

January 13, 2003
CHENEQUA VILLAGE HALL
CHENEQUA VILLAGE BOARD MEETING
7:30 P.M.

1. Public comment period.
2. Approve minutes of December 9, 2002, December 31, 2002 and January 7, 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
5. Report of Village Administrator
6. Report of Village Attorney
7. Report of Village President
8. Consider Resolution for Inclusion under the Wisconsin public Employers' Group Health Insurance Program.
9. Consider Agreement Amending Intermunicipal Agreement for the Operation of the Lake Country Municipal Court.
10. Consider authorizing the Village President to negotiate with the Village of Hartland.
11. Motion to adjourn to executive session per WI State Statutes 19.85(1)(e) to discuss salary/benefits negotiations and 19.85(1)(g) to confer with legal counsel regarding potential litigation.
12. Reconvene in open session.
13. Adjourn.