

December 1, 2003
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Approve minutes of October 13, 2003 .
3. Clerk/Treasurer
 - Present invoices for approval
 - Report on investment activity
4. Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
 - Emergency Government Committee
5. Report of Village Administrator
6. Report of Village President
7. Report of Village Attorney
8. Review and consider Proposed Fee Schedule
9. Discussion and consideration of road work for Muscovy Road .
10. Discussion of possible debt retirement.
11. Consider ordinance regarding ambulance billing.
12. Motion to adopt 2004 Village Budget.
13. Motion to adopt 2004 Village Tax Levy.
14. Consider Resolution regarding status of Hasslinger Drive and Wildwood Point Road .
15. Resolution Approving Municipal Court Budget.
16. Appointment of humane officer.
17. Motion to adjourn to executive session per WI State Statutes 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss salary/benefit negotiations.
16. Motion to reconvene in open session.
17. Consider action on items discussed in closed session.
18. Adjourn