

February 10, 2003
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Approve minutes of January 13, 2002.
3. Clerk/Treasurer
 - Present invoices for approval
 - Report on investment activity
 - Update on outstanding long-term debt
 - Report on 12/31/02 financial statements
4. Committee Reports
 - Public Safety
 - Operations
 - Plan Commission
 - Open Space
 - Board of Appeals
 - Personnel Committee
5. Report of Village Administrator
 - Discussion of anniversary celebration
6. Report of Village President
7. Report of Village Attorney
8. Consider adoption of revised Village Ordinances 1.01 Village of Chenequa Code, 1.05 Board of Trustees, , 1.11 Chief of Police, 2.02 Cigarette License, 4.06 Regulation of Use of Pine Lake Public Boat Access Facility, 7.01 Traffic, 7.02 Carriage for Hire and 8.13 Curfew.
9. Motion to adjourn to executive session per WI State Statutes 19.85(1)(e) to discuss salary/benefits negotiations.
10. Reconvene in open session.
11. Adjourn.