

February 9, 2004  
CHENEQUA VILLAGE HALL  
CHENEQUA VILLAGE BOARD MEETING  
7:30 P.M.

1. Public comment period.
2. Presentation by Judge Stern of Western Waukesha County Municipal Court.
3. Approve minutes of January 12, 2004 .
4. Clerk/Treasurer
  - Present invoices for approval
  - Report on investment activity
  - Payment of Unfunded Liability
  - Report on 2003 year end
5. Committee Reports
  - Public Safety
  - Operations
  - Plan Commission
  - Open Space
  - Board of Appeals
  - Personnel Committee
  - Emergency Government Committee
6. Report of Village Administrator
7. Report of Village President
  - Consider appointment to Lake Country Fire Board
8. Report of Village Attorney
9. Consider petition of James and Joyce Huber made pursuant to Wisconsin Statutes §66.0217(2) that the Village annex 22.56 acres of land immediately adjacent to the Village.
10. Consider revisions to Section 5.10 of the Village Code.
11. Adjourn.