

April 28, 2003
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Presentation by Don Vilione of Virchow Krause & Company, of the 2002 audited financial statements.
3. Consider approval of application for land division of the Thomas Holbrook property.
4. Presentation by representatives of the US Dept. of Agriculture Fish and Wildlife Management regarding goose control.
5. Consider action regarding contract with US Dept. of Agriculture Fish and Wildlife Management for goose abatement program.
6. Approve minutes of March 10, 2003 .
7. Clerk/Treasurer
 - Present invoices for approval
 - Report on investment activity
 - Report on Spring Election
8. Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
9. Report of Village Administrator
 - Deer Management report
 - Village Hall water damage update
10. Report of Village President
 - Discussion of committee appointments
11. Consider adoption of resolution for Waukesha County Record Management System.
12. Consider Arbor Day Proclamation.
13. Discussion regarding Boat Gas Marine Refueling.
14. Motion to adjourn to executive session per WI State Statutes 19.85(1)(e) to discuss salary/benefits negotiations and job descriptions.
15. Reconvene in open session.
16. Consider approval of salary/benefits and job descriptions for employees as recommended by the Personnel Committee.
17. Adjourn.