The regular meeting of the Board of Trustees for the Village of Chenequa was held at 6:30 p.m. on Monday, June 13, 2016, at the Village Hall, 31275 W County Road K, Chenequa, Wisconsin. Legal requirements for notification to the news media were met.

Village Board Members were in attendance:

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

**Pledge of Allegiance**
The Pledge of Allegiance was recited

**Attendance**
Gina Gresch, Victor Dobak and Hilda Dobak

**Public Comment**
Gina Gresch gave a brief presentation on her run for county clerk in the August primary election. Victor Dobak advised he was working on two merit badges (Citizenship in the Community and Communications) for boy scouts and would be sitting in on the village board meeting followed by a brief interview with a trustee.

**Introduction of new Village Forester, Cody Lincoln**
Cody Lincoln was welcomed as our new Village Forester.

** Approve minutes of the May 9, 2016 Village Board meeting**
Motion (Villavicencio/Manegold) to approve Village Board minutes of meeting held on May 9, 2016. 
*Motion carried*

**Clerk/Treasurer**
**Present invoices for approval**
Motion (Villavicencio/Manegold) to approve bills as presented. *Motion carried*

**Update and discussion concerning options for the evaluation of internet service upgrades for the underserved areas of the Village**
No new information.
Review Order and Determination on the Alasdair & Rachelle Cripps of 6178 N State Highway
83 Board of Appeals Hearing
The executed order and determination on the Cripps hearing was presented to the Trustees. The
architect will need to redesign and relocate the pool and then resubmit the revised plans and revised
Plat of Survey to the Village Administrator confirming that the location of the pool will be in
accordance with the decision and order.

Discussion on the Emerald Ash Borer
Forester Lincoln presented vital information on the Emerald Ash Borer (EAB). Information included
how the insect reproduces, identifying ash trees, possible treatment (inject, infect or thin), and
alternative plantings for ash trees. To educate and assist residents, information will be provided in the
next newsletter.

Review and consider renewal of Chenequa Country Club’s liquor license covering the period
July 1, 2016 through June 30, 2017
Motion (Villavicencio/Keidl) to approve issuance of a liquor license to the Chenequa Country Club
for the period July 1, 2016 through June 30, 2017. Motion carried

Review and consider amendment of Village Code 1.05(2)(b) relating to the regular meeting
time of the Village Board of Trustees; Ordinance 2016-06-13-01
Attorney Gartner reported Village Code 1.05(2)(B) indicated that the village board meeting could not
start earlier than 6:30pm. This new language will accommodate the change discussed at the last
village board meeting. When future notices are being prepared when there is a plan commission
meeting, the village board meeting could be scheduled to begin immediately following the
adjournment of the plan commission meeting.

Motion (Pranke/Bellin) to approve the amendment to Village Code 1.05(2)(b) relating to the regular
meeting time of the Village Board of Trustees. Motion carried

Committee Reports
Public Safety – no report
Operations – no report
Plan Commission – no report
Open Space – no report
Board of Appeals – updated above
Personnel Committee – no report
Hwy 83 Task Force – Administrator Douglas reported that he was advised that barrels had
been placed at the intersection of STH 83/CTH K/Beaver Lake Road. An email requesting an
updated schedule was sent to DOT’s project manager; further information to follow.
Emergency Government Committee – no report
Police Commission – no report
Lake Country Fire and Rescue Board – Trustee Bellin reported on expenses and revenue
to date, the repayment of $5,809.50 to the Village of Chenequa, and the training center in
Nashotah. Chief Keith will present next month.

Report - Village Administrator
Administrator Douglas advised Trustees 90% of the 2016 capital improvement project is completed.
The heating/air conditioning project has a problem and is being looked into. MSI and their sub-
contractors have done a very good job. We are at approximately $9,000-10,000 in overages/change
orders. Approximately $152,000 of the $160,000 has been spent. Carpeting is on hold until the
project is closer to completion to see if funds are still available.
Report - Village President
No report

Report - Village Attorney
No report

Agenda items to be considered for future meetings of the Village Board
None

Other Information

Lake Spraying: Forester Lincoln advised Marion Biochem has been out on the lakes and will be spraying Cornell Lake the week of June 20th and Pine Lake the week of July 11th.

Muscovy Road: This area is being policed, complaints have been responded too; project should be completed by the end of the week.

Adjournment
Motion (Bellin/Villavicencio) to adjourn the meeting at 7:14 pm. Motion carried

Respectfully submitted by:  Approved and Ordered Posted by:

Pamela Ann Little  
Village Clerk

Susan L. Wilkey
Village President