



AGENDA

Village of Chenequa
Joint Meeting of the Plan Commission & Village Board of Trustees
Monday, September 11, 2017 at 6:00 p.m.
31275 W County Road K, Chenequa, WI 53029

This is official notice that a joint meeting of the Plan Commission and the Village Board of Trustees for the Village of Chenequa will be held at 6:00 p.m. on Monday, September 11, 2017, at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Trustees:

Roll Call

Pledge of Allegiance

- 1) Public comment period: *Public comments on any subject without any action, except possible referral to a governmental body or staff member*
- 2) Plan Commission to approve minutes from the meeting held on June 12, 2017
- 3) Plan Commission and Village Board to approve minutes from the joint meeting held on August 14, 2017
- 4) Approval of Invoices
- 5) Review and consider action on an application for a new residence submitted by Jean-Mas and Sandra Dermond; CHQV 0351-970-001
- 6) Review and consider action on a Certified Survey Map submitted by Richard Schwalbe of 3190 Gateway Road, Suite 201, Brookfield, Wisconsin: Being a Part of the NW. ¼ and SW. ¼ of the SE. ¼ of Section 22 and the Discontinued Highway contained in Document No. 1348567, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction
- 7) Review and consider action on a Certified Survey Map submitted by Richard Schwalbe of 3190 Gateway Road, Suite 201, Brookfield, Wisconsin: A Division of Lot 2 of Certified Survey Map No. ___ Being a Part of Part of the NW. ¼ and SW. ¼ of the SE. ¼ of Section 22, T.8N., R.18E., Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction
- 8) Review and consider action on a Certified Survey Map submitted by Scott C and Kristen M Kessler of W335 N5421 Wedgewood Drive, Nashotah, Wisconsin: Lots 13,14,15,16 and 17, Block F of Lakeland Manor, a subdivision being a part of the Northeast Quarter, Northwest Quarter, Southeast Quarter and Southwest Quarter of the Northeast Quarter and the Northeast

Quarter and Southeast Quarter of the Northwest Quarter of Section 31, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction.

- 9) Review and consider Fifth Amendment to Revolving and Term Credit Agreement with Town Bank
- 10) Committee Report - Lake Country Fire and Rescue Board
- 11) Report – Village Forester
- 12) Report – Village Administrator
- 13) Report – Village President
- 14) Report – Village Attorney
- 15) Agenda items to be considered for future meetings
- 16) Adjournment

Respectfully submitted by:
Pamela Ann Little, Village Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Request from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE
Village Clerk reposted this agenda - Thursday, September 7, 2017 @ 1:00 p.m.