effective immediately. **Carried Unanimously.**

**Adjournment**

Motion (MacDonough/Manegold) to adjourn the May 23rd meeting of the Village Board at 6:07 p.m. **Carried Unanimously.**

Respectfully submitted by:

Pamela Ann Little
Clerk - Treasurer

Approved and Ordered Posted by:

Robert T. Foote, Jr.
Chenequa Village President